

Annual Members Meeting MINUTES

Date: September 21, 2025

Time: 12pm (after service)

Location: Main Sanctuary

- Confirm Quorum (min 16 members) Quorum confirmed with 23 members present
- Call to Order at 12:07pm by Wendy Orsatt
- Invocation by Practitioner - Paula Peterson RScP
- Introduce current Board of Trustees Reverend Steve Van Meter, President: Jamica Wallace (not present), Vice-president: Wendy Orsatt, Secretary: Roxanne Zirkle (not present), Treasurer: Shirley Byette, Members at Large: Nedra Heller, Kaylynne Grant, & Lori Levine.
- Honor/give thanks to Board members off-boarding (Jamica & Roxanne)
- Introduce new Board Member Prospects (Janet Moret RScP, Angie Sokol, & Dave Shadrick)
- Election of Trustees/ vote in new Board Members (election accepted by acclamation/ no opposition)
- Welcome New Board!
(Wendy Orsatt, Lori Levine, Angie Sokol, Janet Moret, Dave Shadrick, Nedra Heller, Shirley Byette, & Kaylynne Grant)
- Annual Financial Reports (overview) exactly met our 2024/2025 projected budget for Operating costs. Also raised additional funds to put a new roof on the Sanctuary (cost ~20,000)!
- Endowment Report - Quarter ending March 31, 2025
Beginning Balance \$49,521.76 + increases of \$1,463.77 = \$50,985.53 - reductions of \$1,515.18 = \$49,470.35 - administrative fee of \$123.67 = \$49,346.68 FINAL BALANCE.
OVERALL QUARTERLY LOSS = \$175.08
(report posted in Sanctuary)
- Presentation of Annual Budget - \$88,000 for 2025/2026 fiscal year for basic operating costs.

Fundraising will happen for the new roof for the LEC.

- Ecclesiastical Report / Minister's Report - Presented by Rev. Steve (see attached)
- Reports of the affairs of the Center -included in ministers report

- Q&A

*?What happened to Jamica?

-She has a new job-stay position in Ashland. She will remain a virtual member.

*?When will we re-roof the LEC/Office building?

- the timing will be determined as we raise funds, get an updated estimate, and then schedule the job.

- Benediction -(Rev. Steve) & Adjournment 12:45pm