

# **UWM Great Lakes Region Annual Conference Business Meeting Agenda**

Potawatomi Inn – Pokagon State Park, IN

October 2, 2018

**Opening** – Rev. Ray Nelson will call the meeting to order.

**Opening Prayer:** Rev. Brenda Ehret, appointed Keeper of the Flame, will offer the opening prayer

**Vision / Mission / Values for the GLR:**

**Vision:** “Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world.”

**Mission:** We serve, build, inspire and empower ministries.

**Values:** Committed, Empowering, Evolutionary, Integrity, Collaborative, Love

**Membership Covenant:** Rev. Ray Nelson

We commit our love and support to the Unity Great Lakes Region, its vision and its mission. As individual members and as representatives of member ministries, we set the intention to do the following:

- Actively engage in our spiritual growth
- Enthusiastically participate in voluntary service to the region
- Consistently include the regional organization in our tithing practice
- Attend all membership meetings
- Regularly support Regional functions
- Regularly acknowledge the loving service of Regional staff and volunteers

**Prosperity Affirmation:**

***Our Great Lakes Unity Region prospers abundantly. Our members freely and consistently give a portion of their tithes to the region each month. We give thanks that we have more than enough funding to fulfill our mission and bring forth our vision.***

**Introduction of the Current Board of Trustees for GLR:** Rev. Ray Nelson will introduce the current Board members

**Regional Employees Introduced:** Rev. Ray Nelson will acknowledge our current employees.

Regional Representative: Greg Coles

Y&F Training Director: Chase

Y&F Ministry Event Director: Tyler Prichard

Web/Office Administrator: Cindi Cousineau

Bookkeeper: Diana Repko

**Welcome to those new to our Region:**

**Roll Call & Qualifications Membership:**

**Old Business:**

- Approval of last year’s business meeting minutes:

## **New Business:**

- UWM Affiliation
- Bylaw Amendments

### **The UWM-GLR Board of Trustees propose the following amendment to our Bylaws:**

Change our mission statement from *we serve, build, inspire, empower ministries* to *we serve, inspire and empower ministries, ministers, and laypeople*

## **ARTICLE IV – GOVERNANCE**

**1.2 Composition.** The Board of Trustees shall consist of:  
General Members - Six (6) voting members who will be elected by the conference body. At least four (4) of these members must be Licensed or Ordained Unity Ministers.

To read: **ARTICLE IV – GOVERNANCE**

**1.2 Composition.** The Board of Trustees shall consist of:  
General Members – A minimum of Six (6) voting members and no more than Seven (7) who will be elected by the conference body. At least four (4) of these members must be Licensed or Ordained Unity Ministers.

- Nominations and Election of Board Members

## **Conference Reports- All Reports are posted on the GLR website**

- Financial Team Report -
- President's Report -
- Communications Liaison-
- Conference Planning Team-
- Regional Representative-
- LUT Representative-Tom Sylvester

## **Announcements:**

### **Ministry Team SignUp, these include:**

Conference Planning Team  
Leadership Recruitment and Development Team  
Scholarships and Grants Team  
Bylaws, Policy, and Procedures Team  
Technology Team  
Finance  
Members Data Update

## **Town Hall Q & A**

### **Introduction of New Board members**

## **Adjournment**