

UWM Great Lakes Region Board of Trustees Minutes

April 19, 2017, 2:30 pm; EDT, 1:30pm CDT

Rev Ted Schneider, President 2019 (2nd term)

Rev Kurt Condra, VP & Communication Liaison, 2018 (1st term)

Rev Sandra McKinney, Secretary, 2019 (2nd term)

Rev Josette Jackson, Treasurer, 2018 (1st term)

Rev Vareta Foster, Trustee & YFM Liaison, 2017 (1st term)

Rev Glenda Walden, Trustee & Conference Planning Liaison, 2017 (1st term) Appt - Excused

Tom Sylvester, LUT Regional Representative, 2019 (1st term)

Rev Ray Nelson, Alternate Trustee, 2017

John McMahon, UWM Board Liaison, 1st term

Opening Prayer was given by Ray

Check-in: Something for which I am grateful or excited about GLURC is...

Setting Intention: I set the intention for happiness, peace and success for our meeting

Vision / Mission / Values: Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world. We serve, build, inspire and empower ministries. Our core values are: committed, empowering, evolutionary, integrity, collaborative, and love. Read by Tom.

Action items from last meeting (March 15, 2017) were reviewed.

Consent Agenda

1. March approved; no corrections.

Treasurer's Report

Josette reviewed the Treasurer's report and comments from the Finance Team. Emailed earlier and in dropbox. The issues of service tithes was brought by the Finance Team and policies around this issue will be discussed at Face2Face.

The main focus for this meeting is to prepare for our face-to-face meeting in May. Vareta and Ted have been working with Tyler and Chase in creating a YFM reports which will go out later this week. It will provide an opportunity for you to see the work they are doing.

The agenda for the face-to-face meeting is included in the preparation.

Conference Planning Team Update: was sent via email prior to the meeting by Glenda.

The agenda for the face-to-face was sent with this agenda to review. Please note the preparation for our time together:

- Budget preparation – review the documents from the Treasurer and Finance Team
- Employee Reviews – review the documents from the YFM Liaison and President
- Conference Planning – review the documents from the Conference Planning Liaison
- Look at your role and what you need to prepare for conference

We reviewed agenda for Face2Face and goals for this time together as a Board with Ted identifying roles also for Conference.

Review Action Items

Next Meeting dates: Face2Face: May 8, 9 and 10

Motion to adjourn meeting at 2:45pm CDT was made by Josette; 2nd by Kurt.

Closing Prayer was given by Ted.