

UWM/Great Lakes Region Board Minutes
June 25, 2017 5:30-7pm CDT / 6:30-8pm EDT

Special Meeting called by Vice President Kurt Condra in response the letter of resignation from President Ted Schneider.

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) (Had to leave meeting at 7:15pm CDT)
Rev Glenda Walden, Trustee & Conference Planning Liaison, 2017 (1st term) Appt
Tom Sylvester, LUT Regional Representative, 2019 (1st term) Absent
Rev Ray Nelson, Alternate Trustee, 2017 (Non-voting)
John McMahon, UWM Board Liaison, 1st term (Non-voting)

Meeting was called to order by Vice President Kurt and opened with prayer by Ray Nelson.

Kurt made a motion to accept Ted's resignation; Glenda 2nd. Discussion followed with Vareta stating she was not comfortable with accepting the resignation without some discussion. Sandra suggested that based on a recent history (at least during her time) of Board members resigning before their terms expired it would be good to look into a mediation process, with outside facilitator with Ted involved to process before accepting the resignation, believing this would be helpful for the organization and the future Board members. A lengthy discussion followed with how that might be orchestrated. A call for the question on the floor resulted in a voice vote to accept the resignation: Yes: Kurt and Glenda; No: Vareta, Josette and Sandra.

Motion was made by Sandra for the mediation process to move forward for July 5th, with an invitation extended to Ted to participate. Motion 2nd by Josette. John offered to check in with the Executive Team at UWM for ideas for facilitator; in addition to other ideas being brought forth. A voice vote was taken: Yes: Josette, Kurt, Vareta, Sandra; Abstained: Glenda.

Lengthy discussion followed regarding by-laws, LRDT, residency and vetting with a motion made by Glenda; 2nd by Kurt to adopt a written policy to address mobility issues in the future for Board members. Policy to read: "Adopt a policy for interpretation on qualifications for residency as it pertains to Article 3, Section 1; 1:1 which would include the members own admission and documentation including either voter registration card, a driver's license, state identification card, current and valid photo identification."

Voice vote: YES: Kurt, Glenda and Sandra; Abstained: Josette.

Kurt was asked to speak with Ted regarding his resignation not being accepted and asking him to participate in a July 5th mediated meeting with scheduling & mediator TBD.

Motion to adjourn by Glenda; 2nd Sandra at 8:00pm CDT.

Submitted by Sandra McKinney, Secretary