

Great Lakes Unity Regional Board

Meeting Minutes

Wed., September 20, 2017, 2:30 p.m., Eastern: 1:30 p.m.

Opening –

The meeting of Great Lakes Unity Regional Board was called to order at 2:30 p.m. eastern time on September 20, 2017 via zoom video-conferencing by Ray Nelson, president.

Board Members Present:

Ray Nelson, president Kurt Condra, vice president Glenda Walden, secretary Deb Hill Davis, member at large Carl Nawrot, Treasurer	Tom Sylvester, LUT Rep. John McMahon, UWM Board liaison Vareta Foster was not present
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Opening Prayer:

Check-in:

Vision / Mission / Values for the GLUR: Members of the board recited together the Vision/Mission/Values of the region.

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

Mission:

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

Reports:

- YFM Liaison Report- Tyler Pritchard may not be at conference due to grandfather making his transition. Chase or Vareta will stand in if she is not able to make it.
- Regional Representative Report- James Parker has completed his report.
- Treasurer’s Report-
- Secretary’s Report- Glenda Walden came on the call late. Approval of August minutes will be voted on at next meeting.

New Business:

1. Ray Nelson reviewed the GLURC schedule to include meeting at 4:00 on Monday to check in. Glenda Walden reviewed meal plans for Tuesday night and Friday. Ray Nelson also asked that the Board members take turns manning the table at conference and that everyone attend the healing circle breakout on Wednesday.
2. Board Training discussion- Ray Nelson confirmed that Cynthia Vermillion Foster will meet with the board during lunch on Thursday at conference to discuss next best steps to improve communication and strengthen our board skills.
3. Tom Sylvester discussed previous history of providing LUT Luncheon presenter with a stipend. He voiced concern that paying Deb Hill Davis might be in violation of our bylaws as she is now

a board member. Discussion followed with the consensus being that the agreement for her to present at GLURC was made prior to her coming on the board and so preceded her current duties and responsibilities as a board member. Glenda Walden offered a motion that Deb Hill-Davis be compensated for her presentation at GLURC with the understanding that this agreement preceded her board appointment. Kurt Condra seconded the motion. Motion carried.

Old Business

- Review of Pending Action Items:
 - Glenda Walden unable to add Carl Nawrot to the Chase account because of lack of identifying information. Carl agreed to email the requested information to Glenda. She will get to Chase prior to conference Monday.
 - Conference Reports are to be submitted to Cindi Cousineau- All reports are now posted on the website and Cindi has access to them.

Action Items:

Adjournment

- Meeting was adjourned at 4:10p.m. by Ray Nelson, president. Glenda made a motion to adjourn, Ray Nelson 2nd. Motion carried.
- Next Board Meeting **October 18, 2:30 ET**
- Closing prayer

Minutes submitted by: Glenda P Walden, Secretary

Approved by: