**Unity Worldwide Ministries-Great Lakes Region**

Minutes

October 27, 2021 12:30 CST

In Attendance Board Members/Terms

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| Cindy Yamamoto, President (2024)  Ray Nelson, Vice President and Conference Liaison (2022)  Carl Nawrot, Treasurer (2023) | Wilma Taylor-Costen, (2023)  Kathy Harwood Long, YFM Liaison (2022)  Greg Coles, Regional Rep. |

**Ansent-** Evin Wilkens and Susan Liddell

**Opening Prayer:**Greg

**Check-in:** In this moment, what are you most grateful for?

**Vision/Mission/ Values for the GLUR:** Cindy

|  |  |
| --- | --- |
| **Vision** | Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world. |
| **Mission** | We serve, inspire and empower ministries, ministers, credentialed leaders, and laity. |
| **Values** | Committed, Empowering, Evolutionary, Integrity, Collaborative, Love |

**Agenda-**added Consistent giving to new business. Approved

**Minutes-**

* Change word Cindy to Cindi to indicate the staff assistant. Approved

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| --- | --- |
| **Secretary Report** | Evin Wilkins |
| **Treasurer’s Report** | Carl Nawrot |
| **Regional Rep Report** | Greg Coles |
| **LUT Report** | Susan Liddell |
| **YFM Report** | Kathy Harwood Long |
| **Conference Team Report** | Ray Nelson |

**Finance Report** (see attached reports)

* Money transferred reserve fund to operating fund until the money being transferred from Whova. As soon as this occurs the money transferred to operating fund will be replaced in the reserve
* Small loss with the conference approximately $1000.

**Communication**

* Conversation concerning best ways to communicate with the members more effectively
* Ray will write up a conference recap
* Discussion for a once a year email blast to entire email list including accomplishments, menu of services, and intentions for the coming year

**Regional Rep** (See attached report)

* Referring some calls to Rev Marty Newman our former Regional Rep who has located back in the Region

**LUT** (postponed until November meeting due to Susan’s absence)

**Y&F**

* Discussion
* Communication
* Issues concern Y&F in a post Covid environment-Do we need to rethink how we best supply and communicate our services.

**Conference 2022**

* Reviewed 2021 and discussion how best to proceed in 2022
* Updates on current progress in 2022 planning

**Old Business:**

* Review of by-laws and policies
  + Discussion on need to update Bylaws
  + Wilma agreed to be liaison
  + Ray to have Cindi forward of people who signed up for the committee
  + Greg agreed to contact potential alternates
* Board Alternate
  + 4 names given to ask Lisa Herklotz, Joslyn Mason, Kelly Kincade, and Anita Graham
  + Anita and Kelly to be asked first

**New Business:**

* Temporary hourly contract for Diana Repko
  + Discussion
  + Carl made a Motion to a approve a Short term contract through January 31st of $1500. Second by Cindy.
  + Approved
* Additional paid hours for Robin
  + Executive team to discuss
* GLURC Business Address
  + Change our business address to our Post Office Box
  + Won’t have to change it with the change of leadership
* Consistent Giving
  + To be explored by Finance team and reported back at next meeting
  + Greg challenged the Board to participate in consistent giving when it is finalized

**Review Action Items**

* Ray bylaws signup list to Wilma
* Carl platform for giving
* All look at the policy manual to update.

**Next Meeting Date:** Wednesday, 11/24 is the day before Thanksgiving

**Closing Prayer**

**Adjournment**