

Zoom Meeting ID: 825 5525 3989

Passcode: 892088

Unity Worldwide Ministries-Great Lakes Region

Minutes

January 26, 2022 12:30 CST

Board Members/Terms

Cindy Yamamoto, President (2024)	Kathy Harwood Long, YFM Liaison (2022)
Ray Nelson, Vice President and Conference and Communications Liaison (2022)	Susan Liddell, LUT Rep. (2022)
Carl Nawrot, Treasurer (2023)	Greg Coles, Regional Rep.
Wilma Taylor-Costen, By-Laws Team Liaison (2023)	Anita Graham, Alternate (2022)
	Absent
	Valerie Mansfield, UWM Rep. (2022)

Call to Order

Opening Prayer-Greg

Check-in: What are you most grateful for so far in January, 2022?
(2 min. ea.) One ministry related - One personal

Vision/Mission/ Values for the GLUR: ALL

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

Approval of Agenda-Wilma Motion and Carl 2nd	All
Approval of Minutes-Carl motion and Susan 2nd	All
Treasurer's Report	Carl Nawrot

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<ul style="list-style-type: none">• Tithely should be live start of February• Carl to get information for Greg for March article• Conversation from PowerChurch to Quickbooks to be done in house.• Wilma may have a bookkeeper possibility. Carl to get Wilma the job description	
Regional Rep Report <ul style="list-style-type: none">• See attached report• Workload has increased• Tracking transitions for Conference• Consultants suggested to have their own information sessions for leaders not join the Ministers meeting	Greg Coles
UWM Report <ul style="list-style-type: none">• Participating in Summit• Discussion on changes and reporting	Valerie Mansfield
LUT Report <ul style="list-style-type: none">• Regional phone call• Diane Stark speaker with 16-18 on call• Looking into a private Facebook page for LUT's• Link provided to submit annual report By UWM	Susan Liddell
YFM Report <ul style="list-style-type: none">• See attached report• Tyler submitted resignation. Moving out of Region and will assist in position until end of March• No refund available for YOU camp deposit• 35 attended Western Area YOU/Uniteen event• Discussion around data and contact information• Wilma and Kathy will write a new job description	Kathy Harwood Long

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Conference Team Report <ul style="list-style-type: none">• Ideas for conference• Discussion on outsourcing Video and hybrid• Ray to get 2 other quotes	Ray Nelson
Communications Report	Ray Nelson
By-Laws Team Report <ul style="list-style-type: none">• Met twice• 2 proposals for policy changes• Some language changes pos	Wilma Taylor-Costen

Unfinished Business:

- Fill seat vacant seat
 - Can fill the position by appointing a alternative to the open position
 - Ray proposal to offer Anita the open 3-year Board position. Kathy 2nd.
 - Discussion
 - Passed
- New secretary needed
 - Motion to table until February 2nd Anita
 - Passed
- Scholarship Application from Unity of Northwest Indiana – approved
 - Check sent? Done
 - Rewrite application – Greg and Cindy
 - See attached proposal
 - Discussion
 - Present next month
- Review of policies – still incomplete
 - Cindy, Wilma and Kathy to review
 - Kathy requested tp be removed from team
- GLURC Business Address – Website shows donations to: P.O. Box 162 Greenville, WI 54942-9747 and other mail to 3232 Crescent Ave. Fort Wayne, IN 46805-1502 – complete?
 - Done
 - Carl will make sure all updates done
- Updating website to receive recurring donations – Carl update?
 -
- CM and accounting system update
 - Ray to set up meeting for next week with Carl and Cindy
- Power Church transactions input update – Carl

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- Carl working with Cindi

New Business:

Information gleaned from January Regional Advisory Committee meeting

- Rachel Simpson shared that UWM has a data base that shows all active members in every region as well as a list of retired and former ministers from each region
- Annual Summit 1/25 - 26
- Shad is looking for input on convention and conferences; many find it difficult to attend both – an idea of hold every other year
- Proposal for a program Hub
- Survey Monkey-Purchase a subscription
 - Discussion
 - Table to next month

Other:

Reminder: Submit blog for February by end of month (my notes are in conflict – one says Ray, another says Greg will write about the new donation system)

- Ray to write February article.

Executive Session:

Inquiry of Greg Coles

- Request to consider an increase with a range of 10%-25%
- Discussion
- Ray Proposal for an increase of 17.5% increase 2nd Susan
 - passed

Cindi and Power Church

Tyler's resignation

- Discussion
- hold off official announcements until Kathy meets with her

Robin's resignation

- Discussion

Review Action Items

Next Meeting Date: Wednesday, 2/23/2022

Closing Prayer

Adjournment