

Unity Worldwide Ministries-Great Lakes Region

Minutes

February 23, 2022 12:30 CST

Board Members/Terms

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

Call to Order

Opening Prayer Rev Ray Nelson

Check-in: What are you and/or your ministry focusing on this month? (2 min. ea.)

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	Motion Ray 2nd Carl Approved
Approval of Minutes	Motion Wilma 2 nd Carl Approved
Treasurer's Report	Carl Nawrot <ul style="list-style-type: none">• Report delayed due to transition of staff responsibilities• This was not unexpected with new responsibilities for Cindi C

	<ul style="list-style-type: none"> • Conversion from PowerChurch to Quickbooks on line
Regional Rep Report	Greg Coles <ul style="list-style-type: none"> • Reports attached
UWM Report	Valerie Mansfield-(Absent)
LUT Report	Susan Liddell- <ul style="list-style-type: none"> •
YFM Report	Kathy Harwood Long <ul style="list-style-type: none"> • See Attached report • Conversation about communication issues and solutions. • Tyler transitioning out and Chase taking steps to fill new role • Discussion-Redefining Chase's role and responsibilities and considering the appropriate wage. Carried over to business meeting
Conference Team Report	Ray Nelson <ul style="list-style-type: none"> • Suggestion for GLR to accept the proposal from Parker
Communications Report	Ray Nelson <ul style="list-style-type: none"> • Website updated with new YFM information and Board positions
By-Laws Team Report	Wilma Taylor-Costen <ul style="list-style-type: none"> • Update for next meeting • Board be prepared with a copy of the bylaws

Unfinished Business:

- New secretary needed
 - Ray will continue to handle the role of Secretary and Lisa will back up and assist
- Scholarship Application Rewrite – *Greg and Cindy*
 - Update the policy for scholarships.
 - 3 separate applications

- Ministers and spiritual leaders
 - Ministries
 - YOU/Uniteens
- Proposal Ray to accept the new policy and applications. 2nd Wilma Approved
- Ray and Cindy Y to send changes to Cindi C to update website
- Review of policies – Cindy and Wilma
 - To be continued next month
- 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?
 - complete
- CM and accounting system update – transition to QB online
 - TechSoup out of stock
 - Carl Reserved a different copy that had more flexibility
 - Discussion about the time and complexity of the conversion
 - Do we want to hire out the conversion?
- Power Church transactions input update – Carl
 - Cindi C has agreed to handle the transactions in the transition
 - Move to Breeze CMS but continue with PowerChurch in short term
- Kathy's proposal Principles/Practices Hubs
 - Discussion about the topics
 - How can we help ministries respond and act in the coming years and applying to present ministries
 - Creating an invitation for what is working in your ministry and what would you like to share.
 - Kathy to work on an invitation we can share with the Conference body
- Survey Monkey for YFM/Entire Region
 - Proposal Ray to purchase the yearly service at \$25 per month billed yearly Kathy 2nd Approved
 - Carl, Chase, Cindi C and Ray will discuss how to purchase
- Bonus for Robin

New Business:

- Consistent Giving/Tithely –
 - Cindy Y will communicate with Greg about March article
- Recommendation to make reporting discussion by exception
 - All reports are to be reviewed before meeting and members bring any questions/comments to the meeting
 - Reports to Cindy Y a week in advance
- Bookkeeper recommendation
 - Suggestion to be sent to Carl

- Planning a face-to-face meeting
 - Table to March
- YFM action items
 - Creating a new Position Title
 - Director of Youth and Family Services
 - Adjust and rewrite the job description
 - To be written and sent around for corrections and approval
 - Budget issues with new position
 - Chase compensation
 - IYOU participation
 - YOU camp reservation needs to be used in 2022
 - Family retreat including a YOU rally
 - Meet-up
 - Face-To-Face
 - Possible location of Conference
 - Ray to check on Technology availability

Other:

Reminder: Submit blog for March by end of month - Carl

Executive Session:

Chase

Review Action Items

Next Meeting Date: Wednesday, 3/23/2022

Closing Prayer

Adjournment