**Unity Worldwide Ministries-Great Lakes Region**

Agenda & MINUTES

April 27, 2023 12:30 CST

Board Members/Terms

| Cindy Yamamoto, President (2024)Wilma Taylor-Costen, Vice President (2023) Carl Nawrot, Treasurer (2023)   | Kathy Harwood Long, YFM Liaison (2025)Aubree-Lynn Maugeri (2025)Susan Liddell, LUT Rep. (2025)Michael Everett Davis, Alternate (2023)Greg Coles, Regional ConsultantValerie Mansfield, UWM Liaison |
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 **Call to Order**

**Opening Prayer: Michael**

**Check-in:** Ups and downs since last month?

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

| **Vision** | Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world.  |
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| **Mission** | We serve, inspire and empower ministries, ministers, credentialed leaders, and laity.  |
| **Values** | Committed, Empowering, Evolutionary, Integrity, Collaborative, Love |
| **Approval of Agenda** | All Wilma moved, Aubrey Lynn seconded. Passed |
| **Approval of Minutes** | All Adjust, conference mailing done by Unity of Cheboygon/Aubrey Lynn Wilma, moved , Carl seconds, Passed. |
| **Treasurer’s Report** | Carl Nawrot |
| **Regional Consultant Report** | Greg Coles |
| **UWM Report** | Valerie Mansfield, prepping for convention |
| **LUT Report** | Susan Liddell, quarterly call occurred & is recorded; discussion related to upcoming conference; helping individuals with LUT questions |
| **YFM Report** | Kathy Harwood Long, addendum, YOU Rally will be 3 day event instead of 5 |
| **Conference Team Report** | Aubree-Lynn Maugeri, should have planning done in May |
| **Communications Report** | Cindy Yamamoto, no report but Cindy working with Cindi |
| **Regional Advisory Committee** | Cindy Yamamoto, was not able to attend last month, no report |
| ~~By-Laws Team Report~~ |  |

**Unfinished Business:**

* Performance reviews – Cindy and Susan. Created template for the region to be sent to board post this meeting–please confirm receipt. Anticipate performance reviews mid year (July). Two people from board to review reports sent in by employees.
* Meeting with Sheila and Carl was held 4/19/23 - Carl: see report. Carl clarified with Sheila what she might be able to do when Treasurer position changes in Sept. Some duties Carl currently does might be taken on by Sheila but will cost us more. Greg suggested pro-active recruitment for next treasurer. Wilma is Board Liaison to Nominating Team, she will invite Daryn Wells to begin their team work soon.
* Policy review Action Items - all: Carl was not able to call the Budget Finance Team, but this will be his top priority, scheduled for 3rd Monday in May.
* Obtaining Ministry list from UWM – Cindy has received data, and is organizing it. Aubrey-Lynn’s assistant is working on a list of regional ministries and contact info., maybe this would be helpful.
* By-laws review – form a team? - Cindy indicated Daryn Wells is the only person who signed up at the last conference. Cindy Y would like to see this team increase and begin. Greg has volunteered. Sharon Ketchum might be willing to help. A notice has been submitted to Cindi C. for the upcoming newsletter.
* Google Drive– does everyone know how to access these? – request tutorial from Cindi? - Cindy to invite Cindi C to do a training as a post board meeting session in May.
* CARL will report next week re: which expenses are covered for conference for employees and board members
* ~~Ida Bowles Tech. Grant update– Ray (revisit after conference)~~

**New Business:**

* Appointing a new board member and secretary – Cindy and All This new appointee would attend four meetings until conference. Cindy moved that we invite Rev. Michael Everett Davis as a voting board member. Aubrey-Lynn seconded. Passed unanimously. Michael said yes! An alternate will not be appointed at this time. Per Bylaws, we require four officers; the Secretary position is vacant. Michael has agreed to serve as Secretary.
* Postal Notification was sent three times to Anita Grahm; Post Office has sent notification that the notifications were not ‘picked up’.
* 1st quarter tithe – see Greg’s proposal – All $2545 is 10% of income. Our formula: 80% to four ministries ($508 each) UWM, UWH, UUMS, UWSI, 10% Scholarships ($255), and 10% Discretionary. Kathy moved, Wilma seconded; passed unanimously for 10% Discretionary tithe for this quarter to Christ Light Global Ministry ($255);
* Scholarship request for LUT funding support - Barbara Cochran, sponsored by her ministry. No amount was proposed by Barbara. Susan moved awarding $250. Cindy seconded. Passed unanimously.
* Wilma indicated that Greg Bowen had submitted through our website (Jan 12, 2023) re: scholarship, but has never heard back.

Susan moved to award $250 to Greg. Michael seconded. Passed unanimously.

YOU scholarship applications go to the board. Kathy moved $250 designated for YOU scholarships. Michael seconded. Passed Unanimously.

Question from Susan: Does the scholarship go direct to her or UWM? Carl indicated it goes direct to her.

* Transfer of YFM supplies – Kathy. Chase will bring items to Unity Oak Park. Board favorable to reimbursing travel costs.
* Schedule Budget Review meeting for June - All. Decision made to meet Wed. July 12, 10:30CT.
* Spirit Groups – Greg The big change: instead of a church being certified (and paying the fee) to offer Spirit Groups, an individual will now be certified and then that person will determine the fee structure for participating churches. Greg wants the board to think about the possibility of a Spirit Groups Coordinator position for the region. Cindy recommended that we review the document (and video references) Greg submitted and we dialogue/question/answer about this next month.
* Silver and Gold Fundraiser at Convention $149 – Wilma moved to cover this cost. Aubrey-Lynn seconded. Passed.

**Review Action Items:**

**Change Scholarship application form: amount requested**

**Carl to have check for $250 sent to Barbara Cochran. Cindy will notify Barbara and her sponsoring minister.**

**Carl to have $250 sent to Greg Bowen. Cindy will notify Greg and his sponsoring minister.**

**Didn’t finish this…**

**Next Meeting Date:** Thursday, 5/25/2023

**Closing Prayer**

**Adjournment**