

Zoom Meeting ID: 825 5525 3989

Passcode: 892088

Unity Worldwide Ministries-Great Lakes Region

Minutes-Submitted by Rev Ray Nelson

December 22, 2021 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)
	Greg Coles, Regional Rep.
	Anita Graham, Alternate (2022)- Absent
	Valerie Mansfield, UWM Rep. (2022)

Opening Prayer: Greg

Check-in: Best thing about being a minister at Christmastime?

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-add to old business issues with account	All-Carl motion and Susan 2nd
Approval of Minutes	All-Cindy motion Carl 2nd

<p>Treasurer's Report-See attached financial reports. Suggestion for Kathy to contact Tyler to contact facility for money in escrow for YOU rally and Kathy to support Tyler in whatever way needed and requested Discussion</p> <p>Discussion for replacement for PowerChurch. Robin willing to stay on until March to assist with PowerChurch. Discussion</p> <p>Discussion on Tithely as new online payment system for website. Greg to write a blog piece for February newsletter describing and promoting the new system.</p>	<p>Carl Nawrot</p>
<p>Regional Rep Report-See attached report</p> <p>2 new minister resignations</p> <p>Questions concerning the ERS system as related to ministries.</p> <p>Discussion on how Greg works with ministries and ministers.</p>	<p>Greg Coles</p>
<p>UWM Report- Board is gearing up for annual summit. The theme is strengthening our core</p> <ul style="list-style-type: none">• Education• 5 pillars	<p>Valerie Mansfield</p>

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<ul style="list-style-type: none">• Moving forward to the changing conditions	
LUT Report Zoom call for Regional LUT representative in January Planning for a zoom meeting with the Regional LUT's	Susan Liddell
YFM Report Meeting with Tyler and Chase January 4 th . Discussion How do we respond to events in the world? How do we communicate opportunities to assist? Possibly create a think tank to discuss and create a response	Kathy Harwood Long
Conference Team Report Ask Cindi to remove 2021 conference in and link the new date and location	Ray Nelson
Communications Report	Ray Nelson

Old Business:

- Scholarship Applications (Ann Arbor and Toledo) – approved
 - Checks sent?
 - Rewrite application – volunteer?
- Review of policies – still incomplete and without a link on website
 - Cindy, Wilma and Kathy to review
 - Ray and Carl will look into complete policies
- 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 – is this correct?
 - Carl will update
- Updating website to receive recurring donations – Carl update?
 - Carl is updating the Tithely system

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- Thanks Ray and Cindi C. for adding minutes to website. Links are not active for Oct. 20, Dec. 20, Sept. 21, Nov. 21 – add “submitted by”
 - Rev Ray to make sure Cindi has these
- Employee Christmas Bonuses
 - Motion \$250 for the three consultants and \$200 to Administrative Assistant Ray and 2nd Kathy
- CM and accounting system update
 - Discussion. Cindi, Ray, and Carl to meet in January
- Power Church transactions input update – Carl and Ray
 - Robin agreed to do this until March

New Business:

- No blog submitted 11/30. Who has December?
 - Susan-January
 - Ray-February
 - Cindy-March
 - Wilma April
 - Remove the title of Blog off title and use a actual title of the topic
- Fill seat left vacant by Evan Wilkins
 - How to replace Evan’s term
 - How many years in the term?
 - Ask Diane Stark to Fill three-year term. Motion Cindy and 2nd Susan. Discussion
 - Table the motion-Motion Ray 2nd Wilma
- Need to update bylaws to make them clear and align with UWM suggested bylaws
 - Do we change the bylaw to allow the 3-year term to be made a one year term?
- New secretary needed
 - Tabled till January
- Zoom class action lawsuit
 - Motion to release the lawsuit. Motion Kathy 2nd Cindy.
- Scholarship Application from Unity of Northwest Indiana
 - Motion for \$250 scholarship. Motion Ray 2nd Carl

Other:

Merry Christmas and Happy New Year!!!

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Review Action Items

Next Meeting Date: Wednesday, 1/26/2022

Closing Prayer

Adjournment