

March 23, 2023 GLR Board Minutes

Board Members/Terms

Cindy Yamamoto, President (2024) Wilma Taylor-Costen V. President (2023) Carl Nawrot, Treasurer (2023) Anita Graham, Secretary (2024)	Kathy Harwood Long, YFM Liaison (2025) Aubree-Lynn Maugeri (2025) Susan Liddell. LUT Rep (2025) Michael Everett Davis, Alternate (2023) Greg Coles, Regional Consultant
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The meeting was called to order at 1:35 p.m. on March 23, 2023

Attendance: Cindy Yamamoto, Wilma Taylor-Costen, Susan Liddell, Aubree-Lynn Maugeri, Carl Nawrot, Michael Everett Davis, Greg Coles

Present: Greg Coles prayed us in.

Six-minute Check-in

Approval of the agenda

Carl added Power Church renewal under new business.

Cindy called for the motion to approve the agenda with addition and modifications. Motion by Wilma Carl second; motion carried.

Approval of minutes motion by Carl, second by Aubree-Lynn; motion carried.

Treasurer Report Carl Nawrot

Carl Nawrot provided a comprehensive report.

- Financial summary
- Love Offerings
- Shelia's report

Regional Consultant report Greg Cole

A report was provided to all board members. Greg mentioned that February was a quiet month.

Licensed Unity Teacher Susan Liddell

- LUT Meeting scheduled Sunday, April 16, 2023 – Speaker JoAnn Burns
- Banner for GLR
- Posed the question should the GLR banner be added to the newsletter/FB page.
- Discussion regarding adding Unity events to the banner.

YFM Liaison

- Discussion around Cassidy Meeks receiving compensation for YFM events. Cindy Y. will confer with Kathy.
- Greg suggested that YFM update its identification to reflect GLR rather than GLUR

Conference Team Aubree-Lynn Maugeri

- Sponsor Letters to be mailed by Rev. Aurbree Lynn and Unity of Sheboygan
- Carl needs invoices/information to make payments for the conference.
- Carl indicated that e-payments would be the process for expenditures.

Unfinished Business

- Performance reviews are in process. Board members Susan and Cindy committed to working on the process.

Unity Worldwide Ministries- Great Lake Region

- Carl will schedule a meeting with Shelia to clarify the role and establish position responsibilities.
- Policy review on the website-work "In Progress."
- Discussion on policy regarding reimbursement for the conference. Per Carl, the policy excludes board members. The practice has been board members attending the conference receiving reimbursement.
- Discussion included board member reimbursement for mileage and meals. What is practice versus policy?
- He discussed the finance team's suggestion to include it in the policy to eliminate reimbursement. Carl will meet with the finance team to address policy or practice.
- Board members discussed the following:
 1. Meals at the annual rate of \$59.00
 2. Transportation limit at per mile expense (amount reimbursed portal to portal rate)
 3. A question was posed about how we stand on taking on car rental and airfare expenses.
 4. Called for a motion to eliminate the Board from the policy; no changes number 10 will remain unchanged.
 5. There was a recommendation to reword the policy for clarity; Carl will rewrite it for clarity.
 - *The Board decided to table for further discussion
- Discussion on the engagement of the churches and Spiritual Center. How can the GLR board serve the community and the membership? Aubree-Lynn Maugeri volunteered to take on the role of coordinator for engagement.
- Greg Cole mentioned the submission of the annual membership form determines membership.
- Needed By-Law change to reflect the language: Membership is determined by physical location within the region. Additionally, adding a clause to opt out (Cindy will investigate). Membership versus Ownership

New Business

- GLR quarterly tithes.
- Consider tithing to alternative ministries. The Board decided to table the discussion/action.
- Unity of Livonia is hosting *The Power of Focused Ministry*.
- Posi Palooza appearing at Unity of Indy (May 19), Unity of Lansing (May 20), Friends of Unity, Plymouth (May 21), 2023

Meeting adjourned at 3:30 to go into executive session.