

## Unity Worldwide Ministries-Great Lakes Region

### Minutes

June 22, 2023 12:30 CST

#### Board Members/Terms

Cindy Yamamoto, President and communications liaison (2024) Wilma Taylor-Costen, Vice President and LRDT liaison (2023) <b>Absent</b> Carl Nawrot, Treasurer (2023) Michael Everett Davis, Secretary (2024)	Kathy Harwood Long, YFM Liaison (2025) Aubree-Lynn Maugeri, Conference Liaison (2025) Susan Liddell, LUT Rep. (2025) Greg Coles, Regional Consultant and bylaws team liaison Valerie Mansfield, UWM Liaison <b>Absent</b>
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#### Call to Order

#### Opening Prayer

**Check-in:** “What are you most grateful for in this moment?”

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

<b>Vision</b>	Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world.
<b>Mission</b>	We serve, inspire and empower ministries, ministers, credentialed leaders, and laity.
<b>Values</b>	Committed, Empowering, Evolutionary, Integrity, Collaborative, Love
<b>Approval of Agenda</b>	All
Michael Davis Moved Approved	
<b>Approval of Minutes</b>	All
Kathy Harwood Long moved to accept the amended minutes. Cindy Y 2 <sup>nd</sup> . Approved	
<b>Treasurer’s Report</b>	Carl Nawrot
Cindy Y pointed out that on the back Sheila had reported that it’s our highest net revenue and	

<p>highest love offering. Love offering is up from individuals.</p> <p>Carl clarified that a discovery of a glitch on QB online was he forgot to take a sentence out. Sheila has taken care of it and it shouldn't happen again. We will miss Carl.</p>	
<p><b>Regional Consultant Report</b></p> <p>No questions</p>	<p>Greg Coles</p>
<p><b>UWM Report</b></p> <p>Not present Cindy reached out to Doris Hoskins about a new Regional Rep. Doris was out on vacation and she will be coming off the board. We will revisit.</p>	<p>Valerie Mansfield</p>
<p><b>LUT Report</b></p> <p>Nothing new All are welcome to the LUT sponsored Luncheon. (Put that on the registration)</p>	<p>Susan Liddell</p>
<p><b>YFM Report</b></p> <p>Looking for Youth Regional Reps Gregory Guice (Detroit) looking for ride share. KHL says Cassidy is working on YFM budget. There will be a reduction of expenses this year.</p>	<p>Kathy Harwood Long</p>
<p><b>Conference Team Report</b></p> <p>Registration has begun. Board needs to register themselves for hotel rooms.</p> <p>Looking expenses for budget for next year.</p>	<p>Aubree-Lynn Maugeri</p>

<p>Looking for 5 minute speakers for this year.</p> <p>Cindy brought up how can we make it so we can pre-register for the following year. (This has been done in the past, but not recently)</p> <p>Aubree put it on the committee's agenda for next meeting.</p>	
<p><b>Communications Report</b></p> <p>No Report</p> <p>Greg has posted articles to Cindy C. This is the correct way to do it. Send all items to both Cindy Y and Cindy C. 2 Cindies 1 email.</p> <p>Kathy noted that ministries are missing on the website.</p>	Cindy Yamamoto
<p><b>Regional Advisory Committee</b></p> <p>No report</p>	Cindy Yamamoto/ Wilma Taylor-Costen
<p><b>By-Laws Team Report</b></p> <p>New By-Laws at next meeting</p>	Greg Coles
<p><b>LRDT Team Report</b></p> <p>No report</p> <p>Greg: We do not have candidate with the treasurer skills needed. We need to look for and ask qualified persons in person.</p> <p>Susan: Perhaps reach out to Ministers.</p>	Wilma Taylor-Costen

Cathy Y Cindy C and Greg will talk offline to get ideas.	
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### **Unfinished Business:**

- Transfer of YFM supplies Kalamazoo to WI– Kathy  
Kathy was in process in transporting the supplies. Big thanks to the new Minister of Unity of Kalamazoo for helping. Kathy will draft a thank you from the GLR Board.
- Schedule annual reviews – Cindy, Kathy  
Kathy and Cindy Y have sent assessments to Greg and Cindy C. Cindy put in verbiage for feedback on the questions.

- Spirit Groups – Greg

Greg is working directly with Glenda. Referring shrinking/smaller ministries to Glenda.

- Policy review Action Items – all

Kathy and Carl: waiting to meet with finance team.  
Recommendation for conference expenses. No quorum to discuss last meeting.

Look at questions on the policy manual. There are loose ends to take care of.

- Obtaining Ministry list from UWM – Aubree Lynn update from your admin?

Aubree-Lynn. Will have her admin with complete updated list by conference. Aubree-Lynn is committing to reach out.

Greg recommends we share this list with UWM so all information is shared. (systems don't connect it's all manual).

- Questions regarding conference (see minutes) – Aubree-Lynn

Covered in report.

- Update on creating processes for incoming treasurer – Carl

Carl is in process doing disbursements so will do a check test with Sheila. She will initiate and the treasurer will have final approval. So there will be a two-step approval process.

No document yet still in process.

Carl is working with Sheila on things that will move to her instead of the treasurer ie budget

Where can we help? And Carl will be available for check-ins for new Treasurer.

Document for hand-off procedures by August meeting?

Document retention. It is our responsibility not the accountant.

Carl and Sheila are working hard on this.

- Update from finance team on board and staff expenses for conference – Carl

What do board and staff claim for expenses at conference? Nothing new from finance committee.

Recommendation by the finance team is all expenses paid.

This is the direction to be going though it is not feasible right now.

The recommendation for all expenses was removed.

The policy remains as is.

- Our next UWM Board Liaison – Cindy/Wilma

As soon as New UWM Board members we will reach out to them about what we want in a Liaison.

### **New Business:**

- Posting of tithes on website

Old information on the website.

Carl will get the information for 2022 and 1<sup>st</sup> quarter of 2023. Carl stated that the tithing is listed in the financials.

Carl will get information to Cindy C to put on the website.

**GRL Break-out at Convention.** How do we get folks to attend?  
Personal invitation? Food? Celebrate the positives instead of asking what is wrong. Find speakers. Written invitation as well as in person requests. Nice location: poolside, outside. Gathering not Meeting. Cindy and Greg will be the only GLR board at convention. They are meeting after this meeting.

### **Review Action Items**

Looking for candidates for the board especially those with finance experience. Do not have to be Ministers, just in the region. Review policy action items.

Cindy will reach out to Cindy C to make conference more brominate on the website.

Carl will forward zoom recording and text from zoom to Michael.

Kathy draft letter of appreciation

Find a fun way to invite folks to conference.

Greg will look at old conference notes that listed responsibility of the team and see if we want to resurrect those duties.

Carl will send draft of budget. Everyone review to prepare for the meeting.

**GLR Budget Meeting:** Wednesday, 7/12/23 11:30 – 2:30 EST

**Next Meeting Date:** Thursday, 7/27/2023

### **Closing Prayer**

Carl closed the meeting in prayer.

### **Adjournment**

Cathy called adjournment at 3:12 PM

Submitted my Michael Everett Davis