

Unity Worldwide Ministries-Great Lakes Region

Agenda & MINUTES (IN CAPS)

January 26, 2023 12:30 CST

Board Members/Terms

Cindy Yamamoto, President (2024) Excused	Kathy Harwood Long, YFM Liaison (2025)
Wilma Taylor-Costen, Vice President (2023)	Aubree-Lynn Maugeri (2025), Excused
Carl Nawrot, Treasurer (2023)	Susan Liddell, LUT Rep. (2025)
Anita Graham, Secretary (2024), Absent	Michael Everett Davis, Alternate (2023) Absent
	Greg Coles, Regional Consultant

Call to Order: 1:36 PM ET

Opening Prayer, led by Wilma

Check-in: Prayer request for little Henry and his family. Prayers with Cindy and Anita.

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	All – MOTION, CARL, 2ND SUSAN, PASSED UNANIMOUSLY
Approval of Minutes	All –AMENDED, MOTION BY CARL, SECONDED BY SUE, PASSED UNANIMOUSLY
Treasurer’s Report	Carl Nawrot. KATHY REQUESTED A RESEND OF FULL 2022 YTD ACTUAL BUDGET.
Regional Consultant Report	Greg Coles. REPORT ACCEPTED. CLARIFIED GREG’S REPORTING.
UWM Report	Valerie Mansfield, NO REPORT

LUT Report	Susan Liddell, REPORT ACCEPTED
YFM Report	Kathy Harwood Long, VERBAL UPDATES, NO WRITTEN REPORT
Conference Team Report	Aubree-Lynn Maugeri, REPORT ACCEPTED. GREG COMMENTED THAT CONFERENCE INFO IS NOT LISTED ON WEBSITE UNDER EVENTS. WILMA WILL TALK TO CINDY Y ABOUT THIS AND THE NEED FOR A NEW COMMUNICATIONS PERSON TO APPROVE COMMUNICATIONS FOR CINDI C.
Communications Report	Anita Graham, NO REPORT
Regional Advisory Committee	Cindy Yamamoto, NO REPORT
By-Laws Team Report	

Unfinished Business:

- Finding a regional rep. - Cindy CURRENTLY TABLED
- ADP payroll – Carl. SET TO GO LIVE JAN 31ST. CASSIDY BEING ADDED.
- Creating a performance review for all employees, NO ACTION TAKEN
- Scheduling a meeting with Sheila – Carl and Cindy HAS NOT BEEN DONE YET
- Spirit Groups – Greg, CURRENTLY TABLED
- Policy review updates – Greg and Cindy. GREG WILL ENSURE CURRENT APPROVED POLICY IS LOADED TO THE WEBSITE. THE REMAINDER UNDER ACTION ITEMS WILL BE HANDED OFF TO CINDY Y, AND RELEVANT CHAMPIONS. KATHY TO CHAMPION #9; CARL WILL ALSO BRING THIS TO BUDGET FINANCE TEAM FOR INPUT. CARL TO CHAMPION #10, #11, AND BRING TO BUDGET FINANCE TEAM FOR RECOMMENDATIONS.

New Business:

- Missing minutes from 10/27 and 11/10/23 – check recordings? KATHY WILL CONTACT CINDI C, CINDY Y, TO CREATE A GOOGLE FOLDER FOR 2022 AGENDAS AND MINUTES. CINDY Y TO ADD THE OCT 27, 2022 AGENDA. BOARD MEMBERS TO BE INVITED TO THIS FOLDER FOR ADDING NOTES TO THE OCT 27 AGENDA–DO THIS BY FEB 16.
- How to build excitement region wide? - Why engage?
 - Classes/Book studies/Personal stories? (DEI, Abundance)

TABLED UNTIL NEXT MEETING

ADD TO AGENDA:

4TH QUARTER TITHE. \$3,101.82 POLICY: 2% UWH; 2% UWM, 2%UWSI, 2% UUMS, 1% SCHOLARSHIP FOR REGION, SUSAN MOVED 1% DISCRETIONARY TITHE TO THE AMERICAN RED CROSS. WILMA SECONDED. PASSED UNANIMOUSLY.

Executive Session:

Review Action Items:

PRIOR ACTION: CARL TO PROVIDE CONFERENCE BUDGET INFO TO THE BOARD BY MARCH.

CARL TO PROVIDE BOARD WITH FULL 2022 YTD BUDGET

SUSAN TO PROVIDE FEDERAL PER DIEM INFO TO CARL.

GREG TO ENSURE APPROVED POLICY IS LOADED TO WEBSITE. HE WILL HAND OVER ACTION ITEMS IN PROGRESS TO CINDY Y.

KATHY TO CHAMPION #9; CARL WILL ALSO BRING THIS TO BUDGET FINANCE TEAM FOR INPUT.

CARL TO CHAMPION #10, #11, AND BRING TO BUDGET FINANCE TEAM FOR RECOMMENDATIONS.

KATHY TO CONTACT CINDI C./CINDY Y RE GOOGLE FOLDER FOR AGENDAS/MINUTES. NOTES FROM OCT 27 2022 MEETING BOARD MEMBER TO ADD BY FEB 16

Next Meeting Date: Thursday, 2/23/2023

Closing Prayer: WILMA

Adjournment: 3:22PM ET