

Unity Worldwide Ministries-Great Lakes Region

Minutes

April 27, 2022 12:30 CST

Board Members/Terms

Cindy Yamamoto, President (2024)	Wilma Taylor-Costen, By-Laws Team Liaison (2023) (Absent)
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)
Anita Graham (2024)	Valerie Mansfield, UWM Rep. (2022)
	Greg Coles, Regional Rep.
	Lisa Herklotz, Alternate

Call to Order

Opening Prayer-Cindy

Check-in: Inspire us with something you've learned since our last meeting. (2 min. ea.)

Vision/Mission/ Values for the GLUR: Greg

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-Approved
Approval of Minutes	All-Approved with Changes
Treasurer's Report	Carl Nawrot-See Report <ul style="list-style-type: none"> • Budget worksheets have been sent
Regional Rep Report	Greg Coles-See Report <ul style="list-style-type: none"> • Meghan Smith Brooks assumed the SM position in Tacoma WA • ERS Lead has been appointed-Rev Pat Ball • standards are working on the standards and the policies

UWM Report	Valerie Mansfield-See report <ul style="list-style-type: none"> • Employee retention credit • Contact E2E to find out if the Center qualified
LUT Report	Susan Liddell <ul style="list-style-type: none"> • Regional LUT call with Lynn O'Dell as the guest presenter • 12 LUT on the call • Getting up to date with yearly reports • LUT/Minister agreement
YFM Report	Kathy Harwood Long-See Report <ul style="list-style-type: none"> • Chase will need to access the funds. Discussing moving Y&F to one account to facilitate the payments • Does Finance track payments to Y&F events • PayPal activated to handle registration and payments for Y&F events • Consider using a Google Suite for data and record keeping with shared files- Taking to New Business • How do ministries and individuals connect for the Earth Care monthly story- Request stories be sent to GLR Board • Examples were discussed about what
Conference Team Report	Ray Nelson-See Report
Communications Report	Ray Nelson-See Report
Earth Care Report	Kathy
By-Laws Team Report	Wilma Taylor-Costen-Absent

Unfinished Business:

- CM and accounting system update – transition to QB online
 - In process
- Power Church transactions input update – Carl
 - Talking with Kelli Isola on making the transfer
 - Setting up chart of accounts to move past account information

- Financial Data still needs to be moved to QuickBooks
- Discussion of next steps and facilitate the transfer and how to assist Carl
- Breeze – Ray and Carl
 - Breeze moved all the Membership data from PowerChurch
 - Looking into if Breeze can handle registration and payment
- Principles/Practices Hubs – Survey Monkey? – Kathy
 - Table to May meeting
 - Create a team to work on the survey
- Bookkeeper Quick Books transitions recommendation
 - Cindy recommendation of a bookkeeper who could facilitate the transfer
- Planning a face-to-face meeting
 - Discussion when to meet
 - Carl would like to have budget complete before the end of May
 - Carl suggests a special meeting to approve the budget
 - Carl Proposed a budget meeting June 1st 2nd by Susan.
Approved
 - Table till next month for new Board to meet and 2023 Meeting
- Review of policies – Wilma and Greg re: RR position description
 - Tabled until summer
- Flowers to Tyler – Kathy
 - Tyler has been honored and prefers nothing else need done.

New Business:

- Ida Bowles Tech. Grant – Ray
 - Ray will work on this
- Request from RAC to sponsor at conference
 - Tabled until we get financial information
- Sponsorship of an international student – Ray
 - Tabled until we get financial information
- Proposal Ray transfer money from Youth events to Y&F ministry and close the Youth Events account-Passed
- Create new schedule for blog – no one is scheduled for May; due by end of April
 - Past blogs:
 - Aug. – Cindy
 - Sept – Ray
 - Oct – Kathy
 - Nov. – Greg
 - Dec –
 - Jan - Susan
 - Feb - Ray
 - March – Carl

April – Wilma

- May-Lisa
- June-Greg
- July-Anita

Other: Google Suites-Tabled

Executive Session:

Review Action Items

- Cindy to follow up with Kelli and Sheila
- Ray to finish the Conference Budget
- Carl to move money from Youth Events to Y&F ministry

Next Meeting Date: Wednesday, 5/25/2022

Closing Prayer

Adjournment