

GLURC 12/22/2022
Minutes

In attendance
12:33 pm CT

Rev. Cindy
Carl
Michael
Kathy
Susan Liddel
Aubre Lynn
Unity of E Louisville Valerie
Greg Coles

Prayed in by Carl

Check-in
Agenda approved
Reports
No secretary report.

Treasurer Report

Kathy's request

"I've requested a historical profit loss by category relating to conference, so that I/we will better understand what we've budgeted. I ask this due to the loss status for the last at least two years attendee registration, but also expenses that include tech expense"
Carl will check with Cindi C. Will not look farther back than pandemic.

Cindy asked about bookkeeper tasks. Sheila doesn't do everything that past bookkeepers do. Cindy will schedule a meeting with Carl and Sheila after the 1st of the year. Tithely has been taken over by Breeze. GLURC is changing over to Breeze. Greg asked for Carl to make a list of what he does as far as accounting that bookkeeper (Sheila) doesn't. Since this is Carl's last year we need to make sure all he does before his term is up.

Regional consultant

Greg will make date corrections.
Greg proactively reaching out to ministries without ministers.

UWM no report submitted.

Annual summit questions: Is it virtual or live? Greg clarified that it is virtual, however reps will be in there in person.

Membership model? Bylaw changes. Information will be coming out at the summit. Jan 31 Feb 2. Can join at village. Register on UWM site.

LUT No report submitted.
Zoom with regional LUT Jan 8

YFM
Reports were submitted.
Clarified that chosen candidate will be informed.

Regional Advisory. No report
No by laws report

Conference Team Report.
Is hotel set? Yes. Team is working on sponsorships.

Unfinished business.
YFM Rep.
Who will be doing the background checks? Cindy Y will check with Admin Cindi C.
Who sees the background check? Is that admin or pres. role?
What do we Pay for onboarding?
Discussion came to a motion.
Kathy moves to compensate Chase with one month original salary during onboarding. 2nd carl.
Motion passed unanimously

Candidate: Cassidy Meeks. Unity of Minneapolis.
Kathy proposes that we hire Cassidy Meeks as the new Youth and Family Coordinator starting January 1st 2023 for budgeted salary.
Aubrey Lynn 2nd.
Motioned passed unanimously

Regional Rep.
In the works.

Policy review. Tabled to next month

Payroll: Hannah (ADP rep) will move to ADP. Starting January 1 2023

New Business
Spirit Groups tabled to Jan.

Scholarship: Lansing requesting scholarship for board training \$846.25.
Greg said he told them they might receive up to \$250.
Do we give \$250 or is it 50% of fee? Does it cover travel?

Kathy moved to award USCL \$250, Carl 2nd Vote was Unanimously approved..
Jan. 1 work on policy for scholarships. Look at capping.

Newsletter? Blog? Is anyone reading it? If we have something to say bring it to the board. Then it can go out on the website. Send to the communication liaison and not board (Greg suggestion).

Adjourned at 3:31 pm. Next meeting Thursday 1/26 2023. Aubrey Lynn will be absent.

Submitted by Rev. Michael Everett Davis