**Unity Worldwide Ministries-Great Lakes Region**

Minutes

November 24, 2021 12:30 CST

Board Members/Terms

|  |  |
| --- | --- |
| Cindy Yamamoto, President (2024)  Ray Nelson, Vice President and Conference Liaison (2022)  Carl Nawrot, Treasurer (2023)  Wilma Taylor-Costen, (2023)  Kathy Harwood Long, YFM Liaison (2022) | Susan Liddell, LUT Rep (2022)  Greg Coles, Regional Rep.  Anita Graham Alternate  Valerie Mansfield UWM Liaison  Absent  Evin Wilkins |

**Opening Prayer: Cindy**

**Check-in:** In this moment, what are you most grateful for?

**Vision/Mission/ Values for the GLUR:**

|  |  |
| --- | --- |
| **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 |

|  |  |
| --- | --- |
| **Secretary Report** | Ray Nelson |
| **Treasurer’s Report** | Carl Nawrot |
| **Regional Rep Report** | Greg Coles |
| **LUT Report** | Susan Liddell |
| **YFM Report** | Kathy Harwood Long |
| **Conference Team Report** | Ray Nelson |

**Introductions**

* Anita Graham-Alternate
* Valerie Mansfield-UWM liaison

**Reports**

1. Approval of the agenda

* Motion to approve the agenda. Ray and 2nd Cindy
* Motion approved

1. Approval of the minutes

* Motion to approve minutes with changes already noted and changed. Wilma 2nd Carl
* Motion Approved

1. Treasurer’s Report (See reports previously sent)-Carl

* Report from treasure
* Concern over year to date and how this will affect the 2022 budget and priorities
* Discussion of strategies and options.
* Other items deferred until new business

1. Regional Representative Report (see attached report already sent)-Greg

* Nearing the end of the busy season. Additional calls and contacts this past month
* Merger of two Ministries in Michigan
* Greg is on a sub-team on standards for the ERS (ethics review system) program and the new minister of record program. Providing a framework and standards for the implementation
* Discussion of report and activities

1. LUT Report-Susan

* Next Regional LUT meeting scheduled for January 8th

1. Youth and Family-Kathy

* Discussion on communication
  + Track Youth and Family programs
  + Respond creatively to the changing situation
* Create a sub-team/think tank to look at the issue.

1. UWM report-Valerie

* Talked about UWM fine tuning the answer to who we are, what we do, and where are we going.

1. Convention-Ray

* Researching cost to hire and outside firm to handle the online, sounds, and video of the Conference

**Old Business**

* Policies incomplete on the website and not highlighted with a hyperlink.
* Scholarship application update

**New Business**

* Motion-Carl and Kathy-Scholarships to be awarded to Toledo and Ann Arbor for Board trainings.
  + $250 each was approved
* Discussion concerning PayPal-Carl
  + Motion to move online giving account from PayPal to Tithel Cindy and Carl
  + Motion passed and Carl to facilitate the change
* Discussion of bookkeeper’s resignation and a change of CSM systems
  + After January 1st there will be no one trained to access PowerChurch
  + Ray to set up meeting with Carl and Cindi to discuss options
  + Send out an announcement for a short-term hire or permanent replacement

Pray Out Carl.