**Unity Worldwide Ministries-Great Lakes Region**

Minutes

November 24, 2021 12:30 CST

Board Members/Terms

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| 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 AlternateValerie Mansfield UWM LiaisonAbsentEvin Wilkins |

 **Opening Prayer: Cindy**

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

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

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

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| **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.