**Unity Worldwide Ministries-Great Lakes Region**

Minutes

August 24, 2023 12:30 CST

Board Members/Terms

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| Cindy Yamamoto, President and communications liaison (2024)Wilma Taylor-Costen, Vice President and LRDT liaison(2023) Carl Nawrot, Treasurer (2023)  Michael Everett Davis, Secretary (2024) | Kathy Harwood Long, YFM Liaison (2025)Aubree-Lynn Maugeri, Conference Liaison (2025)Susan Liddell, LUT Rep. (2025) Greg Coles, Regional Consultant and by-laws team liaisonSue Riley, UWM Liaison |

 **Call to Order 1:33 Easter Time**

**Opening Prayer. Rev. Greg Coles**

**Check-in:** Prayer requests or something to release to become present; or pass/I’m ready.

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

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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 |
| **Approval of Agenda**Wilma moved Cindy 2nd | All  |
| **Approval of Minutes**Kathy Moved Aubree-Lynn 2nd | All  |
| **Treasurer’s Report**Thank You Carl for all you’ve done!  | Carl Nawrot |
| **Regional Consultant Report**No Discussion | Greg Coles |
| **UWM Report**No written report. Kathy Christy is retiring end of the year. They are looking to fill her position. Welcome Sue!  | Sue Riley |
| **LUT Report**No discussion | Susan Liddell |
| **YFM Report**Kathy would appreciate hearing what we want from Cassidy at conference. #1 introduction and overview of the YFM program in the region.#2 encourage her to spend time with folks.  | Kathy Harwood Long |
| **Conference Team Report**They’ve been busy. Everything is in place. Aubree-Lynn has high praises for the hotel and the area. As she spent 3 days there this week. Team is meeting right after this board meeting.  | Aubree-Lynn Maugeri |
| **Communications Report****No report** | Cindy Yamamoto |
| **Regional Advisory Committee**No discussion other than gratitude | Cindy Yamamoto |
| **By-Laws Team Report**No discussion | Greg Coles |
| **LRDT Team Report** 1 candidate Ric SchumacherGreg recommends that we announce the retirement of Aubree-Lynn that one of the positions we will be filling her spot on the board. Cindy suggests we encourage people at the conference to volunteer to fill her position. Prayerfully consider who we might know who a good fit would be. Pray that the people who feel called will step up. Great conversation about how to get people to serve on the board. Be deliberate in finding diversity. Cindy will create a video to put with the newsletter. Bylaws do state we accept nominations from the floor.  | Wilma Taylor-Costen |

**Unfinished Business:**

* Conference planning – Aubree-Lynn

Cindy shared a letter from Debora.

All is in place. No Styrofoam!!!

* Update on creating processes for incoming treasurer – Carl

The document is complete. Carl will send to the board.

* Obtaining Ministry list from UWM – Aubree Lynn update from your admin?

Aubree-Lynn will bring with her to the conference. And send to Unity Worldwide Ministries and to Cindi Cousineau.

We will send a thank you to Aubree-Lynn’s admin.

**New Business:**

* Conference and business Meeting plans
	+ Candidates speak for 2-3 minutes (did not include on agenda)
	+ Other assignments (review agenda)
	+ Overall flow

Cindy went through the overall flow of the meeting.

Discussion:

Have new LUT’s (Susan) Ministers, Ministries, (Cindy Y) who are present come forward.

Teams will be announced.

Do we keep bylaw vote and board elections separate?

Greg recommends doing bylaws 1st. Then Board elections.

Cindy will ask Parliamentarian in advance for advice on this.

Michael Davis is setting up the zoom link for the business meeting.

A Letter from Carl

Carl is sending the board a letter of his experience on the board.

Blessing to those rolling off.

Great thanks to Carl, Wilma, and Aubree-Lynn. Lots of Love and appreciation.

**Review Action Items**

Policy updates: Have Cindi C to update policies.

**Next Meeting Date:** Tuesday, 9/26/2023 – annual meeting at conference – board to meet for lunch immediately following

**Closing Prayer. Carl N.**

**Adjournment**

3:53pm

Respectfully submitted by Rev. Michael Everett Davis