**Unity Worldwide Ministries-Great Lakes Region**

**Minutes**

May 25, 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) **Absent**Susan Liddell, LUT Rep. (2025) **Absent** (excused)Greg Coles, Regional Consultant and bylaws team liaisonValerie Mansfield, UWM Liaison |

 **Call to Order.** 1:32pm

**Opening Prayer.** Kathy Harwood Long

**Check-in: “I’m good and ready to go” OR**

**“I need to share …. before I can become fully present.”**

**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 Carl 2nd accepted | All  |
| **Approval of Minutes**Carl moved Michael 2nd approved | All  |
| **Treasurer’s Report**Carl creating processes for new treasurer | Carl Nawrot |
| **Regional Consultant Report** | Greg Coles |
| **UWM Report (no report)** | ~~Valerie Mansfield~~ |
| **LUT Report (no report)** | ~~Susan Liddell~~ |
| **YFM Report**Printer question: Do we pay for a printer or receive invoice from Unity Minneapolis? **Have Cassidy estimate costs****Put in YFM budget.** | Kathy Harwood Long |
| **Conference Team Report**DiscussionWhen does registration openHow will board and staff be registered?Cindy Y will follow upHow do we get back on schedule to have following conference details at current conference? Procedures documents? Should we revisit how we do conference? Do we talk to the body of members on how would everyone like to do conference? What works? Hybrid? In person?  | Aubree-Lynn Maugeri |
| **Communications Report** | Cindy Yamamoto |
| **Regional Advisory Committee**Discussion:South East discussion on IDEA open to all. Role of UWM representativeWhat is their participation? Varies per representative. What do we want from our rep? Do we want participation in meetings? Provide written updates from UWM board? What do we want? What are priorities of UWM board is working on? Especially those that would have impact on us. Invite her to be present and participate in our discussions. Who will be our next UWM rep? | Cindy Yamamoto |
| **By-Laws Team Report**Discussion: Will have something for July meeting. Focusing on membership.  | Greg Coles |
| **LRDT Team Report** Looking for folks with finance background. Aug. 25 nomination closes.Nominees need to be members of GLR. (by-law or procedure)  | Wilma Taylor-Costen |

**Unfinished Business:**

* Performance reviews – Cindy – Kathy’s point – acceptance?

Discussion: Will strike out amount of hours**.**

* Transfer of YFM supplies – Kathy

Have been delivered to Kalamazoo Kathy will transfer to Wisconsin

* Spirit Groups – Greg, Cheryl and Glenda

Glenda Walden and Cheryl Fare attended our meeting to explain Spirit Groups to us and answer our questions.

* Policy review Action Items – all. **(skipped)**
* Obtaining Ministry list from UWM – Aubree Lynn update from your admin? **(Skipped)**
* Schedule annual reviews – Cindy, Kathy

Cindy will connect with Cindi C. and Greg to schedule and Kathy will schedule with Cassidy.

* Update from finance Team

What do board and staff claim for expenses? Tabled to next meeting.

* Michael’s appointment

Michael has agreed to fill position for the remainder of the term (2024). (per by-laws).

* Business Renewal

GLR needs to fill out two forms to be registered in Ohio (this had been failed to renew). This will be done online. Cost will be $50 or less.

Policy will be created so this doesn’t happen again. Assign to Cindy C’s job description.

**New Business:**

* Cindi Cousineau was unable to join us for a Google Drive tutorial. This will be rescheduled.

**Review Action Items**

**Next Meeting Date:** Thursday, 6/22/2023

**GLR Budget Meeting:** Wednesday, 7/12/23 11:30 – 2:30 EST

**Closing Prayer**

**Adjournment 2:49 pm. (central)**

Submitted by Michael Everett Davis