

# Unity Worldwide Ministries-Great Lakes Region

Minutes

March 27, 2024 1:30 CST

## Board Members/Terms

Cindy Yamamoto, President and Communications Liaison (2024)	Nancy Berdasco, Conference Team Liaison (2026)
Kathy Harwood Long, Vice President and YFM Liaison, (2025)	Ray Nelson (2025)
Ric Schumacher, Treasurer (2026)	Susan Liddell, LUT Rep. (2025)
Michael Everett Davis, Secretary (2024)	Marty Thurman, Alternate (2024)
	Sue Riley, UWM Liaison. (excused absence)

## Call to Order 2:30 EST

## Opening Prayer Cindy Yamamoto

## Check-in:

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

<b>Vision</b>	Awakening Oneness, we empower an evolving consciousness that spiritually transforms the world.
<b>Mission</b>	We serve, inspire and empower ministries, ministers, credentialed leaders, and laity.
<b>Values</b>	Committed, Empowering, Evolutionary, Integrity, Collaborative, Love
<b>Approval of Agenda</b>  <b>Unfinished:</b> Add Review Board Responsibilities. (Cindy)  Kathy moved Nancy 2 <sup>nd</sup> . Approved.	All
<b>Approval of Minutes</b>  Nancy moved to approve Kathy 2 <sup>nd</sup> Approved.	All
<b>Treasurer's Report</b>	Ric Schumacher

<p>Ric will be returning laptop to Cindy. Thank you, Ric, for your service.</p> <p>Ric suggested that we deposit the consultant salary into the savings account.</p> <p>Susan moved that we deposit the salary of the consultant into the the savings account each month.</p> <p>Michael 2<sup>nd</sup>. Approved.</p>	
<p><b>Regional Consultant Report</b></p> <p>Kathy shared her experience and all the activities of other regions. We have an abundance of resources to research what our region can do.</p>	<p>Cindy Yamamoto / Kathy Harwood-Long</p>
<p><b>UWM Report</b></p> <p><b>No report.</b></p>	<p>Sue Riley</p>
<p><b>LUT Report</b></p> <p>No report Meeting virtual in April</p>	<p>Susan Liddell</p>
<p><b>YFM Report</b></p> <p>Cassidy is doing great.</p>	<p>Kathy Harwood Long</p>
<p><b>Conference Team Report</b></p> <p>Daryn is the Conference chair. No meetings yet. But is in the works. Kathy will share the information she has about what other regions are doing.</p>	<p>Nancy Berdasco</p>
<p><b>Communications Report</b></p>	<p>Cindy Yamamoto</p>

Thank you notes received in gratitude for our work in the region.	
<b>Regional Advisory Committee</b>	Cindy Yamamoto
<b>Earth Care Report</b>  Kathy plans to send out info about funds available to our centers for Earth Care projects.	Kathy Harwood-Long

**Unfinished Business:**

- Susan has agreed to serve as the nominating team liaison. CY sent an email to all members asking them to begin planning and to choose a chair.

**Thank you, Susan. Susan will set the 1<sup>st</sup> meeting. A chair will be chosen at the 1<sup>st</sup> meeting.**

- Conference model –Daryn Wells has agreed to chair the team. CY sent an email to thank him and to offer encouragement.

**Discussion on timing and concerns.**

- Banking updates
  - Two IDs/merge – Ric, please let CY know how to do this. It can be done at the same time we remove you from the accounts.

**Cindy and Ric will talk off line after Easter.**

- Recruit policy and bylaw review teams to begin in 2024 – done. Team is Nancy Berdasco, Toni Fish, Sharon Ketchum, and Cindy Yamamoto
  - Update policy manual – the team has had 2 meetings and are making good progress.

- Ric’s resignation and search for new board member

Debra Williams has stated interest in stepping onto the board to fill the remainder of Ric's term.

Ray moved to appoint Debra Williams to fill out the remainder of Ric's 3-year term. Nance 2<sup>nd</sup>. Unanimously approved.

- Check sent to UWM for sponsorship of Juneteenth event at Convention  
**Thank you has been received.**
- Next steps for Vision
  - Deciding on what position(s) to hire for and how to define them  
**Cindy suggests that at our next vision meeting we discuss what is needed. Set up meeting to set clear idea of what we need. Cindy will send out Doodle Poll.**
- Greg
  - Contact with ministries he was working with.  
**Concerns were discussed.**  
**Put in Newsletter that if you consulting to contact Joanne Burns at UWM. LUT's contact Susan Liddell (GRL LUT representative) Setting intention to step up communication with the Ministries.**
  - Has not returned laptop  
**Discussion: Cindy will email Greg to follow up receiving the letter.**
  - Joanne Burns has advised documenting everything and putting it on record with UWM

**New Business:**

- Transfer of Ric's duties - Involve, Sheila, Cindi, Cindy?  
**Will talk off line**
- Finance Team  
**Pat Williamson and Ric Schumacher will serve on the finance team.**  
**Ray Nelson will serve on the team as chair. Ray will be in contact with Pat and Ric.**

**Executive Session:** No Meeting.

**Next Meeting Date:** Wednesday, April 24, 2024 at 1:30 CST

**Closing Prayer:** Rev. Ray

**Adjournment:** 4:34 EST