

Unity Worldwide Ministries-Great Lakes Region

Minutes

July 30, 2024 6:00 PM Eastern

Board Members/Terms

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

Call to Order

Opening Prayer

Check-in: Progress—what do we notice about our year together that we can celebrate as progress (not perfection)?

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
Approval of Agenda	All
Kathy moved to accept the agenda and the minutes. Susan 2 nd . Minutes	

and agenda were approved	
Approval of Minutes Minutes and agenda were approved together.	All
Treasurer's Report Cost of living increase for employees has gone through	Ray Nelson
UWM Report (no report) LUT Report Regional Call on zoom 12+ people. Great call. Next call Oct. 6. YFM Report (printed report) Conference Team Report Discussion about charging for vendors. We did not charge last year. Tech provided by Unity of Naperville. We need to meet minimum registrants by September. Need to get contracts for music and tech ASAP. Board needs to boost promotion for the conference. Board will make phone calls to personally invite folks. Kathy will send us the list of ministries.	<u>Sue Riley</u> <u>Susan Liddell</u> <u>Kathy Harwood Long</u> Nancy Berdasco (absent)
Communications Report No report Cindy and Cindi are meeting tomorrow.	Cindy Yamamoto
Regional Advisory	<u>Kathy Harwood Long</u>

<p>Committee has asked for Kathy to attend next couple of meetings with Cindy.</p> <p>Committee Earth Care Report</p>	<p>Kathy Harwood Long</p>
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Unfinished Business:

- Conference questions:
 - o How to do sign-up for teams?

Ray will do write up about the importance of serving on a team

- Finances

All items covered in the Financial report

Budget Review- Ray

Budget meeting was held before the regular meeting.

Review proposed budget by Ray and the Finance team. Cindy Y moved to accept the budget as presented to present to the conference body at the annual meeting. Michael Davis 2nd. Approved (unanimous)

- Regional Rep & Outreach Ambassador hiring process updates - Kathy ● 3 possible candidates. Interview Team is Kelly Kincaid, Kurt Condra ,Michael Davis Kathy Harwood-Long.

Lively discussion about salary.

- Nominating team report–

Susan reported emails sent to prospective candidates some responses coming in.

Kathy questions nomination from the floor. Cindy explained that the team felt that you don't have the chance to really vet the candidate. If there a vacancy the board has time to vet a vacancy after the election.

Michael, moved to accept these changes as proposed. Ray second. Passed

New Business:

- Administrative Support / report filing: The google folders for our reports each month are not being kept up to date, but they could be done by Cindi C. Her job description alludes to this anyway. Could be simple if we approve that Cindy Y would include her in the monthly email which includes all the reports. Obviously, Michael will need to send her the approved minutes. Convention review if time allows ●

Policy manual will be address later.

Send Cindy why we serve on the board.

Ray may have jury duty the week of conference. Deb will be prepared to present the finance report if Ray is not available.

Adjournment 8:09 EST

Minutes prepared by Michael Everett Davis