

Unity Worldwide Ministries-Great Lakes Region

MINUTES

May 22, 2024 1:30 CST

Board Members/Terms

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

Opening Prayer

Check-in:

Vision/Mission/ Values for the GLUR: ALL

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 Items added: Added Nominating Team. Regional Rep. Description Removed: Unfinished business review policy and bylaw recommendations. Nancy Moved Marty 2nd approved	All
Approval of Minutes Cindy will send adjustments to Michael, Approved Nancy moved Mary 2 nd Minutes as adjusted.	All

<p>Treasurer's Report</p> <p>Cindy going to Chase Bank 5/23. Issue at Chase. Ric S taken off, but Chase took everyone else off. Cindy can see balances, and all looks appropriate. Ric S. suggests purchasing a new computer for the region's treasurer</p>	<p>Cindy Yamamoto.</p> <p>No report.</p>
<p>Regional Consultant Report</p>	<p>Cindy Yamamoto. None. No contacts.</p>
<p>UWM Report</p>	<p>Sue Riley None.</p>
<p>LUT Report</p> <p>All is well</p>	<p>Susan Liddell.</p>
<p>YFM Report</p> <p>Kathy and Cindy are working on the budget. Kathy will send thank yous to those who assisted with Regional Retreat.</p>	<p>Kathy Harwood Long</p>
<p>Conference Team Report</p> <p>Attached</p> <p>All is moving along. Great lively discussion.</p>	<p>Nancy Berdasco.</p>
<p>Communications Report</p> <p>None</p>	<p>Cindy Yamamoto</p>
<p>Regional Advisory Committee Attached.</p>	<p>Cindy Yamamoto</p>
<p>Earth Care Report</p>	<p>Kathy Harwood-Long</p>

Nominating Team Report–Susan.

Six folks on list; 3 have declined. Recommendations would be appreciated.

Unfinished Business:

- Fill treasurer position. Debra has talked with Ric S and will let us know soon. **Ray has agreed to be the Treasurer.**
- Banking updates

- Two IDs/merge and remove Ric and add new treasurer as signer, close one acct. **Tabled**
- Transfer of Ric's duties – Cindy has laptop, checks and printer **Tabled**
- Finance Team
 - **Meeting** – Ray Nelson, met with Pat W. John M, not in attendance. Compared first few months of 2023 with first few of 2024. All is on track. Financially ahead due to no salary for consultant. Written report to follow. Aiming for monthly or quarterly meetings.
 - **Peer review**–(mandated by bylaws). Cindy recruited Ric Beattie, Sharon Ketchem, Matthew Long, who will be working together on this.
- Review Policy and bylaw recommendations – **tabled. Nancy B assisting Cindy Y.**
- Greg's laptop has been returned.
- Confirm Budget (June 10 at 6:30 p.m. – Susan and Marty are not available) and Vision (last was 5/7) meeting dates.
 - Ray as new Treasurer will contact Carl re: process. Including anticipating raises at beginning of 2025. Board to review the proposed budget on Tuesday, July 9, 5-6 Central.
No new Vision Mtg at this time.

New Business:

- Cassidy Meeks – Kathy. Cassidy is moving to Bali; we will continue working with her as she determines her future.
- Zoom account updates. Cindy Y to talk with Michael and Cindi C.
- Cindi had her laptop refurbished – Invoice \$155. Kathy Moved and Nancy 2nd Approved– Cindi will use the debit card to pay the repair person, with his Venmo.
- No tithe sent in April for 1st quarter – however, Ric did send tithes for January forgetting that our tithe is done quarterly. So we need to send tithe checks based on February and March income. Next tithe checks will be sent in July for second quarter. Tithe \$2105.10 (divided by 4) will be sent to the approved four organizations, and 2 percent for scholarship and grants.. Susan moved Marty 2nd approved

- Cedar Rapids will be celebrating their 100th anniversary in September. Does the region do anything to commemorate this? Sue will bring to the Centennial team; generating ideas—such as a video, board member to attend with a plaque.
- Regional Rep position—next steps – Kathy Kathy to find out the consultant training costs. Also, provide the board with salary info/budget for prior consultant. Form a team for interviewing candidates. Create a rubric for the interviews.

Scholarship Request: Michelle Coles request to support minister training. Ray moved for \$500. Susan seconded. Approved.

Executive Session:

Next Meeting Date: Wednesday, June 26, 2024 at 1:30 CST

Closing Prayer

Adjournment