UMMAS

Wayfarers Unity, Dillard GA, May 5-7, 2014

Attendance: James King, Leah King, Margaret Hiller, David Hiller, Jervais Phillips, Kay Phillips, , John Strickland, Brenda Strickland, Francie Potter, Warren Potter, Pat Veenema, Ron Lindhan, Ed Kosak, Doug Werth, David Torres, Susan Torres, Bill Holton, Cher Holton, Richard Talley, Elaine Douglas, Terrence Padgett, Sheryl Padgett

**Monday, May 5th Heart Checks**

**Tuesday, May 6th 9:15 a.m. - Prayed in**

* **What’s Right About Our Churches (What’s Going Well):**
  + John shared that Strategic Planning energized their group
  + Ed shared that their church had started a Dance Troup that was seeing success
  + Margaret: a happening band; book groups; Earth Day with speakers, vendors & food
  + Warren likes the Tootie Tot song from the Y.O.U.
  + Pat shared that she is using 12 Powers with their Prayer Chaplains and then letting each one teach each month and using them in Communion Service
  + Ron: yoga; tai chi; musical diversity; Sweet Charity Rock-n-Roll, putting musicians together to play for charity events
  + Tables set up once a month for a “Coffee House Sunday”
  + Using Volunteers
  + Sheryl shared that a meaningful event for them was the use of a garden gate for ritual…stepping into the next level, new life, with anointing on the other side. Use for Sunday School, Y.O.U. and adults
  + Sacred Ceremony – lots of Catholics attending miss ritual.
  + Circles of 12, dipped bread in wine and fed neighbor
  + Styrofoam heart “Entombed Dreams” daisy on a pick with a blessing attached
* **Minutes**
  + Cher moves to accept, Janet seconds, all in favor; minutes from last meeting are approved

LUNCH BREAK

* **Treasurer’s Report** 
  + Bank statement is available to view
  + Approximately $300 in discretionary tithes to send out
  + Margaret suggests researching investment opportunities for Money Market
    - discussion
      * Janet moves to accept, James seconds, all in favor; report is approved

It is mentioned that our discretionary tithes are $66.00, $84.50, $100.00

* + - * Request is brought up: Richard Levy is requesting $3000 for hip surgery. He has insurance but the deductible and then 30% are his responsibility, leaving about $2650
      * When he was hospitalized he was given charities to contact and he ended up owing nothing.
        + Jervais moves to accept, John seconds
    - discussion
      * prior motion amended – Cher amends the motion to read that we send $3000 and our discretionary tithes as well
        + Ron seconds, all in favor; motion passed
  + Sheryl begins a discussion on the idea of retreat center for the Y.O.U. John says that Simpsonwood Retreat Center in Atlanta is for sale…not an easy process. Lots to think about but could be researched
  + Janet, Warren & Ron will form a team to bring information about investments to the group
    - Discussion about retreat center
      * Jervais suggests we give something towards Y.O.U. Retreat Center idea. Sheryl will check and see if there is a fund established and what the exact vision plan is
      * James puts out the intention for us to hold for a retreat c enter that we will own and operate and it will be fully paid for so that all of our Unity people can enjoy it
        + Discussion about possibilities: Ed suggests we consider building a vision statement

Eileen moves that we set the intention to have a sub-regional retreat center for Unity and Y.O.U. Kaye seconds, all in favor; motion passed

Jervais moves that we send $200 via Sheryl for the Y.O.U. SE region as seed money. Susan seconds, all in favor; motion passed

* **Kanuga, September 22-26, 2014**
  + Theme Discussion
    - Our keynoters are Barry Dennis & Jim Lee; The Game of Life: How To Connect The Dots
    - Get Jim and Barry to do a promo Youtube
  + Details
    - Room set-up sheet was passed around for presenters to fill in
    - Jana Weed is confirmed for Tai-Chi and will book all massage therapists, body workers, etc.
    - If Doug can make it he would like to kayaking
    - Ed will ask Patricia Olmask to advertise it to the SE retion and we, in turn, will advertise theirs.
  + We have a Youtube that was done last year – use it! Make sure we have it on our websites
  + Richard Talley would like $1200 for a mural project to be done at Kanuga and then it would travel to each church afterwords.
    - Leah moved to give the $1200 for the mural proect, Warren seconds
      * Discussion
      * Eileen corrects budgeted amount to $1500
        + Ed amends the motion to $1500

Discussion

Francie seconds motion, all in favor; motion passed

* + Doug can talk with Penny about sending an invitation to all past registrants
  + We are booked for the same week in 2015
  + Jim Lee will be with the ministers on Tuesday morning
  + Equinox Service with the ministers on Monday evening; Pat and John will develop something for us for after dinner
  + Brochure
    - Ron is 95% done with the flyer. It folds and fits in a regular #10 envelope. He asked for a mailing list at the last meeting and did not receive it. Doug will have it within 2 weeks and then Ron will do the mailing.
* **Leadership Training, July 11 & 12, 2014** 
  + Starts at 7:00 p.m.
  + 3 Breakout Groups:
    - Youth Ministry with Kym Farmer
    - Social Media with Ogan Holder
    - Basic Board Training with Bill & Cher Holton
  + Whole time is spent in the breakout group. At 9:00 am go strait to group; noon is lunch time and it will conclude at 3pm
  + Brenda will have a flyer done and John will get it out to his GANT list
* **By-Laws**
  + Jervais makes a motion that we accept the amended by-laws as they were presented to us, Warren seconds
    - Francie read each revision
      * Discussion
        + Agreed to change dissolution to SE Region, not UWM, in Section 6.02

All in favor pending said change to Section 6.02 and verification of our 501(c)3 status

* + - * Discussion about churches having their own 501(c)3. The 501(c)3 of what was the Association was originally an “umbrella” set-up for study groups
      * Discussion about UWM changes

Meeting Dismissed