

## **Deco-TEC Board Meeting 3/17/2013**

**Present:** Ed & Mellody Halvorsen, Misty Cudney, Eva Ferguson, Dana, & Briana O'Dell, Steve Jones, Katie & Kyle Stetler, Greg Worgess, Melissa Priest, Linda Mitchem, Brad Atwood

**Opening Prayer & Meditation:** Both given by Steve Jones about John Chapman (Johnny Appleseed).

**Minutes from last meeting:** Motion by Linda to approve, 2<sup>nd</sup> by Katie. Motion carried.

**President's Report:** Mell mentioned that we need more testimonies for the website. She also informed everyone about the check boxes on the applications allowing pictures and contact information to be used by the Deco-TEC community (not to be shared by anyone else).

**Spiritual Director's Report:** None presented.

**Treasurer's Report:** The current balance is \$1701.09. Motion by Ed to accept as reported, 2<sup>nd</sup> by Melissa. All yeas.

**Director's Report:** Misty reported that she met with Myrna at the church to figure out who is going to be sleeping where, where everything is going to be held and so forth. She also mentioned that Josh is working on the Outside Team and Myrna is checking with Immanuel Baptist for the possibility of using their showers on the Weekend. Linda is checking with Bubba and Roxanne Collier to see if we can use their bathroom for the prayer warriors

**Historian's Report:** Katie brought pictures and team information from past Weekends for the Historian.

**Inventory Report:** Linda reported they have gone through the candy on the trailer, and it is not very old. She said most of it is hard candy. They will date the candy inventory so we can make sure to get rid of any that is getting too old. She also stated that the trailer is not leaking.

**Registration's Report:** Melissa said there have not been any new applications and she will be sending out invitations to the ones that she has that haven't attended a Weekend as of yet.

**Old Business:** There was much discussion on the proposed bylaw changes. Because of the rules in the current bylaws, we were unable to

vote on any of the changes until our next meeting. We also discussed that Dana will work on our own 501 (c) (3) to put us in alignment with our being a legal non-profit organization.

**New Business:** Mitch and Ed will discuss the songbooks.

Dana will send out the Bylaw proposed changes and we will vote on them at our next scheduled meeting.

Next meeting will be 4/21/2013 in Traverse.

Motion made by Linda and 2<sup>nd</sup> by Melissa to close the meeting at 3:50 pm.  
All ayes.

Minutes respectfully submitted by Ed Halvorsen.