

Deco-TEC Board Meeting

April 26, 2015

Present: Ed & Mellody Halvorsen, Misty Cudney, Angel Dutton, Mitch & Linda Mitchem, Melissa Dunn

Guest: BJ & Caitlin Phillips

Absent: Dana & Briana O'Dell, Derik Smith, Stephanie Welsh, Beau Dutton, Isaac Smith, Steve Jones

Opening Prayer & Meditation: Opening prayer by Ed Halvorsen and devotional by Misty Cudney. Devotional on 2 Timothy.

Minutes from March Board meeting: Motion by Mel to approve (noting that Ed Halvorsen, Isaac Smith, Steve Jones & Derek Smith were absent), 2nd by Angel. Motion carried.

President's Report: Misty reported that she has been hearing great things about the past weekend. She also said she believes that the board is stagnant because of the attendance issue. She also mentioned that the board members need to make it (the roles of being on the board) more of a priority.

Spiritual Director's Report: Currently we do not have a Spiritual director, so no report. We discussed asking Todd Shafer, Ben Smith, Bob Thue and Stacey Popp to consider this position and we will discuss it more next month.

Treasurer's Report: Linda reported that we have a balance of \$1,467.82 in our checking. She also mentioned that we received \$277.00 from National DeColores to be used for team costs when individuals cannot afford to pay for being on a weekend. Motion to accept the report by Mitch and 2nd by Mel. Motion carried.

Director's Report: Melissa said it was a wonderful weekend. She said the skits were fantastic, that they were always on schedule and the closing was fantastic. She also said that moving the Chapel time after the Call to Holiness talk was the right move to make in her opinion. She said she heard that the church felt that the Deco-TEC team left the church in great shape.

BJ Phillips said he is grateful to be the next Director and will get started on moving forward shortly.

Historian's Report: Nothing new to report.

Inventory Report: Mitch & Linda reported that some minor things need to be purchased. Mitch also said that the trailer needs to be rebuilt and we need to have some or all of the matts replaced.

Registration's Report: Melissa reported that we have only received junk mail in our post office box.

Old Business: Misty reported that she the paperwork regarding the 501c3 and that she will meet with Shirley Gelinas for advice on how to get it all filled out.

Angel agreed to work on putting together an example of a conversation starter to be used by Directors as an aide for team selection.

Mell made a motion to remove Derek Smith from his board position (per his request) and it was 2nd by Linda. Motion carried.

Melissa made a motion to remove Steve Jones from his position (as he has moved from the area and can no longer fulfill his duties) and it was 2nd by Angel. Motion carried.

We discussed Article II of our Bylaws. Melissa volunteered to type up the revisions as per our discussions and bring them back to the board.

Mitch still needs to find the crosses with prices and get some ordered in time for the next Weekend.

We discussed having a community event at Cycle Moore campground and possibly getting Wilson Road to perform. Linda said it would be free of charge for us and we might make it an overnight camping thing. Talking about having it in September.

Next meeting will be May 17, 2015 at Kalkaska United Methodist Church at 2 pm.

Prayer requests: Please keep Shane, Tyler, Nathan, Ty, Warren Shafer and Patti Bury in your prayers. Mitch prayed us out.

Motion made by Mellody and 2nd by Angel to adjourn the meeting. All in favor. Meeting was adjourned at 3:40 pm.

Minutes respectfully submitted by Ed Halvorsen.