

Deco-TEC Board Meeting

April 10, 2016

Present: Ed & Mellody Halvorsen, Linda Mitchem, Melissa Dunn, Misty Cudney, Isaac Smith

Guest: None

Absent: BJ Phillips, Stephanie Welsh, Angel & Beau Dutton, Todd Shafer, Mitch Mitchem

Opening Prayer & Meditation: Opening prayer and meditation given by Melissa Dunn

Minutes from March Board meeting: Motion by Linda to approve with the corrected date of our last board meeting minutes, 2nd by Mell. Motion carried.

President's Report: Nothing to report.

Spiritual Director's Report: Absent, nothing to report

Treasurer's Report: Linda reported that we have a balance of \$865.65 after receiving moneys from donations of \$110.00, \$270.00 from team and \$20.00. Motion by Misty to accept the report, 2nd by Mel. Motion carried.

Director's Report: April was sick and unable to attend. She did mention that all looks good for the upcoming Weekend.

Historian's Report: Nothing new to report

Inventory Report: Toby Ervin is still working on the trailer, and will have it ready before the weekend. He found some leaks and has replaced much of the structure. He did say that it will be ready for the weekend.

Registration's Report: Mel reported that she only has the two registered.

Old Business: No word on tax exempt status for the ministry. No word on the booth for the Big Ticket. No takers as of yet for filling the Secretary position as of yet. Mell is going to ask the President couple of DeColores if we can send a message out to the community.

New Business: Toby Ervin has said he would like to be considered as the next Director in the fall. After some discussion, Linda motioned to accept Toby as the next Director & Mell 2nd. Motion carried.

Mell made a motion to cancel the May meeting as the Deco-TEC Weekend will be going on at that time. Isaac 2nd. Motion carried.

Next meeting will be June 19, 2016 from 2-3:30 pm First Christian Church in Traverse City, 2-4 pm.

Prayer requests: Prayers for Faith regarding friends, Theresa (car wreck), Amber Mae for direction and peace, Mitch & Linda travelling for heart check-up, travelling for Sue and strength and for Isaac travelling and as camp counselor.

Mell prayed us out.

Motion made by Linda and 2nd by Mell to adjourn the meeting. All in favor.
Meeting was adjourned at 3:26 pm.

Minutes respectfully submitted by Ed Halvorsen.