

Deco-TEC Board Meeting 8/18/2013

Present: Ed & Mellody Halvorsen, Dana & Briana O'Dell, Steve Jones, Linda & Mitch Mitchem, Melissa Priest

Guest: Karen Stetler

Absent: Katie & Kyle Stetler, Brad Atwood, Misty Cudney, Eva Fergusson

Opening Prayer & Meditation: Opening prayer and meditation given by Steve Jones

Minutes from August Board meeting: Motion by Briana to approve, 2nd by Dana. Motion carried.

President's Report: Mell reported that she will get the bylaws and code of conduct added to the website.

Spiritual Director's Report: Steve Jones brought samples of scripture from five different versions of the bible for us to consider for possible gifts to the teens once the current inventory of NASB is depleted.

Treasurer's Report: Linda reported that we have a balance of \$1508.61. Dana motioned that we accept Linda's report, 2nd by Briana. Motion carried.

Director's Report: Mark not present, so no official report. Mitch mentioned that Mark told him that the weekend will be November 8-10 at the Kalkaska United Methodist Church and that he (Mark) has started asking some adults to work the weekend. Mitch also mentioned that Angle (the co-director) has started asking teens to work the weekend.

Historian's Report: Misty not present, so no report.

Inventory Report: Linda & Mitch reported that the keys to the trailer disappeared so they had to cut the padlock off the trailer to get into it. They said the floor is sagging in the rear so Mitch is going to repair it. Linda also reported that she will be purchasing a cd player for the Deco-TEC ministry.

Registration's Report: Melissa not present, so no report.

Old Business: Dana will be sending out information to Linda on how to acquire our own 501 (c) (3) license.

New Business: Discussion on how we need to be prayerfully considering a new spring Director and bring that name to our next meeting.

Karen Stetler brought her concern regarding the cross on the trailer being Celtic in style. She said she did not design a Celtic cross on the board approved drawing that she made and would like the cross changed to her original design. Dana motioned that we change the cross to depict the original design and Briana 2nd. Motioned carried.

Next meeting will be 10/20/2013 in Traverse City at 2:00 pm.

Prayer requests: Roxanne Collier for her health, Melissa Priest for possible bypass surgery and for the upcoming DeColores and Deco-TEC weekends.

Motion made by Dana and 2nd by Steve to close the meeting. All ayes.
Adjourned at 3:40 PM.

Minutes respectfully submitted by Ed Halvorsen.