

Deco TEC Board Meeting 8/16/2014

Present: Dana O'Dell – P, Misty Cudney – VP, Steve Jones – SD, Linda Mitchem – Treas., Mellody Halvorsen – PP, Ed Halvorsen – Sec., Katie Stettler - AL

Guest: None

Absent: Mitch Mitchem – Inv., Melissa Priest – Reg., Briana O'Dell – TL, Kyle Stettler - TL

Opening Prayer & Devotion: Steve Jones opened in prayer and devotion re: Restrained: Satan keeps us restrained by reminding us of our sins. Romans 8:1-2 “No condemnation” Eph 1:8 and 2Peter 1:5-9

Minutes from July Board Meeting: Motion made by Linda and seconded by Mellody. Motion Passed.

At this time... Katie asked to talk. Katie feels like she has not been heard on the board, that the same people continue to be on teams and on the board, and that people are not being accepted because of their lifestyles. She has stepped down from the board and excused herself from the remainder of the board meeting.

President's Report: Web site updated

Spiritual Director's Report: Steve discussed his relationship and attempting to get two youth pastors to attend DeColores and then possibly work with Deco-TEC.

Treasures' Report: Linda reported \$1,083.38 in the account. Misty motioned to accept and Mellody second. Motion Passed.

Director's Report: Misty, Head Wheat Leader reported that the Prodigal talk needs to be filled yet. She provided the board with letters that would be sent and passed out to the weekend 32 team members.

Registration's Report: Linda reported that nothing has been received yet.

Historian's Report: None new

Inventory's Report: Linda reported that she was preparing the totes and had replaced the large stapler. After the meeting she provided the Wheatie tote and bags to Misty for weekend 32.

Old Business:

Song books are still in progress and are being reviewed by Ed.

Board is still waiting to hear from the government regarding the 501c3.

The Executive Board Description was presented according to the bi-laws and was passed. Ed has agreed to place it in the bi-laws and email copies to Dana, Misty and Bob Sturm for the website update. Vote: Misty –Y, Dana – Y, Steve – Y, Linda – Y, Mellody – Y, Ed – Y

A PO Box was purchased for the yearly rate of \$80 and the new address is:

Deco-TEC Ministries
c/o Melissa Priest
PO Box 7253 (on Barlow)
Traverse City, MI 49696

New Business:

Team letter example was provided to the board by Misty for review and discussion. The Team Application was also updated to include the background info. The Candidate Application will be updated to include the new address and a sponsors letter will be created for teens.

Next Meeting: Sept 20th 2014 @ 10am; Kalkaska United Methodist Church in Kalkaska.

Prayer Requests: Kyle hit a deer and is freaked out about driving; Dana for her marriage and the injury to her finger; Melissa for peace and the ability for her and Quenton to get along for a peaceful existence; Linda and many physical/health problems; Misty regarding the ISIS terrorist attacks and persecution of world Christians.

Motion to pray and adjourn made by Misty and second by Mellody.