

Deco-TEC Board Meeting

August 16, 2015

Present: Misty Cudney, Ed & Mellody Halvorsen, Melissa Dunn, Stephanie Welsh, Angel & Beau Dutton, Todd Shafer, Isaac Smith, Linda Mitchem

Guest: BJ Philips, Hailey Petty & Faith Cudney

Absent: Dana & Briana O'Dell, Mitch Mitchem

Opening Prayer & Meditation: Opening prayer and devotional by Todd Shafer. Devotional on Jer. 29:4-7... Bloom & grow where we're planted.

Minutes from July Board meeting: Motion by Angel to approve, 2nd by Mel. Motion carried.

President's Report: Discuss later in meeting.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: \$101.60 spent for post office box and postage, \$100.00 for 50 crosses (purchased from Tina Dunbar) leaving us a balance of \$1407.22. Motion by Melissa to accept the report as presented and 2nd by Stephanie. Motion carried.

Director's Report: BJ stated that most positions are filled. The scripture he is using is John 3:17, the weekend will be held at Kalkaska United Methodist Church November 6-8. Todd Shafer & Ben Smith have agreed to be the Spiritual Directors. The team meetings are going to be held on 8/30, 9/13, 10/4 & 10/18 from 2-4 pm. He said that he chose the song "Restart" as performed by the Newsboys as his theme song.

Historian's Report: Nothing to report other than she is working on the alpha list.

Inventory Report: We will not have to purchase much more, other than food for the upcoming weekend.

Registration's Report: Nothing to report.

Old Business: Misty said she has been working on the 501c3 application.

Misty said she will scan Angel's Conversation list and email it to all board members.

Melissa said that she and Linda are working on the upcoming community event. It is to be held at the Cycle Moore campground. It will be held September 18-20, 2015. Melissa also stated that she will be providing a cut-a-thon during the

activities on Saturday. Todd is going to provide a sermon for the Sunday morning service (at 10:00 am). He is also going to check on getting wood for a bonfire. Hot dogs, buns & condiments will be provided by Deco-TEC for a potluck that is going to be on Saturday before Wilson Road performs a concert. We will also provide 5 gallons of lemonade for drink.

Melissa said she will retype Article II and Article III of our Bylaws and bring them with her to our next meeting.

The alpha list has been tabled for this meeting.

New Business: Nominations are needed for Director for a spring weekend.

All board members have been asked to read Article IV of the Bylaws and be prepared to discuss it at our next meeting.

Dana and Briana O'Dell have resigned from the board.

Melissa motioned to accept BJ Philips as a member of the board as an Adult at Large. Linda 2nd. Motion carried.

Next meeting will be September 19th, immediately following the church service at the Cycle Moore campground.

will be August 16, 2015 at First Christian Church at 2 pm in Traverse City.

Prayer requests: safety for Stephanie and Jeremy's trip, for Morgan, for safety in traveling for the Duttons, Irvins, and Smiths, for Hailey (possibly to be drummer for Switchfoot), Joshua's surgery, Nicki's dad, Pastor Bubba and for the addition to Penny & Loyd' for Bubba. Isaac prayed for all these things and to adjourn the meeting..

Motion made by Linda and 2nd by Melissa to adjourn the meeting. All in favor. Meeting was adjourned at 3:37 pm.

Minutes respectfully submitted by Ed Halvorsen.