

# **NORTHERN MICHIGAN DECO-TEC**

## **Regular Board Meeting Minutes for**

December 18, 2011, at 3pm.

### **Opening:**

Vice President Mitch Mitchem called the meeting to order and offered the opening prayer

The following board members were present:

Eva Ferguson, Mellody Halvorsen, Misty Cudney, Steve Jones, Mitch Mitchem, Linda Mitchem, Stacey Popp, Rachel Hubbell, Penny Morris, Loyd Morris and Brian Maidens.

The following non-board members were present:

Robert Collier, Ed Halvorsen, Brad Attwood, Dana O'Dell, and Briana O'Dell.

Loyd presented the November 20, 2011 minutes. There was some discussion on spelling and date corrections and Loyd made a motion to accept the minutes as corrected which was seconded by Melody. Motion passed.

### **Reports:**

No Treasurers Report.

Director's report: Stacy Popp and Bryon Harington had not met yet so Stacy did not have anything of substance to report. There was a discussion on the cycle of weekends.

Loyd Morris gave a report on the status of the trailer which was no change at this time.

Loyd & Brian reported on what progress had been made on the Director's Manuel overhaul.

### **Old Business:**

#### **Election of New Board Members**

Brad Attwood, Dana O'Dell and Briana O'Dell were voted in as new board members. Loyd Morris was voted in to be a Adult at Large. Then the Board voted on new officers. They are Melody Halvorsen as Vice President, Penny Morris as Secretary and Linda Mitchem as Treasurer. Stacy Popp moved to Past President, Mitch Mitchem moved to President and Brian Maidens moved to Inventory. All of these positions take effect on January 1, 2012 (Attached is a list of the Board as of January 1, 2012.)

### **Community Get-Togethers**

It was finalized that on February 19, 2012 we will be having a sledding party and Chili Cook off from 2pm until 6pm at the home of Gregg Worgess.

### **Spiritual Director Qualification amendment to Bylaws**

There was a discussion of the proposed Spiritual Director Qualifications change to the bylaws. After much discussion Loyd Morris made a motion with a second from Mellody Halvorsen to table the item until next month. At this time there would be some language changes made to the document. Also Loyd Morris would make a list of all the people who have worked as Spiritual Directors on all the weekends through Weekend 25 for consideration by the Board to be grandfathered in prior to the new qualifications. Motion passed unanimously.

### **New Business:**

#### **Historians Position Description**

Misty Cudney has written up a job description for the Historian position, and will present it at the next meeting.

### **CCLI**

Ed Halvorsen brought up the fact that we need to investigate joining in with NM DeColores on their CCLI license. He said he would research what the additional cost would be to add us to their license. Loyd made a motion with a second by Stacey that the President go to the next NM DeColores Board meeting with a proposal that they NM Deco Tec to their license and we would pay ½ the entire cost of the license. Motion passed unanimously.

### **Back Ground Checks**

Steve Jones had been asked by a parent what background checking did we do for the workers on the weekends. The answer was none. Stacy told us that St Pats used IChat which was the lowest level of background checks that could be done. It was the feeling of the majority that this is a procedure that we should be doing. Stacy said she would look into it and report back next month.

### **Announcements.**

The Board discussed if we were still going to have our Board meeting on the fourth Sunday of the month. It was brought up that the fourth Sunday seemed to coincide with too many holidays. It was decided to go back to the third Sunday of the month, still at 3pm and still at Crystal Bindi Studio. Loyd said he would get the dates for the next year to Bob so they could be placed on the web site where anyone could see them.

### **Closing Prayer and Adjournments.**

Robert Collier closed us in prayer and we were adjourned.