

## Deco-TEC Board Meeting 12/16/2012

Present: Mitch & Linda Mitchem, Ed & Mellody Halvorsen, Misty Cudney, Eva Ferguson, Denny Goff, Dana, Brian & Briana O'Dell, Steve Jones, Kate Stetler and Melissa Priest

Opening Prayer & Meditation: Prayer given by Steve Jones & Meditation given by Mitch Mitchem (2 Peter 3:18).

Minutes from last meeting: Motion by Linda to approve, 2<sup>nd</sup> by Melissa. Motion carried.

President's Report: Mitch gave his last briefing and thanked the board for being able to serve as President.

Spiritual Director's Report: None presented as Bubba was absent.

Treasurer's Report: Denny returned \$139.77 that he didn't use from Weekend #28. The starting balance was \$1774.71; \$271.22 in expenses and \$441.77 in income. Ending balance \$1945.26. Motion by Dana to accept as reported, 2<sup>nd</sup> by Misty. All yeas.

Director's Report: Misty reported that Myrna has agreed to be the head Wheat Leader for Weekend #29, it will be held at First Christian Church May 3<sup>rd</sup>-5<sup>th</sup>. The meetings will be 2/16 (10 am - 2 pm), 3/3 & 3/24 (2 pm - 6 pm) and a potluck on 4/21. Follow-up meetings will be 5/11 (10 am - 1 pm) and 6/2 (2 pm - 5 pm).

Historian's Report: Misty is working on getting past Weekend pictures, etc. Katie said she has some that Misty doesn't have and so does Linda.

Mitch read a letter from Loyd Morris, resigning from the board. Both Loyd and Mitch had been working on the Director's Manual, and Mitch said he will continue to do so until it is completed.

Registration's Report: Melissa said that two that were unable to attend the last weekend will be invited again.

Old Business: Proposed amendment:

The Amendment is to read as follows:

Article II

Qualification:

C. Nominations for membership of the Executive Board are to be taken from post teens and adults who have served on the Board for at least one year and have exhibited a willingness to actively support the purpose of the T.E.C. Ministry and have attended a Cursillo, DeColores and/or a Deco-TEC Weekend.

There was much discussion and then Dana made a motion to accept the amendment as written. 2<sup>nd</sup> by Briana.

Bylaw Amendment Roll Call Vote: All yes, no abstaining or no votes.

Motion carried.

New Business:

Dana voted in as Vice President, all yes

Ed Halvorsen voted in to take the Secretary position vacated by Penny Morris, all yes

Steve voted in to take the Spiritual Director position vacated by Robert Collier, all yes

We currently have no adults at large on the board and Kyle, Eva and Briana are the only teens at large as of January 1<sup>st</sup>, 2013. Katie is our only post teen at large as of January 1<sup>st</sup>, 2013

Melissa is continuing as the Registration Person, Mitch & Linda as the Inventory Persons and Misty as the Historian

Mell is doing what she calls a news loop via e-mail to keep people aware of things happening in the Deco-TEC community

Next meeting will be 1/20/2013 in Kalkaska. Mell will be sending out a calendar with meeting dates and times.

Prayer requests:

Melissa asked for prayers for financing for their house, Weekend #29, families of the children and adults killed in Connecticut and for Shane Totten.

Minutes respectfully submitted by Ed Halvorsen.