

Deco TEC Board Meeting 12/20/2014

Present: Misty Cudney, Steve Jones, Ed & Mellody Halvorsen, Melissa Dunn, Angel & Beau Dutton

Guest: None

Absent: Mitch & Linda Mitchem, Dana & Briana O'Dell, Stephanie Welsh, Derek Smith

Opening Prayer & Devotion: Steve Jones opened in prayer and devotion regarding Joseph

Minutes from November Board Meeting: Motion made by Mell and seconded by Angel. Motion carried.

President's Report: Absent and no report. Prayers needed.

Spiritual Director's Report: Steve mentioned that Chad & Amy Bissonette may become Adults at Large. We asked Steve to ask them to come to a meeting so we can discuss it with them. Steve also mentioned that Gil Smith would like to be a Spiritual Director for Deco-TEC. Again, we asked Steve to get Gil to come to one of our meetings.

Treasures' Report: Absent and no report. Prayers needed.

Director's Report: Angel stated that the weekend and the follow-up meetings went well. She also mentioned that there should be more adult involvement (attendance) at the meetings.

Melissa said she is shooting for a weekend to be April 17-19. She is trying to get permission for those dates from First Christian Church. She mentioned that Derek Smith is her Co-Director, Dana O'Dell is her Head Wheat Leader, Toby Irwin will be one of the Wheat Leaders and Steve Jones is to be one of the Spiritual Directors.

Registration's Report: The only thing new to report is that Melissa is going to change the email address on the application forms.

Historian's Report: Misty reported that she is working on getting everything up to date.

Inventory's Report: Absent & no report.

Old Business: Board is still waiting to hear from the government regarding the 501c3. Misty will check on the status with Dana.

There are a number of Board positions open - Adults & Teens At Large. Melissa has shown that she is interested in becoming the new Vice President. A vote was taken, and by a unanimous decision, she was voted in to that position. She will also remain as the Registration Person. The meetings will be switched to Sundays from 2-4 pm to

allow Melissa to attend them. Misty is to set all the dates with the churches that we meet at.

New Business:

Since Mellody's term has expired, she has agreed to become an Adult at Large.

Steve made a motion/recommendation that Gil Smith become a Spiritual Director for Deco-TEC. After some discussion, a vote was taken (motion by Steve Jones and 2nd by Mel). Motion carried.

Steve is going to work on drafting up discussion topics to add to the Director's Manual that is similar to the "Examination of Consciousness" and bring it to our next meeting to discuss.

During the Meetings in 2015 we will be discussing the various bylaws and updating where necessary, and going through the Directors Manuals, doing background checks of all adults working the Weekends.

Next Meeting: January 17, 2015 @ 10am in Kalkaska at Kalkaska United Methodist Church. Please plan to be there. The meetings will switch to Sunday's starting in February.

Prayers were asked for Dana O'Dell, Melissa Dunn, Roxanne Collier, Linda Mitchem, for the upcoming track season and for Misty Cudney's family trip to Texas.

Motion to pray and adjourn made by Steve and second by Mell. Steve prayed us out and the meeting was adjourned at 12:30 pm.

Minutes respectively submitted by Ed Halvorsen.