

Deco-TEC Board Meeting 2/15/2014

Present: Ed & Mellody Halvorsen, Dana O'Dell, Steve Jones, Linda Mitchem, Misty Cudney and Katie Stetler

Guest: None

Absent: Kyle Stetler, Briana O'Dell, Mitch Michem and Melissa Priest

Opening Prayer & Meditation: Opening prayer and meditation given by Steve Jones

Minutes from January Board meeting: Motion by Katie to approve, 2nd by Mell. Motion carried.

President's Report: Nothing to report.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: Linda reported that we have a balance of \$877.05. She also reported that Misty and Dana are now on the account (as she is). Katie motioned that we accept Linda's report, 2nd by Mell. Motion carried.

Director's Report: Katie reported that Stacey Popp and Jim Thompson are her spiritual directors for the upcoming weekend. She said the weekend is to be held at the Faith Reformed Church in Traverse City but the meetings are to be held at First Christian Church.

Historian's Report: Nothing to report.

Inventory Report: Linda said the trailer is still buried in the snow, but they will have it out by the weekend.

Registration's Report: Melissa not present, so no report.

Old Business: Dana will get with Shirley Gelinis to see if she can get help filling out the necessary papers for the 501 c 3 tax exemption.

The song books are to be cut down to 60-70 songs and new song books made up.

Discussion on changing the Executive Board Duties. Misty is to put something together and email the proposal out to the board in time for us to consider the bylaw change (15 days prior to the next meeting).

Linda said the Brother printer that they currently have for DeCo-TEC use is having some issues.

Much discussion on the dangers and expense of flash paper. Mel motioned to eliminate the use of flash paper on the weekends and Katie seconded it. 6 ayes and 1 nay. Motion carried.

Misty is checking on prices and availability of making up t-shirts.

New Business: None at this time.

Next meeting will be 03/15/2014 in Kalkaska at 10:00 am.

Prayer requests: Prayers for Mitch's health issues, Becca's pregnancy and her mom's cancer, Linda for stress, Melissa's dad (John Dunn) for medical issues.

Motion made by Katie and 2nd by Mell to adjourn the meeting. All ayes.

Adjourned at 12:12 PM.

Minutes respectfully submitted by Ed Halvorsen.