

Deco-TEC Board Meeting

February 16, 2015

Present: Ed & Mellody Halvorsen, Misty Cudney, Steve Jones, Dana & Briana O'Dell

Guest: Sharon Feltner & Faith Cudney

Absent: Linda & Mitch Michem, Melissa Dunn, Derik Smith, Stephanie Welsh, Angel & Beau Dutton, Isaac Smith

Opening Prayer & Meditation: Opening prayer by Mellody Halvorsen and devotional by Steve Jones. Devotional on Living Water

Minutes from DECEMBER Board meeting: Motion by Mell to approve (noting that Ed Halvorsen & Dana O'Dell were absent), 2nd by Dana. Motion carried.

President's Report: Noted that we are/will be working on Bylaws and the Director's Manual.

Spiritual Director's Report: Nothing new to report.

Treasurer's Report: Linda was absent and no report was given.

Director's Report: Melissa was absent. Dana reported that there were 25 at the team meeting. She said she will send us out a team list, a digital copy of the Deco-TEC Cook Book and a digital copy of the Head Wheat Leaders Manual.

Historian's Report: Nothing new to report.

Inventory Report: Mitch & Linda were absent and no report given.

Registration's Report: Melissa absent and no report given.

Old Business: Misty reported that she will be getting the phone number from Dana regarding the 501c3 and that she will follow up on it.

Misty stated that the "Examination of Consciousness" that was written up by Steve was to be used as a suggestion to the Directors to use to see how the teens relationship with God is, prior to be asked to work a weekend. She also mentioned that Angel agreed to give an example of one of her

conversations with a team candidate whom she doesn't know at the next meeting.

It was discussed that the digital copy of the Director's Manual that we currently possess was different than the printed copies that we have. It was also noted that the printed copies are different from each other further shows the need for an updated and current digital copy (so we can reprint them when people make changes and/or write in their manuals). Mellody has agreed to contact Loyd Morris to see if he still has the latest digital copy on his computer. If he does not, we will be starting over from what we do have.

Ed Halvorsen has agreed to submit a proposed re-write of Article I of the current Bylaws. Everyone was asked to read Article II prior to our next meeting to be prepared for any comments/suggestions on its content.

New Business: We will be accepting nominations for and selecting, our next Director at the next meeting.

Next meeting will be March 15, 2015 at Kalkaska United Methodist Church at 2 pm.

Prayer requests: Beth Anderson in the hospital with stroke like symptoms, Bill Davis with his heart condition. Steve prayed us out.

Motion made by Mellody and 2nd by Steve to adjourn the meeting. All in favor. Meeting was adjourned at 3:40 pm.

Minutes respectfully submitted by Ed Halvorsen.