

Deco-TEC Board Meeting

February 21, 2016

Present: Misty Cudney, Ed & Mellody Halvorsen, Mitch & Linda Mitchem, Melissa Dunn, Todd Shafer, BJ Phillips

Guest: Eva Fergusson

Absent: Stephanie Welsh, Angel & Beau Dutton, Isaac Smith,

Opening Prayer & Meditation: Opening prayer and meditation given by Todd Shafer (Phil 2:1-11, Humility)

Minutes from November Board meeting: Motion by Linda 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 Sheila Jones donated some items and she sold them for cash for the ministry. Mel picked up some folders etc and a few other items still need to be purchased prior to the next weekend. We have a balance of \$1,075.70 and a check needs to be given to the head cook of \$600.00. Motion by Misty to accept the report, 2nd by Mell. Motion carried.

Director's Report: Absent, no report given. Ed sent out a copy of the current team list to all on the board, and to Bob for the website.

Historian's Report: Nothing to report

Inventory Report: Toby Ervin is still working on the trailer, and will have it ready before the weekend.

Registration's Report: Nothing to report

Old Business: Misty reported that she is dropping the 501c3 application, but will pursue tax exempt status for the ministry.

New Business: BJ Philips volunteered to become the next Vice President, and after some discussion, Linda motioned and Mell 2nd to accept his offer. The motion was carried and BJ is now our Vice President.

There was much discussion over the Spiritual Directors qualifications. Linda is to email everyone on the board this list as it was discussed, voted on and needs to be added to our bylaws

Next meeting will be March 20, 2016 from 2-4 pm Kalkaska United Methodist Church in Kalkaska.

Prayer requests: Prayers are needed for BJ's daughter, Kiersten for her brain surgery, Linda is having some problems, and for our teens that are away at college. Todd prayed us out.

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

Minutes respectfully submitted by Ed Halvorsen.