

NORTHERN MICHIGAN DECO-TEC

Regular Board Meeting Minutes for

January 15, 2012, at 3pm.

Opening:

President Mitch Mitchem called the meeting to order.

Pastor Collier offered the opening prayer

The following board members were present:

Eva Ferguson, Mellody Halvorsen, Misty Cudney, Steve Jones, Mitch Mitchem, Linda Mitchem, Stacey Popp, Dana O'Dell, Briana O'Dell, Penny Morris, Loyd Morris, Greg Worgess, Brad Atwood Brie Harington and Brian Maidens.

The following non-board members were present:

Robert & Roxanne Collier, Denny & Nancy Goff and Byron & Crystal Harington.

Loyd Morris presented the December 18, 2011 minutes. Dana O'Dell made a motion to accept the minutes which was seconded by Mellody Halvorsen. Motion passed.

Reports:

Mitch Mitchem reported that he attended the DeColores board meeting and presented our request to be added to their CCLI license and that we would pay for ½ of the entire license cost. They accepted our offer. He paid the \$30.00 cost for the addition and \$160.00 as our share of the total cost for a total of \$190.00.

Linda Mitchem gave the Treasurers report. The balance after the deduction of the \$190.00 for the CCLI will be 2360.88. Loyd Morris gave her two checks and some cash that will be deposited and reported at the next meeting. Loyd Morris made a motion to accept the report as given which was seconded by Melody Halvorsen. Motion passed.

Director's report: Stacey Popp and Bryon Harington had not met yet so Stacey did not have anything of substance to report.

Committee Reports

Loyd Morris and Brian Maidens reported on that not much progress had been made on the Director's Manual overhaul.

The Alpha & Omega Interview Checklist committee has not met.

Spiritual Director Qualification committee presented the final draft of the Spiritual Director Qualifications change to the bylaws. Loyd Morris also presented a list of all Spiritual Directors that had served from Deco Tec Weekend 1 thru 25.

Old Business:

Spiritual Director Qualification amendment to Bylaws

A motion to accept the list of previous Spiritual Directors from weekend 1 thru 25 that will be the accepted as the list of qualified Spiritual directors was made and supported. The motion passed.

A motion was made to add the final draft of the proposed Spiritual Director Qualifications change to the bylaws and supported. The motion passed. It will now be Article V section 3.

Historians Position Description

Misty Cudney presented a written job description for the Historian position. Melody Halverson made a motion to accept the job description with changes to terminology of Coordinator changed to Head Wheat Leader. Brian Maidens supported and the motion passed. It will now be Article III section 5.

Community Get-Togethers

It was brought before the board by Denny Goff that a camp out for both the Deco Tec and the DeColores communities be planned for the last week of July on land owned by Denny. This was met with much affirmation and Denny would take it to the DeColores community for their consideration. During this discussion the question of liability insurance was also brought up. Mitch Mitchem will have a discussion with Paul Hubbell on the pros and cons of not having this coverage.

Service Projects

Several ideas were brought up about service projects that we could get the community involved in. Linda Mitchem brought up the idea of singing at Old Folks Homes. Stacy Popp will check on dates that we could do this on.

Background Checks

A motion was made to create a form that everyone 18 years of age and older would fill out to give permission to have a background check performed before working each weekend by Melody Halvorsen. It was supported by Loyd Morris and the motion passed.

Trailer

Mitch gave a report that we have had someone come forward that has agreed to repair the trailer. Terry Burdon will get the trailer at the first part of February and take it to Great Lakes Stainless where it will be repaired.

New Business:

CCLI

Ed Halvorsen brought up the fact that we need to investigate joining in with NM DeColores on their CCLI license. He said he would research what the additional cost

would be to add us to their license. Loyd made a motion with a second by Stacey that the President go to the next NM DeColores Board meeting with a proposal that they NM Deco Tec to their license and we would pay ½ the entire cost of the license. Motion passed unanimously.

Back Ground Checks

Steve Jones had been asked by a parent what background checking did we do for the workers on the weekends. The answer was none. Stacey told us that St. Pats used IChat which was the lowest level of background checks that could be done. It was the feeling of the majority that this is a procedure that we should be doing. Stacy said she would look into it and report back next month.

Announcements.

The Board discussed if we were still going to have our Board meeting on the fourth Sunday of the month. It was brought up that the fourth Sunday seemed to coincide with too many holidays. It was decided to go back to the third Sunday of the month, still at 3pm and still at Crystal Bindi Studio. Loyd said he would get the dates for the next year to Bob so they could be placed on the web site where anyone could see them.

Closing Prayer and Adjournments.

Robert Collier closed us in prayer and we were adjourned.