

Deco TEC Board Meeting 7/19/2014

Present: Dana O'Dell – P, Misty Cudney – VP, Steve Jones – SD, Linda Mitchem – Treas., Mellody Halvorsen – PP

Guest: Angel Dutton – Dir. #32

Absent: Ed Halvorsen – Sec., Mitch Mitchem – Inv., Melissa Priest – Reg., Katie Stetler – AL, Briana O'Dell – TL, Kyle Stetler - TL

Opening Prayer & Devotion: Steve Jones opened in prayer and devotion re: Vince Lombardi, percent given vs. will for the work of God. Use it: Legacy.

Minutes from June Board Meeting: Correction to be made – Location of last follow-up meeting was Incredible Mo's not Modes. Minutes with correction, motion made by Linda and seconded by Mellody. Motion Passed.

President's Report: None new

Spiritual Director's Report: None new

Treasures' Report: Linda reported \$1,169.74 in the account. Only the check to the church for weekend #31 was paid and cleared. Misty motioned to accept and Mellody second. Motion Passed.

Director's Report: Angel was present to give her report. She stated that Toby Irvin will be her Co-Director and her Head Wheat Leader will be Misty Cudney. The weekend dates are set to be October 31st 2014 thru November 2nd 2014 at the Mancelona United Methodist Church in Mancelona. Her scripture is Joshua 1:9 and the weekend song will be "Until the Whole World Hears" by Casting Crowns. She has also presented for the team; Mitch and Linda Mitchem as Head Prayer Warriors, Ed Halvorsen as Head Musician and Haliey Petty as second musician, Spiritual Directors are to be Todd Shaffer, Ben Smith and possibly Steve Jones, Denny and Nancy Goff as Head Cooks.

Registration's Report: Linda conveyed that Melissa would like us to press for pre-registration. Registration letter was sent for review and will be discussed at the August board meeting. Melissa is concerned that she doesn't get the important

phone numbers. Linda offered to help Melissa whenever she is available. There was a short discussion of registration placement, parent meetings and Wheaties helping.

Historian's Report: None new

Inventory's Report: Presented by Linda. Totes are currently being updated and will be ready for the first meeting of Deco TEC #32.

Old Business:

Misty reported that the song books are still in progress. T-shirts will be looked into on line at TeeSpring and through Alfie. There was a short discussion about someday participating in Big Ticket or other community events.

Dana reported that it would be \$15-20 each year to renew the 501c. The paperwork has been submitted and we are just waiting to hear back.

The Executive Board Description was again presented with the necessary code numbers and will be voted on at the August board meeting.

New Business:

A discussion was opened regarding ways to initiate discussion between directors and potential team members prior to the weekends. We discussed the importance of building the relationships and laying a foundation for conversations and leadership. We discussed potentially placing a suggested outline in the director's and co-directors manuals.

The 10 Commandments and the Examination of Consciousness was presented for review and discussion. Discussion was tabled and it was recommended that we come with ideas to discuss in more detail at the August board meeting.

Lack of security and filling the positions in emergency situations were discussed. Dana stated that she would create a description for security and presented it at the August board meeting. Description is to include: times – 11pm-7am, helping others/cooks.

Completing background checks was discussed per a previous vote regarding completing them on adult team members. Mellody reported that she talked to the Orchard Church secretary and that ICHAT is used and is free for non-profit groups. Misty agreed to update the Team Application to include permission for the background check.

Attaining a PO Box was discussed for the purposes of the 501c, registration and other mailings. A PO Box in Traverse City will be put in Melissa Priest name for the duration of her role in registration. Motion for the PO Box was made by Linda and second Mellody. Motion Passed.

Next Meeting: August 16th 10am at First Christian in Traverse City

Prayer Requests: Hailey and Heather Petty, Breezy Dutton, Melissa Priest, Ron Woden and family, Linda Mitchem.

Motion to pray and adjourn made by Mellody and second by Misty.