

Deco-TEC Board Meeting

July 19, 2015

Present: Ed & Mellody Halvorsen, Melissa Dunn, Stephanie Welsh, Angel & Beau Dutton, Todd Shafer

Guest: BJ Philips and Jeremy Welsh

Absent: Isaac Smith, Dana & Briana O'Dell, Mitch & Linda Mitchem, Misty Cudney

Opening Prayer & Meditation: Opening prayer and devotional by Todd Shafer. Devotional on Proverbs 3:5ff.

Minutes from March Board meeting: Motion by Mellody to approve, 2nd by Angel. Motion carried.

President's Report: Absent, nothing to report.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: According to Melissa, our balance of \$1,698.82 (in our checking for general expenditures and with the \$277.00) is unchanged from last month.

Director's Report: BJ stated that Dana is his co-director and Misty as his head wheat leader. He said that he chose the song "Restart" as performed by the Newsboys as his theme song.

Historian's Report: Absent, nothing to report.

Inventory Report: Absent, nothing to report.

Registration's Report: Nothing to report.

Old Business: No progress has been made on the 501c3 application.

Angel is to email all board members the conservation starters that she has come up with for the Directors to use when asking people to work their weekends.

Melissa said that she and Linda are working on the upcoming community event. It is to be held at the Cycle Moore campground. It will be held September 18-20, 2015. Melissa also stated that she will be providing a cut-a-thon during the activities on Saturday. Todd is going to provide a sermon for the Sunday morning service (at 10:00 am).

Melissa said she will retype Article II and Article III of our Bylaws and bring them with her to our next meeting.

According to Melissa, Mitch still does not have a cost on the Deco-TEC crosses. The alpha list has been tabled for this meeting.

New Business: The PO Box needs to be renewed by the end of the month. A motion was made to cover the cost of that by Angel and 2nd by Stephanie. Motion carried.

There was some discussion on providing money for students to attend the weekends.

Mellody motioned to have the September board immediately following the church service at the Cycle Moore campground. 2nd by Todd. Motion carried.

Next meeting will be August 16, 2015 at First Christian Church at 2 pm in Traverse City.

Prayer requests: Jeremy to have Saturday off so he can help out at the Fearless convention, the youth group in Grayling, Angel and family. Melissa prayed us out.

Motion made by Mellody and 2nd by Stephanie to adjourn the meeting. All in favor. Meeting was adjourned at 3:46 pm.

Minutes respectfully submitted by Ed Halvorsen.