

## **NORTHERN MICHIGAN DECO-TEC Regular Board Meeting Minutes for**

July 15, 2012, at 3pm.

Meeting was called to order by Mitch Mitchem.  
Opening prayer offered by Steve Jones.  
There were no minutes from the previous meeting.

There were 12 present:  
Board members Mitch Mitchem, Linda Mitchem, Melody Halvorsen, Robert Collier, Dana O'Dell, Karen Stetler, Steve Jones, Evelyn Ferguson, and Penny Morris, and guests Nancy Goff, Dennis Goff, Roxanne Collier.

President's Report:  
Mitch expressed concern over the lack of communication among members and invited the community to call him with any concerns or questions.

Spiritual Director:  
Pastor Robert Collier announced that he is no longer a part of weekend #27.

Treasurer's report.  
There was a \$3400 balance last month. After paying the donation fee for two churches and weekends in Mickelson's and Kalkaska balance was down to \$2400. We had \$1081 in expenses, balance remaining is \$2044.81.

Motion to accept treasurer's report as read: Melody Halvorsen, Second by Dana O'Dell.

Director's Report:  
Stacy Popp expressed "weekend is going as well as can be expected." She expressed concerns about job descriptions;  
Dana countered that she is working on job descriptions. She has made copies of job descriptions for the tasks. Also she has made a schedule that can be changed for each weekend.  
The team is together, except for the need for a spiritual director. Pastor David will do it if nobody else can be found. She also has a call in to Scott Rutzen and Todd Schafer.  
Dean Farrier has agreed to donate steaks for this and subsequent weekends.  
(side note: Melissa has not received any registrations and requests a complete team list so she can make name tags prior to the weekend.)

Historian's Report:  
Misty needs team lists from weekends 20 to 22. Otherwise, her project is moving forward. There is a need for amendments to the application giving permission allowing photos to be placed on the website.

#### Old Business:

Service projects are on hold for the time being.

Suggestion was made that follow ups consist of two follow-up meetings, with the third being a community event. Mellody suggested an agenda for fellowships and provided us with detailed description of how it might go. Robert Collier made a motion, Penny Morris seconded that the change to follow up meetings be accepted. Motion passed unanimously.

#### Discussion on foams:

The price for 27x75 foams is \$56.25 per foam. Price is based on foam density, and this is the least expensive option.

DeColores gets six pads that can be cut in half to make 12 pads for \$387.94. These were 2010 prices, so we need to check and see if these prices still hold. Linda will pursue this option further.

Karen Stetler displayed new art work for our cover. Suggestion was made that the cross should be bolder in the design but otherwise works.

Motion made by Robert Collier, Linda Mitchem seconded, that it be accepted as our new cover if the cross is made bolder. Motion carries.

#### New Business:

New by-law was suggested that the coordinator must have the same qualifications as the director so that if anything happened to the director, the co would be able to take over as director.

Motion was made by Robert Collier and seconded by Penny Morris that the new standards for co director be adopted. Motion carries.

Mitch Mitchem was chosen as the new director. His was the only name in the hat that was qualified. A vote of affirmation was held. The weekend will be in November.

Mellody Halverson presented an idea for a flyer as a possible item to send home with teens in their packets.

Closing prayer by Pastor Bubba.