

Deco-TEC Board Meeting 2/17/2013

Present: Mitch Mitchem, Ed & Mellody Halvorsen, Misty Cudney, Eva Ferguson, Dana, Brian & Briana O'Dell, Steve Jones, Katie & Kyle Stetler and Greg

Opening Prayer & Meditation: Both given by Steve Jones.

Minutes from last meeting: Motion by Dana to approve, 2nd by Misty. Motion carried.

President's Report: Mell mentioned that the website is nearly up to date. She also mentioned that as of today we have a new church to hold our board meetings, First Christian Church in Traverse City, MI.

Spiritual Director's Report: None presented.

Treasurer's Report: The current balance is \$1714.71. Motion by Katie to accept as reported, 2nd by Dana. All yeas.

Director's Report: Misty reported that Penny & Loyd Morris have agreed to be the Hoot Hosts for Weekend #29. Misty suggested we all invite any local youth pastor we may have in our realm of influence to the Hoot. Misty also mentioned that Mell has been a big help putting the team together. She mentioned that she would like Liam James to give the Single Life talk. There was much discussion, a motion made by Misty & 2nd by Mitch to make an exception to allow this talk by someone so young. All yeas.

Historian's Report: Misty stated that there is nothing new to report at this time.

Inventory Report: Mitch said 2 roasters and 16 steak knives have been added to our inventory. He also stated that the trailer is not leaking.

Registration's Report: Melissa was absent and no report given.

Old Business: The email loop seems to be working, keeping many people in the Deco-TEC loop. This will also be used for prayer requests. It was also mentioned that we need more email addresses in order to keep everyone informed.

After much discussion, we concluded that the Spiritual Director description will be changed, prior to adding the description to the Bi-Laws. The Co-Director, Post Teens description will be added. These were the only Bi-Law changes that were added last year.

The Executive Board consists of the President, Vice-President, Past President, Treasurer, Secretary and Spiritual Director.

New Business: Dana volunteered to write a description of all the members of the Deco-TEC Board members.

It was discussed that Deco-TEC is not currently licensed for the exempt status. Dana has agreed to contact Penny and Loyd Morris to see where the exempt status is and follow up on what must be done to bring us into compliance.

It was discussed that we will be making a change to the application, making a comment allowing pictures to be added to the website and contact information given to the team. Mell will get hold of Bob so it will be available on the website.

Dana will send out definitions to the Bi-Laws; Article III: the number of board members required for a quorum and several other changes (see the additional sheets to the minutes).

It was stated that much of the candy on the trailer is going bad and dates need to be added so we do not find ourselves in this position again.

Next meeting will be 3/17/2013 in Traverse City so the adult board members can attend the men's DeColores Weekend #83 serenade and closing.

Motion made by Misty and 2nd by Mell to close the meeting at 3:50 pm. All ayes.

Minutes respectfully submitted by Ed Halvorsen.