

## Deco-TEC Board Meeting

March 20, 2016

**Present:** Ed & Mellody Halvorsen, Mitch & Linda Mitchem, Melissa Dunn, Todd Shafer, BJ Phillips, Stephanie Welsh, Angel & Beau Dutton, Isaac Smith

**Guest:** April Smith

**Absent:** Misty Cudney

**Opening Prayer & Meditation:** Opening prayer and meditation given by Todd Shafer

**Minutes from November Board meeting:** Motion by Linda to approve, 2<sup>nd</sup> by Mell. Motion carried.

**President's Report:** Nothing to report.

**Spiritual Director's Report:** Nothing to report

**Treasurer's Report:** Linda reported that we have a balance of \$475.70 after writing a check for \$600.00 for the upcoming weekend (for food). Motion by Beau to accept the report, 2<sup>nd</sup> by Isaac. Motion carried.

**Director's Report:** April reported that she is looking forward to the upcoming weekend. Also reported that two teens have dropped off the team.

**Historian's Report:** Absent, no report

**Inventory Report:** Toby Ervin is still working on the trailer, and will have it ready before the weekend.

**Registration's Report:** Mel reported that she has received two applications for the upcoming weekend... both are 13. After some discussion, Linda motioned we accept these two for the weekend and Mell 2<sup>nd</sup>. Motion carried.

**Old Business:** No word on whether Misty has applied for tax exempt status for the ministry.

**New Business:** Melissa will check to see if we can use a room at First Christian Church for our next board meeting (04/10/16)

Isaac volunteered to check if we can set up a booth (with Angel & Beau) at Big Ticket in Gaylord to offer information for Deco-TEC. If we can, we would need people to take shifts during the Big Ticket event.

Dave Stockford has informed the board that Kalkaska United Methodist Church is open for Deco-TEC and DeColores Ministries. He also said that the church believes in our ministries and will accommodate us as often as possible.

Money (\$110.00) was donated to Deco-TEC from the Fearless Conference, given to us by Stephanie Welsh.

Ed Halvorsen has informed the board that he will resign following the next board meeting (after a number of years of service).

**Next meeting** will be April 10, 2016 from 2-3:30 pm First Christian Church in Traverse City.

**Prayer requests:** Todd prayed us out.

Motion made by Linda and 2<sup>nd</sup> by BJ to adjourn the meeting. All in favor. Meeting was adjourned at 2:55 pm.

Minutes respectfully submitted by Ed Halvorsen.