

NORTHERN MICHIGAN DECO-TEC

Regular Board Meeting Minutes for

May 6, 2012, at 3pm.

Opening:

President Mitch Mitchem called the meeting to order.

Pastor Collier offered the opening prayer and Mitch gave a devotional on James 1:21

The following board members were present:

Robert Collier, Eva Ferguson, Mellody Halvorsen, Misty Cudney, Steve Jones, Mitch Mitchem, Linda Mitchem, Stacey Popp, Dana O'Dell, Briana O'Dell, Penny Morris, Loyd Morris, Greg Worgess, Brad Atwood, Brie Harington, Karen Stetler, Katie Stetler Angel Dutton and Brian Maidens.

The following non-board members were present:

Denny & Nancy Goff and Byron & Crystal Harington.

Loyd presented the March 18, 2012 minutes. There was some discussion on spelling and name corrections. Mellody made a motion with a second from Robert to accept the minutes as corrected. Motion passed. There was no April Board meeting.

Reports:

Mitch Mitchem gave the Treasurers report. The balance as of May 5, 2012 was \$1683.90. The ending balance was #2362.25. There was \$72.65 in debits and \$751.00 in credits. Dana O'Dell made a motion to accept the report as given which was seconded by Melody Halvorsen. Motion carried

Director's report for Weekend #26: Angel Dutton reported that Bob Strum would be her Co-Director. It will be held at Michelson Memorial United Methodist Church in Grayling on May 18-20, 2012. Her verse is Jeremiah 1:5-8 and her theme song is The Well by Casting Crowns. She is still in need of a Set Up And Tear Down Coordinator and an A Spiritual Director.

Director's report for Weekend #27: Stacey Popp reported that Bryon Harington would be her Co-Director. It will be held at New Hope Community Church in Williamsburg on August 10-12, 2012. Her verse is Romans 12:4-8 and her theme song is If We Are The Body by Casting Crowns.

Committee Reports

Loyd Morris and Brian Maidens reported on that the revised manuals were done and they were passed out to the Director's. Loyd said that he had not received any feedback on the new manuals and the questions that had been sent out. He still would like feed back as they can still be updated.

The Alpha & Omega Interview Checklist committee has for the most part finished the checklist. Just a tweak here and there to be done.

Old Business:

Service Projects

Stacy Popp reported that we just need to pick a date and what we want to do.

Liability Insurance

Mitch reported that it would be \$800.00 a year for the insurance. Loyd made a motion that we do not purchase the insurance at this time, due to the pressure it would put on our balance with two weekends in the next few months. Mellody seconded it. Motion passed with one no vote.

Alpha List

Mellody reported that the work on the Alpha list was ongoing.

New Business:

Closing Prayer and Adjournments.

Steve Jones closed us in prayer and we were adjourned.