

Deco-TEC Board Meeting

May 17, 2015

Present: Ed & Mellody Halvorsen, Dana & Briana O'Dell, Mitch & Linda Mitchem, & Melissa Dunn

Guest: BJ Phillips

Absent: Misty Cudney, Stephanie Welsh, Angel & Beau Dutton, Isaac Smith

Opening Prayer & Meditation: Opening prayer by Mitch Michem and devotional by Melissa Dunn. Devotional on 2 Timothy 2:1-13.

Minutes from March Board meeting: Motion by Dana to approve, 2nd by Linda. Motion carried.

President's Report: Absent, nothing reported.

Spiritual Director's Report: No Spiritual Director, no report.

Treasurer's Report: Linda reported that we have a balance of \$1,421.82 in our checking for general expenditures and with the \$277.00 that we received from National DeColores (to be used for team costs when individuals cannot afford to pay for being on a weekend) we have a grand total of \$1,678.82. Motion to accept the report by Dana and 2nd by Mell. Motion carried.

Director's Report: BJ stated he has nothing to report at this time. Many individuals on the board offered help and advice anytime he would like it.

Historian's Report: Absent, no report.

Inventory Report: Mitch & Linda reported that the cooks on the weekends need to keep dried goods separated. Other than that, there is nothing new to report.

Registration's Report: Melissa reported that we have only received junk mail in our post office box.

Old Business: All items from the agenda were tabled due to insufficient information.

Melissa offered to talk to her grandmother about using the Cycle Moore campground for a Deco-TEC get together.

Melissa also mentioned that Barb from First Christian called and said that some things were damaged (piano leg broken) and left untidy (choir robes left in a heap). Melissa said she would get with Barb and show her before and after pictures of the rooms to try to clear this up.

We discussed Article III of our Bylaws. Melissa volunteered to type up the revisions as per our discussions and bring both Article II and Article III back to the board.

Mitch still needs to find the crosses with prices and get some ordered in time for the next Weekend.

Misty is to work on the alpha list.

We discussed Spiritual Directors for the Deco-TEC board and it was evident that only Todd Shafer has shown any interest in this. A motion was made by Linda to accept Todd as our Spiritual Director and Mellody 2nd. Motion carried.

Next meeting will be June 21, 2015 at First Christian Church at 2 pm in Traverse City.

Prayer requests: Nicki, Briana, Mitch, Linda, Breezy & Ben and Eva need to be kept in our prayers. Mitch prayed us out.

Motion made by Linda and 2nd by Mell to adjourn the meeting. All in favor.

Meeting was adjourned at 3:02 pm.

Minutes respectfully submitted by Ed Halvorsen.