

## **Deco-TEC Board Meeting 10/20/2013**

**Present:** Ed & Melody Halvorsen, Dana & Briana O'Dell, Steve Jones, Linda & Mitch Mitchem, Melissa Priest, Katie Stetler & Misty Cudney

**Absent:** Kyle Stetler & Eva Fergusson

**Opening Prayer & Meditation:** Opening prayer and meditation given by Steve Jones

**Minutes from August Board meeting:** Motion by Dana to approve, 2<sup>nd</sup> by Briana. Motion carried.

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

**Spiritual Director's Report:** Steve Jones mentioned that he needed to get hold of Scott Rutzen before the weekend. We gave Steve Scotts phone numbers.

**Treasurer's Report:** Linda reported that we have a balance of \$629.80. Katie motioned that we accept Linda's report, 2<sup>nd</sup> by Dana. Motion carried.

**Director's Report:** Mark not present, so no official report. Dana & Mitch said all seems to be going well (the meetings).

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

**Inventory Report:** Linda & Mitch reported that everything is going well and they are ready for the upcoming weekend.

**Registration's Report:** Melissa said the Parent Letters will go out this week and so far they have 3 registered.

**Old Business:** Dana will give Linda the phone number so she can get the paperwork sent to her on how to acquire our own 501 (c) (3) license.

We are going to give out both the NASB and KJV Bibles to the teens on the weekends to all who would like them.

**New Business:** Four women put their names in for the spring Director. We had much discussion on the age requirement for this position as Katie is only 22 and she would like to be considered. A motion was made by Dana and 2<sup>nd</sup> by Briana to make an exception for Katie to be allowed to be Director should her name be drawn. A vote was taken on this motion with 1 no, and 2 abstaining, 6 yes. Motion carried.

Angel Dutton, Katie Stetler, Linda Mitchem and Melissa Priest submitted their names for consideration for the spring Director. We prayed over this, and Katie Stetler was selected as the next Director.

Dana (the next Deco-TEC President) stated she would like us to consider moving the Deco-TEC meetings to Saturdays next year in the hopes of getting more participation by the teens and adults.

We are in need of a Vice President and would like to have a name or more to consider by the next meeting.

Dana said she would retype the Deco-TEC Conduct Guidelines (with the consequences) and send us all a copy.

**Next meeting** will be 11/17/2013 in Kalkaska at 2:00 pm.

Prayer requests: Robert and Roxanne Collier, Melissa Priest, and for Melissa's dad (John) and his wife Sue, the upcoming Weekend.

Motion made by Dana and 2<sup>nd</sup> by Steve to close the meeting. All ayes.  
Adjourned at 3:40 PM.

Minutes respectfully submitted by Ed Halvorsen.