

## Deco-TEC Board Meeting 11/11/2012

Present: Mitch & Linda Mitchem, Dana & Briana O'Dell, Mellody Halvorsen, Misty Cudney, Eva Ferguson, Brad Atwood, Ed Halvorsen, Karen Stetler

Devotion given by Mitch Mitchem

Names misspelled in the October minutes: Kyle Stetler, Balance in Checking: \$1434.35. Motion by Mellody and seconded by Linda to approve the minutes - motion carried

August minutes: Motion by Mellody and seconded by Linda to approve the minutes - motion carried

Penny resigned her position as secretary from the board.

President's Report: Some Deco-TEC brochures have been printed off, some packets printed and new songbooks.

Spiritual Director's Report: Absent. Mitch reported that Bubba is still somewhat under the weather (legs bothering him) and we need to keep him and all spiritual directors in prayer.

Scott Hoffer needs skin cancer surgery.

Treasurer's Report: Balance of \$1774.71 in checking with Weekend #28 coming up.

Director's Report: Mitch reported that it was a great turnout to the pot luck and we have an awesome team going into Weekend #28. We have 9 confirmed candidates and a possibility of 4 more. All the females will be upstairs and all the males will be downstairs, with the exception of the cooks & prayer warriors. Setup will be at 7 pm on Thursday and he has asked the team to try to be there by 4:30 pm on Friday.

Historian's Report: Misty reported that she has some information to get started on historian information.

Registration's Report: Have been receiving phone calls and emails regarding the upcoming weekend.

Old Business: Misty Cudney put her name in for the next Directors position, and since no one else put their name in, Misty has it hands down!

New Business: Nominations for Board positions:

Steve Jones for Spiritual Director, Dana O'Dell and Angel Dutton for Vice President, Ed Halvorsen and Nichaleen Phillips for Adult at Large, Karlee Corwin, Caitlyn Phillips, and Kyle Stetler for Teen at Large.

Next meeting will be 12/16/2012 at Penny's Studio in Traverse City, MI at 3 pm.

The Hoot will be at 7 pm and the meal will be at 5:30 pm.

Prayer Requests:

Linda's cousin's son with cancer, Mitch & Linda's grandson, Bubba, Scott Hoffer, Scott Rutzen, Steve Jones, Team of Weekend #28 and the candidates, travel mercies for me as I work out of town, for the upcoming Weekend #29, the Marcarthy Family as Dennis passed away, Nichaleen Phillips' mom. Praise for LeRoy responding well to chemo therapy.

Minutes respectfully submitted by Ed Halvorsen.