

Deco-TEC Board Meeting 11/17/2013

Present: Ed & Melody Halvorsen, Dana & Briana O'Dell, Steve Jones, Katie & Kyle Stetler & Misty Cudney

Guest: Tina & Mark Filipowicz, Faith Cudney

Absent: Eva Fergusson, Linda & Mitch Mitchem & Melissa Priest

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

Minutes from October Board meeting: Motion by Katie to approve, 2nd by Briana. Motion carried.

President's Report: Sending out community e-mails to try to get more involvement.

Spiritual Director's Report: Steve Jones said in his opinion, the talk Call to Holiness should always be done in the sanctuary. He also said the kids on the Weekend were amazing.

Treasurer's Report: Not present and no report.

Director's Report: Mark said it was a good Weekend. He said they did teen interviews (like DeColores Weekends). He also said the Hoot was amazing.

Historian's Report: Working on a folder for each Weekend to try to get complete information.

Inventory Report: Not present and no report.

Registration's Report: Not present and no report.

Old Business: Linda not present so we couldn't get an update on the status of the 501 (c) (3) license.

New Business: Katie said the dates for the next Weekend will be May 2nd - 4th, providing she can secure the church for those dates.

Discussion on the Executive Board - looking on taking "Executive Board" out of the bylaws and just calling it "Board" and adding a clause describing how the "Board" is to handle emergencies.

We need to find out who is on the Treasurer signing, and make sure more than one person can do this.

Much discussion on age requirements for Vice President, President, etc.

Katie was nominated by Dana to fill the Vice President position, and Misty was nominated by Mellody. We will be voting on this in December.

Discussion on whether we should have cut-off limits for candidates because we only have 20 mats. No decision was made, but we also discussed adding a clause to the Parent's Letter asking for the candidates to bring mats, air mattresses or something to sleep on if at all possible.

Discussed setting a limit on the songs in the songbooks, organizing them alphabetically and print and bind them in a more permanent manner. Misty is to work on this and I will also help.

Next meeting will be 12/15/2013 in Traverse City at 2:00 pm.

Prayer requests: Cathy Cudney's nephew is missing, Katie's upcoming weekend and the teens that just made the Weekend.

Motion made by Dana and 2nd by Briana to close the meeting. All ayes.
Adjourned at 3:25 PM.

Minutes respectfully submitted by Ed Halvorsen.