

Deco TEC Board Meeting 11/15/2014

Present: Misty Cudney, Steve Jones, Ed & Mellody Halvorsen

Guest: Kyle Morrison & Derek Smith

Absent: Mitch & Linda Mitchem, Melissa Priest, Dana & Briana O'Dell, Angel & Beau Dutton, Stephanie Welsh

Opening Prayer & Devotion: Steve Jones opened in prayer and devotion regarding what Steve entitled "Shark Tank"

Minutes from September Board Meeting (no meeting held in October): Motion made by Mell and seconded by Steve. Motion carried.

President's Report: Absent and no report

Spiritual Director's Report: No additional report

Treasurers' Report: Absent and no report

Director's Report: Angel absent so we did not get a follow-up on the past Weekend, from her perspective. Melissa absent, so information is very sketchy at this time for Weekend #33.

Registration's Report: Absent and no report

Historian's Report: Still looking at the possibility of t-shirts. The ones purchased for Angel & Toby were \$19.00 each. The t-shirts would cost less if we had them screen printed rather than transfer.

Inventory's Report: Absent and no report

Old Business:

Board is still waiting to hear from the government regarding the 501c3. Misty will check on the status with Dana.

There are a number of Board positions open - the Vice President, Adults & Teens At Large, Registration and Treasurer. Misty is to contact Melissa to see if there is an interest of her taking the Vice President position.

New Business:

We discussed some of the things that went on during and related to Weekend #32.

- The Directors need to stress to team members to take notes & set an example for the teens at the tables.

- We discussed putting bibles on the tables, unwrapped so the teens would be more likely to take one for themselves.
- Discussed the need of getting Board approval for 13 year olds attending the Weekends.
- Discussed the possibility of moving the Chapel Visits to right after the Universal Call to Holiness talk rather than the last thing of the evening.
- Discussed the possibility of cutting the “Church Service” out of the activities.
- Discussed team members leaving during the Weekend (teens).

Manuals need to be gone through before giving them to Melissa and Derek to make sure everything is in them that they will need - Misty is going to do that.

During the Meetings in 2015 we will be discussing the various bylaws and updating where necessary, and going through the Directors Manuals, doing background checks of all adults working the Weekends.

Motion by Steve Jones and seconded by Mell to accept Derek Smith as an Adult At Large to the Board. Motion carried.

Next Meeting: December 20, 2014 @ 10am in Traverse City at First Christian Church. Please plan to be there.

Motion to pray and adjourn made by Steve and second by Mell. Steve prayed us out and the meeting was adjourned at 11:56 am.

Minutes respectively submitted by Ed Halvorsen.