

Deco-TEC Board Meeting

November 22, 2015

Present: Misty Cudney, Ed & Mellody Halvorsen, Stephanie Welsh, Angel & Beau Dutton, Todd Shafer, Isaac Smith, BJ Phillips

Guest: April Smith

Absent: Mitch & Linda Mitchem, Melissa Dunn

Opening Prayer & Meditation: Opening prayer and meditation given by Todd Shafer (Col 3:12-15 Be Tolerant and Be Thankful)

Minutes from October Board meeting: Motion by Mell to approve, 2nd by Beau. Motion carried with change to Kyle Morrison's name and month of minutes approval.

President's Report: Concerned about the ministry and she is asking for her and the board.

Spiritual Director's Report: Concerned about individuals calling up friends by name during the closings/sharings as this leaves individuals out. Also concerned about Prayer Warriors being contacted more than the Spiritual Directors being utilized. It seems like the Prayer Warriors are stepping over their bounds. Misty is to send out the Prayer Warrior description to all board members for review and we will be discussing this at our next meeting.

Treasurer's Report: Linda absent, but texted Misty that we currently have a balance of \$1,177.85 in our checking.

Director's Report: BJ stated that over all the weekend went well. We ended up with 10 candidates. The head musician showed up late, and then just disappeared after the Hoot. Hailey Petty stepped into the roll of head musician. BJ stated that he wondered what the Prayer Warrior's duties were (this will be discussed at our next meeting).

April Smith (the spring Director) stated that the Weekend dates are to be May 13-15, 2016 and held at the Methodist church in Mancelona (where Todd Shafer is the pastor). She also asked if she could have her husband Gil Smith as her Co. Much discussion by the board and a motion was made by Beau Dutton to allow Gil to serve as Co despite his qualifications as a Spiritual Director, this time only. The motion was 2nd by BJ, and the motion carried.

April also said that Karlee Corwin would like to work the next weekend and wondered if she could leave the weekend to participate in a choral competition, and then return to the weekend. The board discussed it and concluded that that would not be permitted because of breaking community.

Historian's Report: Still missing some weekend pictures.

Inventory Report: Absent. Misty stated that Toby Ervin took the trailer home after the weekend to do some repairs on it.

Registration's Report: Absent.

Old Business: Misty said she has been working on the 501c3 application and questioned whether it is worth it because of the cost. Not really sure of the benefits. She will go to the courthouse to apply for us to become tax exempt.

A motion was made by Angel and 2nd by Isaac to accept the changes to Article II. Motion carried. A motion was made by Stephanie and 2nd by Isaac to accept the changes to Article III. Motion carried. We discussed both Article IV and Article V and concluded that no changes were necessary to either Article.

After much discussion, it was agreed that a statement be added to the Director's manual that we need to use teens as much as possible as Table Leaders.

New Business: We need a new Vice President. So far, Mitch Mitchem said he would like to put his name in for consideration. The topic was tabled until the next meeting.

Next meeting will be December 13, 2015 from 2-4 pm at First Christian Church in Traverse City.

Prayer requests: April prayed us out.

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

Meeting was adjourned at 5:46 pm.

Minutes respectfully submitted by Ed Halvorsen.