

**NORTHERN MICHIGAN DECO-TEC**  
**Regular Board Meeting Minutes for**

October 21, 2012, at 3pm.

**Opening:**

Meeting was called to order by Mitch Mitchem

Opening prayer was offered by Mitch Mitchem

Members present: Mitch Mitchem, Linda Mitchem, Loyd Morris, Penny Morris, Steve Jones, Melody Halverson and Dana O'Dell.

The following non-board members were present: Karen Stetler, Katie Stetler and Ed Halverson

Motion to accept the September minutes as read, was made by Dana O'Dell, second by Melody Halverson. Motion passed.

**Reports:**

The Presidents report: The trailer has been painted and is back. It was also announced that Ed Halverson had completed the song books with cords for the musicians. He is now working on a song book without cords for the rest of us.

The Spiritual director had no report

Treasurer's report: The balance as of today is \$3799.52. Motion made by Loyd Morris, second by Melody Halverson to accept report as read. Motion passed.

Director's Report: Mitch Mitchem the director for Weekend #28 reported that problems with the host church had been solved and the weekend will take place at Kalkaska Church of Christ. There has been one team member drop due to health reasons and several Wheaties have been added. The pot luck was going to be November 4<sup>th</sup>. The place was TBA.

Registration Report: The report was given by Linda Mitchem. There has been a change in the email address for registration but Melisa will be monitoring the old address until after Weekend 28 is over. Linda will make sure Bob has the right address on the application on the web site

**Old Business:**

Who sets the dates for the weekends and when they should be was discussed and tabled as until more board members were present.

Mitch stated that we have placed any decisions on purchasing foams on hold for the new board next year.

There will be two follow up meetings followed by one community event after each weekend.

The organization of wheat teams and their chain of command was discussed. The consensus was that the Wheat Leader stayed with their assigned Wheat Team. The decision on if the Wheat Teams rotated was up to the director.

### **New Business:**

Names of possible Directors for the next Weekend were discussed. We need to have any interested women for the position for Weekend 29 to make this know to the President before the November 11<sup>th</sup> board meeting.

It was discussed if we should fill the position on the Board of Newsletter. It was decided that if we found an interested person that we should publish an email Newsletter on a quarterly basis.

Penny Morris resigned as Secretary as her business obligations have increased. She stated that she still wants to be involved in Dec-Tec, but not as a Board Member. Karen Stetler said she would take the position of Secretary and Newsletter. A motion was made by Loyd Morris and second by Dana O'Dell to accept Karen Stetler as Secretary and Newsletter. Motion passed. Loyd suggested that the Melody start looking for a new place to have the Traverse City meetings as the scheduled for the Studio was starting to make it hard to have the meeting here. It was also discussed of starting the meeting at 2 pm instead of 3 pm.

After discussion on this matter a motion was made by Loyd Morris to make the following change to the By-Laws as follows:

#### Article II

##### Qualification:

C. Nominations for membership of the Executive Board be taken from post teens and adults who have served on the Board for at least one year and have exhibited a willingness to actively support the purpose of the T.E.C. ministry and have attended a Cursillo, DeColores and/or a Deco Tec weekend.

### **Announcements.**

Mitch asked that we urge teens, post teens and adults that are interested in being on the Board to let him know as nominations for the Board was in November.

Next Board meeting would be at 3pm at the Kalkaska Church of Christ.

The Hoot for Weekend 28 will be on November 17<sup>th</sup> at 7 pm and to encourage everyone to attend.

### **Closing Prayer and Adjournments.**

Steve Jones closed us in prayer and we were adjourned.