

Deco-TEC Board Meeting

Meeting Minutes

October 16, 2016

Present: Melissa Dunn; Linda Mitchem, Mitch Mitchem, Angel Dutton; Toby Ervin, Pastor Todd Schafer, BJ Philips, Misty Cudney, Morgan, Amber Povey, Aimee Bissonette
Missing: Mel Halvorsen

Next meeting: November 20th @ 2 pm @ Kalkaska Methodist

I. Opening Prayer

Mitch opened with prayer and devotion

II. September Minutes Review

There was not a September meeting. Therefore there were not minutes to report. Review of August minutes. A motion to Accept Aug mins by Linda and seconded by Melissa.

III. President's Report

Melissa discussed the need for more TEC people. Angel has talked to several people about getting involved. Aaron, Melina, Shane, Lenora, Eugen, Cory, Lyle. Mel has talked to Mr. Edward from Salvation Army bringing people toward TED and mentoring people to bring them to God and make our life with God closer.

IV. Spiritual Director's Report

Todd was not present at the time.

V. Treasurer's Report

321.51 last team deposit. Picture frame, Gordon's envelopes.

1482.97 Balance

A motion was made by Angel to accept, seconded by Mitch.

VI. Director's Report

Toby Ervin is the director of the Fall weekend. He wasn't present at the time of the report; Co-director Angel gave a report. The concern of where the button maker was discussed. Linda said she had it for the last weekend. Buttons are not an option it is a must for the weekend. There are plenty of button parts in Linda's possession. Mel may have a button maker available. Button design is done, per Breezy.

Weekend report; Angel has single life and prodigal talks covered. Praise report, Ron was at youth group.

Jim Book is covering security.

Some concern on the marriage talk by Mark and Tina, they haven't been to any of the meetings.

Need to have an alternative if Mark and Tina aren't at the potluck and last meeting.

Concern if Grayling goes to districts, some teens will be late to DecTEC weekend (9ish).

Registration for upcoming weekend – 5. Total team is 42.

VII. Historian's Report

Nothing to report. Still in need of candidate list/picture from last weekend.

VIII. Inventory Report

Toby still needs some items. Linda and Mitchem will get. Toothbrushes have been donated..

IX. Old Business

Discussion for spring weekend – who will be the next director. Breezy put her name in; as did Kathy Armstrong. A discussion pursued on qualifications and what if's regarding both. A vote with a stipulation for Breezy to be next director was done and it was unanimous for Breezy. The stipulation is IF something happens where Breezy cannot fulfill her duty as a director due to her pregnancy, Kathy will step up as co-director and Breezy's co will become director.

X. New Business

Spiritual Director, Pastor Todd will be leaving December 2016.

Mitch read qualifications for director. Pastor Todd has a few names that he will contact regarding the position.

Patty Harpole, Indian River

Greg Dubois, decolores – east

Colleen Warenen, Kingsley

Carl Litchfield, Kingsley

Pastor Tim from New Hope

Dan from Church of Christ

New VP vote for January, a unanimous vote for Angel Dutton.

Angel has several questions regarding the manual. Will type up and disperse to members.

Benefit for Melissa, October 22, 2016, at Cycle-Moore Campground.

XI. Prayer Requests

Melissa closed in prayer.

Linda made a motion to adjourn the meeting and Misty 2nd. Meeting was adjourned at 4:09 pm.

Minutes submitted by Aimee Bissonette.