

Deco-TEC Board Meeting

September 20, 2015

Present: Misty Cudney, Ed & Mellody Halvorsen, Melissa Dunn, Angel & Beau Dutton, Todd Shafer, Isaac Smith, Linda & Mitch Mitchem & BJ Philips

Guest: None

Absent: Stephanie Welsh

Opening Prayer & Meditation: Opening prayer by Todd Shafer and morning sermon by Mitch Michem.

Minutes from August Board meeting: Motion by Linda to approve, 2nd by Angel. Motion carried.

President's Report: Appears that the campground/campout was a very enjoyable time and success and we would like to make this an annual event. Linda said she will work with her mother to get this on the schedule for next year and will give us the dates so we can promote it even more than we were able to this year.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: Linda mentioned that we need money as a Ministry. She stated that she purchased Badge-o-minute cards, hot dogs etc for the campout for \$60.43, gave the cooks \$600.00 for the upcoming weekend and we have a balance of \$624.80. Motion by Melissa to accept the report as presented and 2nd by Mitch. Motion carried.

Director's Report: BJ stated that Melissa is spearheading the setup for the weekend. Dennis & Jessica Wagner have been asked to do the Marriage talk, that we have 6 Prayer Warriors and we still need someone to do the Prodigal talk. The scripture he is using is John 3:17, the weekend will be held at Kalkaska United Methodist Church November 6-8.

Historian's Report: Misty stated that she will add pictures taken from this campout weekend to the Historian documents and that the alpha list is now up to date as far as she can tell.

Inventory Report: Mitch and Linda stated that it looks like we are ready for the upcoming weekend. They also stated that we (Deco-TEC) need to be on the lookout for an enclosed trailer to replace our failing one. Ideally, an 8x12 enclosed trailer.

Registration's Report: Nothing to report. Melissa reported that her computer died and she has asked Ed (me) to see if he can retrieve the documents, pictures and music from the hard drive. She also stated that Mad Mikes was not able to help her at all.

Old Business: Misty said she has been working on the 501c3 application.

Melissa said she was not able to complete the work done on Article II and Article III of our Bylaws because her computer crashed

Misty said she will scan Angel's Conversation list and email it to all board members (from July meeting).

New Business: April Smith may be interested in being a Director. Misty will try to contact her to see if she is indeed interested for being Director for a spring weekend.

All board members have been asked to read Article IV of the Bylaws and be prepared to discuss it at our next meeting (from July meeting).

Misty took an inventory of the board positions, and as it stands, Melissa will continue to do the Registration, Mitch & Linda will continue to do the Inventory, Todd will continue to do the Spiritual Director, Linda to continue as Treasurer and Misty said she will continue to do the Historian. We need a **Vice President** and possibility a **Secretary**.

Next meeting will be October 18th, immediately following the Deco-TEC potluck at Kalkaska United Methodist Church.

Prayer requests: Prayers for Linda's daughter Theresa, who wants a baby and cannot seem to be able to conceive. Prayers for the upcoming Deco-TEC Weekend, prayers for BJ & family, prayers for Mitch's left arm, Josh's surgery, the candidates for the upcoming weekend and for Isaac's anxiety. Isaac prayed us out.

Motion made by Melissa and 2nd by Mellody to adjourn the meeting. All in favor. Meeting was adjourned at 12:10 pm.

Minutes respectfully submitted by Ed Halvorsen.