

Deco T.E.C. Board Meeting January 20, 2018

Attendance:

Angel Dutton, Kathy Armstrong, Linda Mitchem, Mitch Mitchem, Todd Shafer, Ben Smith, Breezy Smith, Amber Povey, Morgan Povey, Todd Shafer

Angel Dutton Called the meeting to order

Discussion of Morgan Povey joining the board, Saturdays the board meetings being held in Grayling, Mel's health and not being able to attend because of schedule and health conflicts. Ben Smith rejoining the board. Spoke of bi-laws and minutes that needed corrections and missing. Discussions of what should be done during a meeting. Todd Shafer wants something under new business.

Ben Smith Opened in Prayer and Devotion

December Minutes read and Linda Mitchem motioned to accept them how they are. Amber Povey 2nd the motion. All in favor. None opposed. Motion carried.

President report:

Angel has questions, is working on the wheat leader binder, has added some things, reorganized things and retyped somethings.

What positions are now opened or coming open for the board.

Secretary/historian, Spiritual Director.

Asked about prayer warriors for the next weekend.

Spiritual Directors report:

No spiritual director to report. Todd Shafer suggested the meetings be Saturdays in one spot and Sundays in a different meeting spot.

Kathy Armstrong makes a motion that Ben Smith become the Spiritual Director for Deco T.E.C.. Amber Povey 2nd the motion. All in favor, Motion carried.

Linda Mitchem makes a motion to make Morgan Povey as a teen at large. Mitch Mitchem 2nd the motion. All in favor. Motion carried.

Treasurer's Report:

After paying out Dave Stockford \$94.34 for pictures, \$150. To Kalkaska Methodist Church for the weekend, and 178.50 to Ed Halvorson for the CCLI we are down to \$469.15.

Motioned 2nd the Motion

Kathy Armstrong suggested a fundraiser at Culvers. We don't have a 501c3 number so Angel suggested using the Churches and have her youth group do it and donate the proceeds to TEC.

Historians report:

Mitch is missing two pictures and will call Angel about it.

Directors report:

Team is coming together. Talked to Mike Brief about stairs. Kalkaska to Grayling then north is fastest to the church.

Inventory report:

Everything's in there

Old business:

2 directors manuals. Binders or all board positions.

Registration:

Nothing as of yet

New business:

Pastor Todd Shafer Spiritual Director Qualifications -in training-

Alpha list is responsibility of secretary.

Kathy has 12 year old and Kathy yes to stoles.

No to Laura Nelson as spiritual director in training.

Announcements:

Get ball rolling on fundraiser