

Deco T.E.C. Board Meeting Minutes March 2018

Attendance:

Angel Dutton, Breezy Smith, Ben Smith, Mitch Mitchem, Linda Mitchem, Jeanette Swartout, Deanna Hagerman, Melissa Dunn

Opening prayer:

Ben Smith led us in opening prayer.

Minutes: Ben Smith voted to accept the minutes from February. Breezy 2nd the motion. All in favor, non opposed. Motion carried. Melissa will start submitting the minutes to Bob Sturm for the website.

President Report:

Hannah Haynes is stepping down from the board because of time restraints.

Angel brought photos to the historian from past weekends that were missing. Angel added an agenda to the wheat leader folder for the meetings. And at the first team meeting Angel and Linda counted the moneys received and both signed.

Angel did not talk to her tax person about the 501c3, however Cal is going to talk to them this week.

Angel is going to bug people to write up a description of job positions of board members.

Angel talked to Bob updating the website with info of meeting dates and info of people and positions.

Spiritual Director Report:

Ben read from Colossians 3. Ben wants us to know we are here for Christ, for the teens to be led to Christ. This has nothing to do with each of us individually, it has to do what we are doing for Christ for the teen. We aren't here for us. And when we do that we don't want to do a sloppy job. We don't want to be hypocrites. Many people in the world see Christians as hypocrites. We are doing this for God. We need our mindset more suitable for God to come in and inspect what we are doing.

Treasurer Report:

Last month we had \$456.16. We received an anonymous donation of \$300 which brought us to \$876.67. First team meeting brought in \$445, which brought our ending balance for the month to \$1321.67.

We need more checks. The bank wants to charge \$45.95. Breezy told them not to order them. However we could go online to order them at a smaller amount. Breezy will let everyone know how much it will be so we can decide. Melissa mentioned Bradford Exchange has checks for \$2.95 per box, buy one get one free. For duplicates it is \$14.95 for 4 boxes of checks.

We owe Bob for the website fees for hosting and renewal. \$110.00 (\$96 for web hosting \$14 for domain). We want the domain name for sure and that costs \$14.00.

The Board needs to approve purchases, especially large purchases.

We are listed as a business as an organization at the bank. Business accounts are supposed to be taxed. Who is paying taxes? No one has paid taxes ever. Breezy will find out if there is a social security number affiliated with the bank account. That way taxes can be taken care of.

Linda spoke of some of the happenings with getting or not getting paper statements when she was the treasurer. She spoke of taking over from Pat Cline and the signature process she went through while taking over the account..

Breezy spoke of some discrepancies in the account she is going to go to the bank and talk to them about what is going on.

Ben Smith spoke of info about the 501c3.

It was brought up who NM Deco T.E.C. came from, Muskegon, and if they have a 501c3 and why we can not fall under theirs. Also we can not be an LLC.

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Linda Mitchem motioned to accept the treasurer's report. Mitch Mitchem 2nd the motion. All in favor, non opposed. Motion carried.

Historian Report:

Melissa received pictures from past weekends to be copied. Melissa sent Stacey Popp a message on Facebook to see if we could get a copy of the pictures from her weekend. Also Melissa talked to Katie Stetler at the bank and she said she doesn't know where it is but she will see if she can find it, she is pregnant and we should pray about them and the baby.

Director's Report:

Both are absent. Angel said they got another musician, Jerry Pasman. Dylan Frasier is doing the hoot. Mitch wants to know if the CCLI was obtained. Angel said she would get ahold of Ed Halverson about that.

Angel wants to vote Deanna as the vocalist for the weekend for the singing of the weekend songs. Deanna said Lily Moon and Mariah Skillern could do the singing as well. Kyle Stetler contacted Angel about being on a weekend.

Inventory Report:

Dan Fritzsche said he was going to buy the paper towels and toilet paper. So with that we should be all set. However we are missing the song books. Jeanette Swartout asked if there was a box for wheat itself. Linda Mitchem stated there was a box already full of wheat and a box full of stuff for the wheat room and wheaties.

Old Business:

Bj got a bill of sale for the trailer and we need a plate for it. Breezy Smith and BJ Phillips will have to figure out a time to get that situated to find time to get a plate for it. Ben Smith said when doing the plates everyone could get a text message to find out the cost and approve that way. If it's not \$125 for the plates then we will need to get an ok from the board.

People need to know they can't just spend what they want and they will get reimbursed. Cooks will get \$600 for the weekend to spend on food. Which covers all the food on the weekend.

We will need to find out about how to get pizza for the Indian River weekend. Maybe we can get donations, from local businesses. Jeanette Swartout said she would speak to the owners of G's in Kalkaska to see if they would donate take and bake pizzas.

Registration:

Some registrations got printed with the old old address on them, so Kathy got some returned applications, so hopefully we will get the right one. Supposedly we have 10 applicants already..

But I only have one. Todd Shafer said he has some applications.

Linda Mitchem brought up why we have a PO BOX if it isn't being utilized. She stated that it wasn't on the website. Melissa Dunn looked it up online and the website has the correct address. It was spoke about having the applications sent to Melissa's house again or an email. It costs \$42 for the PO BOX. We will talk about possibly not keeping it later. However the PO BOX will be needed for the 501c3.

New Business:

Bob suggested that we use the Wix website. So taking down the website we have and making a new one. But keeping the domain name (\$14.00). There will need to be two people to run the website. The website might be down for a month for this transaction to happen.

Breezy and Linda were talking about putting the job description or a list of suggestions that they should be doing for table leaders and talkistas, during the weekend in their folders so they know what they are doing.

Angel said Leadership is key. The team elders should set the example. If you see someone acting a fool, you should pull them to the side and talk to them to lead by example. Do the right thing.

Jeanette Swartout had her wheaties hang out with the candidates, talk to them and write letters to the candidates.

Linda and Mitch are suggesting Tony Fable for a possibility for a director. Breezy mentioned Aaron Lovell. Angel suggested Jeff Gelinias and Dan Fritzsche.

Jeanette Swartout spoke of what duties still needed to be filled on the board. We talked about it. Breezy motioned for Jeanette to be an adult at large on the board. Melissa Dunn 2nd the motion. All in favor. No one opposed. Motion carried.

Angel mentioned that Billy Darga wants to be on the board. When things get a little better timing that will be a better time for him to be on the board.

Announcements:

Prayer requests:

*Pastor Robert Collier put on Facebook about some missionaries that were with some other missionaries and they are in need of prayer. Jeff and Barb Singerman are the missionaries, and they had some other missionaries in the car that perished.

*Melissa needs prayers because after the Radiation she got Radiation pneumonitis.

*Calli needs prayer. Everyone is sick and with the CML leukemia she needs not to get sick.

*Mitch. Pray the the VA follows through with what it should.

Praise report, Ken had his MRI done and nothing is torn!! They will do physical therapy and not surgery.

Next board meeting April 21, 2018 in Traverse City.

Linda Mitchem motions for us to close the meeting. Melissa 2nd the motion. All in favor. None opposed.

Ben Smith closed us in prayer.