

# **NORTHERN MICHIGAN DECO-TEC**

## **Regular Board Meeting Minutes for**

March 18, 2012, at 3pm.

### **Opening:**

President Mitch Mitchem called the meeting to order.

Pastor Collier offered the opening prayer

The following board members were present:

Robert Collier, Eva Ferguson, Mellody Halvorsen, Misty Cudney, Steve Jones, Mitch Mitchem, Stacey Popp, Dana O'Dell, Briana O'Dell, Penny Morris, Loyd Morris, Greg Worgess, Brad Atwood, Brie Harington and Brian Maidens.

The following non-board members were present:

Denny & Nancy Goff, Byron & Crystal Harington, Karen Stetler, Katie Stetler and Angel Dutton.

There were no minutes for February meeting as we did not have a quorum.

### **Reports:**

Mitch Mitchem gave the Treasurers report. The balance as of March 17, 2012 was 2430.68. A check for \$600.00 was given to Denny Goff for the food for Weekend #26. Loyd Morris made a motion to accept the report as given which was seconded by Melody Halvorsen. Motion passed.

Director's report for Weekend #26: Angel Dutton reported that Bob Strum would be her Co-Director. It will be held at Michelson Memorial United Methodist Church in Grayling on May 18-20, 2012. Her verse is Jeremiah 1:5-8 and her theme song is The Well by Casting Crowns. She is still in need of a Set Up And Tear Down Coordinator and an A Spiritual Director.

Director's report for Weekend #27: Stacey Popp reported that Bryon Harington would be her Co-Director. It will be held at New Hope Community Church in Williamsburg on August 10-12, 2012. Her verse is Romans 12:4-8 and her theme song is If We Are The Body by Casting Crowns.

### **Committee Reports**

Loyd Morris and Brian Maidens reported on that the revised manuals were done and they were passed out to the Director's. Loyd said that he had not received any feedback on the new manuals and the questions that had been sent out. He still would like feed back as they can still be updated.

The Alpha & Omega Interview Checklist committee has for the most part finished the checklist. Just a tweak here and there to be done.

**Old Business:**

**Service Projects**

Stacy Popp reported that we just need to pick a date and what we want to do.

**Liability Insurance**

Mitch reported that it would be \$800.00 a year for the insurance. Loyd made a motion that we do not purchase the insurance at this time, due to the pressure it would put on our balance with two weekends in the next few months. Mellody seconded it. Motion passed with one no vote.

**Alpha List**

Mellody reported that the work on the Alpha list was ongoing.

**New Business:**

**Closing Prayer and Adjournments.**

Steve Jones closed us in prayer and we were adjourned.