

NORTHERN MICHIGAN DECOLORES

BOARD MEETING – Kalkaska United Methodist Church

SATURDAY, 11-3-019

CALL TO ORDER: Jim Brown at 9:06 am

OPENING PRAYER: Jim Brown, President

PRESENT: Jim Brown and Linn Brown, Jim and Joan DeGraaf, Barbara Adkins, Sarah Esper, Helen Hayes, Mary Schaub, Chris Helgel

ABSENT: Pastor Rodney, Christine Bissonette, Julie Fluture, Tom Riedel, John Hayes

GUESTS: John and Nettie Borgen, Greg McKay, Ellie Taylor

MEDITATION: Sarah Esper – Philippians 4: = Rejoice in the Lord Always “There’s No Wiggle Room”

REVIEW OF OCTOBER MINUTES: Board members reviewed minutes from October Board meeting. Jim DeGraaf motioned the minutes be approved, Sarah E seconded the motion. Board approved the minutes as written.

Report from Rector Wknd #111: Greg Mc Kay, Rector reported weekend #111 is scheduled for April 30th to May 3, 2020 at KUMC. The Board encouraged Greg to look at earlier dates in an effort to keep the women’s weekend scheduled in May. Greg and Chris Helberg (Co-Rector) will re-look at KUMC calendar schedule for availability on the 1st weekend in April. If not available they will look at having the weekend at First Christian Church in TC. Chris Helberg, as Co-Rector, does not meet the position requirements in that he has not given a Rollo. After Board discussion, Mary S. motioned Chris be allowed to fill that position in that he has worked other weekends and is currently host for the KUMC Ultreyas. Joan D. seconded the motion and the Bd approved by majority vote passes 9-0 that Chris be exempted from that one requirement and is allowed to serve as Co-Rector. Greg reports he is working on filling other inside team positions. The Board discussed that in as much as Pastor Woo from KUMC made a weekend, he meets the requirements to serve as a Spiritual Director. Chris H. offered to discuss this with Pastor Woo. John Hayes will meet with Greg M. on a regular basis to help him complete all the detailed requirements for a Rector.

It was also mentioned that the current Pastor at First Christian Church in Traverse City is interested in making a DeColores weekend. He will be invited to attend the upcoming Men’s Weekend.

Report from Rectoress Wknd #110: Janine Winkler reported on Kasia’s request “future Rectors and Rectoresses be given a copy of the pictures from previous weekends when choosing team” as an easy way to put names with faces. Janine thanked the Board and DeColores community for preparation for weekend #110 and for wrap up after the weekend. She reported a few incidents which were easily resolved including, one team member being unaware of having to stay on weekend and needed to leave for funeral. Janine was able to find an experienced replacement for the remainder of the weekend. She also reported there was a lot of kitchen help from the community.

BOARD REPORTS:

SECRETARY: Mary reports she is prepping a list of Board members with contact information to have available for 2020.

TREASURER: Barbara Adkins reports there is \$3305.43 in the checking account and \$229.12 in the savings. Barbara will give Janine a check for First Christian Church to include in a thank you letter Janine has written. Janine reported she also has Thank You card to Sojourn Church for use of their shower facilities. Nettie offered to personally deliver that card. A motion to accept the Treasurer's report was made by Joan DeGraaf. The motion was seconded by Sarah E and unanimously approved by the Board.

Mary questioned \$\$\$ from food sales as the Head Cook was not able to completely reconcile the budget for food. It was explained that Tom R. had the money from food sales, paid the photographer and turned the remainder over for deposit. Barbara will check with Tom to reconcile that matter. Mary will get the receipts etc from the Head Cook and turn over to Barbara.

Jim Brown suggested the Board consider recipients for our tithe from funds for 2019 ending budget. A decision on the recipient will be made at December Bd mtg

REGISTRATION: Tom R is absent but he submitted an email report. Jim B. read the report which will be entered into the record.

Janine Winkler noted that she is interested in assuming the Registration position on the Board. She was thanked by Board members for coming forward to fill that position. The Board discussed purchasing a printer plus for Registration position. Jim D. moved to purchase a printer which was seconded Joan DeGraaf. Tom will be asked to make that purchase prior to his stepping down from the position. The Board voted and approved the motion.

Alpha List: Sarah E. reported the new Crucistas have been added to the Alpha List. Information regarding team members from recent weekends is being added

Tom requested the Board schedule work meeting to develop forms and procedures for use in the coming year.

COMMUNICATION: Sarah E reported there is minimal progress on completing the Alpha List. There are some problems with old e-mail addresses.

INVENTORY: Christine Bissonette absent: Helen H reported she and husband, John as well as Jim and Joan will assume position of Inventory for the Board.

HISTORIAN: Julie Fluture absent. The Board continued to discuss seeking a new Historian as Julie is unable to make the monthly Board meetings. Several names were presented as interested individuals beginning January 2020.

NATIONAL BOARD: Helen reported on meeting 10/9/2019. The Detroit secretariat hosted women's weekend with costs of \$7000 due to needing to rent a facility and purchase all meals. They are planning to host men's weekend. Karen David, NE Secretariat representative discussed an issue they had on last

weekend regarding medical marijuana with a candidate. Helen suggested this Board discuss issues such as medical marijuana, service animals, mood altering medications etc That item will be placed on the agenda for the next meeting.

ULTREYA: Chris H. reported on a well attended September Ultreya which also included the potluck for the team of Women's weekend #110. The next Ultreya at KUMC is in November.

Helen H gave \$176.48 from 46 people from October Ultreya at First Christian Church.

OLD BUSINESS:

VICE PRESIDENT COUPLE:

Jim B. indicated a community vote will be held in November 2019 for VP couple to assume President couple in 2020. John and Nettie Borgen and Loyd and Penny Morris are both interested in the VP position. The DeColores community will be notified of this event and encouraged to attend the Ultreya.

In December, the community will vote for the VP couple for 2020. Brian and Connie Narmore plus John and Nettie or Loyd and Penny will be nominated for that position.

Sarah will send notice to DeColores community regarding the need to attend both Ultreyas to vote for these Board positions.

Jim Brown and Sarah E volunteered to count the ballots at the end of voting.

OUTLINES BY RECTOR AND RECTORESS: The Board discussed and concurred that the Outlines of 4th Day and Total Security Rollos must be given to the team by the Rector/Rectoress and Co-Rector/CoRectoress at one of the planning meetings prior to the weekend.

FORMAT FOR GRADUATION/ABRAZZO LINE: Decision is to be made by Rector and Rectoress with emphasis on the candidates.

NEXT MEETING December 7, 2019 at First Christian Church

NEW BUSINESS:

Use of medical marijuana, service animals, prescribed mood altering medications

Head Coordinators completing candidate list with churches they attend

ULTREYA AND BOARD CALENDAR: Chris H. provided a copy of the dates for Board meetings and Ultreyas

Motion to Adjourn:

Sarah moved to adjourn the meeting. Mary seconded the motion

Prayer requests:

Karen David family,

Bryon Harrington and family for health and success of fundraiser

Prayers for people with health problems

Prayers of gratitude for answered prayer

Prayers for those who grieve

Prayers for those who struggle with cancer

Prayers for new Rector and Rectoress, for new Board member

Prayers for growth of DeColores community

Closing Prayer: Jim Brown

Meeting Adjourned at 11:05 am

Respectfully Submitted, as amended:

Mary L. Schaub

Electronically Signed By:

Mary L. Schaub, Secretary

Northern Michigan DeColores Board