

NORTHERN MICHIGAN DECOLORES

BOARD MEETING – KUMC

SATURDAY, June 1, 2019

CALL TO ORDER: Jim Brown, President

OPENING PRAYER: Jim Brown

PRESENT: Jim Brown, Linn Brown, Tom Reidel, Helen Hayes, John Hayes, Sarah Esper, Jim DeGraaf, Barbra Adkins, Chris Heigel,

ABSENT: Joan DeGraff, Christine Bissonette, Julie Fluture, Pastor Rodney Knapp

GUESTS: BJ Phillips, Rector

MEDITATION:

REVIEW OF MAY MINUTES: Minutes for 5/11/19 were presented and reviewed by the Board. Jim DeGraaf motioned that minutes be approved with corrections to spelling errors - Tom Reidel seconded the motion. Board voted and approved the minutes with corrections as discussed

BOARD REPORTS:

SECRETARY: Mary S. – no report

TREASURER: Barbara A. reported there is a balance of \$3,502.43 in the checking account and a balance of \$229.00 in the savings account. A copy of the checking account statement was provided to Board members. Mary reported she also received a bogus e-mail from “Linn Brown” requesting payment for an invoice.

REGISTRATION: No information

COMMUNICATION: No Information

INVENTORY: Christine Bissonette would like to step down from the position of maintaining Inventory for the weekends. Board discussed ways to recruit someone to take over that position.

HISTORIAN: Julie Fluture not present – no report

NATIONAL BOARD: Jim and Joan continue to attend meetings of National Board in Grand Rapids

ULTREYA: Scheduled on 7/28/19 at KUMC with outdoor potluck planned.

OLD BUSINESS:

Song Books: Loyd and Penny Morris continue to work on creating a small song book to be distributed on each weekend.

Spiritual Directors: John and Pastor Rodney continue to work at recruiting more pastors to attend a DeColores Weekend and to work as Spiritual Directors for weekends.

Brochures: Helen reports she has brochures available and will have them at Ultreya's. Brochures will also be provided to pastors and a churches in attempt to recruit more Spiritual Directors and different churches to host a DeColores weekend.

Future Dates for Weekends:

Discussion focused on the practicality of specifying weekends in both spring and fall when week-ends could/should be held. Discussion was tabled.

Community Gathering:

A Community Gathering/potluck/BBQ will be held immediately after the Ultreya in July. All members of the community are invited. The NMDC Board will provide the meat.

Meeting was adjourned early so Board members could attend Todd David's funeral.

Respectfully submitted, as amended

Mary L. Schaub

Electronically signed by:

Mary L. Schaub, Secretary

Northern Michigan DeColores Board