

NORTHERN MICHIGAN DECOLORES

BOARD MEETING – Kalkaska United Methodist Church

SATURDAY 09/07/2019

**CALL TO ORDER:** Jim Brown, President @9:02 am

**OPENING PRAYER:** Pastor Rodney Knapp

**MEDITATION:** Pastor Rodney - The Lord's Prayer "Planting the Seed"

**PRESENT:** Jim and Linn Brown, President Couple, John & Helen Hayes, Vice President Couple, Tom Reidel, Chris Helberg, Pastor Rodney Knapp, Jim and Joan DeGraaf, Ellie Taylor, Christine Bissonette, Sarah Esper

**ABSENT:** Barbara Adkins, Treasurer ---Julie Fluture, Historian

**GUESTS:** BJ Phillips, Rector for Weekend #109 Janine Winkler, Rectoress for Weekend #110

**REVIEW OF JUNE MINUTES:**

- 1) Correct last name spelling of Chris Helberg
- 2) Correct last name for BJ – Phillips

Sarah moved to accept the minutes, John seconded, Board approved minutes.

**REVIEW OF AUGUST MINUTES:**

Correct review of June minutes to September not August

Joan moved to accept the minutes with correction. Tom R seconded the motion and Board approved minutes

**RECTOR REPORT:** BJ Phillips reported Bryon Harrington Co-Rector stepped down due to health reasons. Greg McKay has stepped into that position. Team members needed: Cook, Stoles, Video for Holy Hour, Potluck Host, Set Up and Take Down Coordinators, Kitchen Help Coordinator

Sarah E. and Mary S. volunteered to make the stoles. Sarah E. volunteered to videotape the Holy Hour. Christine volunteered to the Potluck Hostess. Still needs Set Up and Take Down Coordinators, Kitchen Help Coordinator.

Jim Brown reports he has received a copy of the men's menu.

New Song is Come As You Are

John Hayes volunteered to bring trailer to KUMC for the men's weekend then move it to FCC for the women's weekend.

**RECTORESS REPORT:** Janine reports weekend schedule will be sent to Board electronically. A copy of menu was given to the Board. Janine has some concerns about a cook. Joan and Jim offered to help with any concerns about the Church instead of Janine having to handle. John will follow up with maintenance person to assure church is cleaned and organized.

Sr. Augusta had to step down as Spiritual Director to attend her Community's annual meeting. Pastor Bob Bodell and Pastor Rodney will be Spiritual Directors.

24 hr. prayer chapel is being completed by Toni Hernalsteen. Joan and Jim DeGraaf will fill in any hours not covered.

Tom Reidel will take care of having SoJourn Church open and available for Holy Hour.

Mary questioned if there is a need for security for either weekend. John reports there has been a question as to whether or not security is needed. Janine reports the Head Coordinator will assure all doors are locked by 9:00 pm. A note will be on the door of the Prayer Chapel for members to knock when they are coming in to pray. The same arrangements will be made for the Men's Weekend.

#### **BOARD REPORTS:**

**SECRETARY:** Thank you for patience with recreating June Board minutes.

**TREASURER:** Barbara Adkins absent – no report – John Hayes and Tom Reidel both have donations from team members and registration fees. Tom will deposit those funds in the checking account.

**REGISTRATION:** Tom reports 4 confirmed candidates for the men's weekend. Several invitations are out but unanswered. 12 invitations sent for women's weekend; 1 confirmation has come in.

**COMMUNICATION:** Sarah reports she and Tom continue working on Alpha List. Tom has entered all past candidates. Sarah is eliminating old email addresses and adding new to the Alpha List. John and Helen offer office space and assistance in their home for Tom and Sarah to work on this project. Thank You for John and Helen for your accommodations and help.

**INVENTORY:** Christine reports the crosses are painted and available for both weekends plus the spring weekends. Nancy Brake is a standing member of the outside team who paints all crosses. Various members of DeColores community make the lanyards for the crosses.

Christine would like to step down from her position as Inventory Manager and/or have help. This will be announced at all community gatherings.

John suggested the roof of the trailer is in need of a sealer to protect from the weather/rain/winter conditions. John will get an estimate for the costs of this project and report to Board at next meeting.

**HISTORIAN:** Julie Fluture absent – no report

**NATIONAL BOARD:** Joan reports next meeting is in October 2019. John and Helen will attend in place of Jim and Joan who will be gone. John reports only 2 Secretariats were present for the last meeting. Joan notes she has prepared a letter to all Secretariats encouraging attendance at the National Board meetings. Another couple has stepped forward as the Vice President Couple to begin in January 2020 – Mike and Kim Danielski. Jim and Joan assume President Couple position in January 2020.

**ULTREYA:** Chris Helberg reports next weekend will be held at Kalkaska United Methodist Church on the Monday after the Men's Weekend.

Helen reported 28 people attended the last Ultreya in Traverse City with \$115.00 given in donations.

John – Loyd and Penny would like to step down as Ultreya hosts for Traverse City. This opening will be announced at all community gatherings.

**OLD BUSINESS:**

Jim reports he and John met with a musician for men's weekend at a team meeting. The question "are he and his wife still members of this Secretariat?" John will again talk with him to clarify this question. Tom and Pastor Rodney suggested waiting until after the men's weekend to meet with this musician to clarify the issue.

**SONGBOOKS:** Jim reports they are still being worked on and will probably not be available this year for the fall weekends.

Board continues to encourage using only the song Abba Father for Holy Hour, Ultreya's and to eliminate This Little Light of Mine.

**NEED FOR VICE PRESIDENT COUPLE:** Jim questioned what will the Board do if a Vice President couple does not step forward for 2020? There is an urgency to seek a Vice President couple to be President couple in 2020. Mary suggested having a committee to make personal contacts to secure interested parties.

**NEW BUSINESS:**

**New Rector for Spring Weekend:** Jim reports Greg McKay has applied for and who has accepted being nominated for Rector of the Spring Men's Weekend. If chosen, Jim will wait to tell him until after this upcoming Men's Weekend. Due to concerns from a Board member, the nomination will be delayed until the October Board meeting.

**New Rectoress for Spring Weekend:** Jim reports no nominations for Rectoress for Spring Weekend 2020.

**Board Members' Responsibilities:** Tom Reidel suggested creating job descriptions for each Board position and use of calendar to lay out time frame for responsibilities. Board members agree this would be helpful for Board Members and for the Community.

**ADJOURNMENT:**

Motion to adjourn made by Jim DeGraaf, seconded by Chris Helgel seconded motion Board approved

Adjourned at 11:20 am

CLOSING PRAYER: Pastor Rodney

RESPECTFULLY SUBMITTED:

*Mary L. Schaub*

Electronically signed by

Mary L. Schaub, Secretary

Northern Michigan DeColores Board

