

NORTHERN MICHIGAN DECOLORES
BOARD MEETING – First Christian Church
SATURDAY, 10-5-2019

CALL TO ORDER: Jim Brown at 9:03 am

OPENING PRAYER: Jim Brown, President

PRESENT: Jim Brown, Jim and Joan DeGraaf, Tom Riedel, Barbara Adkins, Sarah Esper, John and Helen Hayes,

ABSENT: Pastor Rodney, Christine Bissonette, Julie Fluture

GUESTS: Brian Narmore, John and Nettie Borgen, Dave Stockford, Janine Winkler

MEDITATION: Jim Brown

REVIEW OF SEPTEMBER MINUTES: Barbra motioned, Sarah seconded, Bd approved

Report from Rectoress: Janine Winkler reported #110 weekend is next weekend - set up begins at 4:00 pm on Wed 10/10th - Jeff Winkler will be available to begin set up – Janine questioned procedure to nominate new Rectoress' - Mary and Sarah explained – Tom clarified use of Sojourn church for showers – Joan clarified doors have new security system on front doors - Sarah reminded about signs on the door for Prayer Chapel

Dave Stockford reports on getting back to original Abrazzo line at graduation – Tom reports he recognizes the need for change as focus starts on team instead of candidates - team members get packets and line up waiting for candidates to come to team for hugs - Discussion by Board re: procedures for Abrazzo lines – no need to develop policy

BOARD REPORTS:

SECRETARY: Requested update of name, email, telephone for all Bd members

TREASURER: Checking Acct balance \$3656.14 Savings Acct Balance \$228.00

Tom moved to accept report, Joan seconded – Bd approved

REGISTRATION: Tom R reported 8 candidates confirmed for Women's #110 - several other invitations still out

COMMUNICATION: Sarah reports Tom has been helpful with getting information out to the community. Tom describes efforts to continue reminding the DC Community of upcoming events – done electronically via social media - Tom discussed putting all format/templates on website for future registrations. Board also discussed more information about team members/candidates put on handouts at Holy Hour.

INVENTORY: No Report – Christine B. absent – Helen reported she and John washed all sheets and towels from Men's weekend – they also transported trailer from Kalkaska to TC for women's weekend

HISTORIAN: No Report – Julie Fluture absent – Bd discussed seeking a new historian as Julie has not been able to attend meetings -

NATIONAL BOARD: Jim and Joan reported the- National Bd meets 10/19/2019 and they will move from Vice President Couple to President Couple – they are encouraging more representatives from other Secretariats – new Secretariat in Indiana – Southeast Secretariat working on getting new 501C3

ULTREYA: Jim B. reports 85 people attended Kalkaska

OLD BUSINESS:

VICE PRESIDENT COUPLE: Jim B reports John and Nellie Borgen as Pres Couple starting 2020 and Brian and Connie Narmore are interested in assuming VP couple in 2020 - Joan questioned J & N about handling problems and nitty gritty details – J and N will be introduced at October Ultreya and Bryan and Connie Narmore will be introduced at November Ultreya

NEW BUSINESS:

Summary of last Men's Weekend: Jim B reports he received several phone calls about issues on the last weekend – Tom R reported on issues he observed as a team member - 1) Should Rector/Rectoress give their Rollo outlines to team at planning meetings 2) Encourage Rector/Rectoress to review manual and complete all the details –

Board Discussion about ways to improve the flow of weekends, including the minute details – Bd agrees to hold Rector/Rectoress accountable for all details for inside and outside team members - Encourage R & R to stay in close communication with president couple and to completely read and review their manual and encourage other leadership positions to completely read their manuals

Board discussed the importance of reflection times for team members with Spiritual Directors – not done for past men's weekends –

Board members agree that as a Board we need to hold the weekend leadership and community to follow through with responsibilities etc of DeColores

Emmaeus attend Decolores:

Rector and REctoress:

Nominees for Rector: Greg McKay – Ellie Taylor called Pastor Rodney to discuss concerns - Jim B. nominates Greg, Jim reports Pastor Rodney has no concerns - John supported nomination “with a lot of help” (needs strong CoRectoress and strong Head Coordinator) – Helen has no objections - John H. offered to review Rector manual with him – Mary offered to review Rectoress manual with new Rectoress - Sarah prayed for nomination

Greg McKay – was chosen as Rector for weekend # 111

Nominees for Rectoress:

Sara Wilk – completed all requirements – nominated by Mary Schaub

Judy James – completed all requirements – nominated Joan DeGraaf - Chosen

No objections from Board members – John H. prayed for nominations

Jim and Linn will call the selected persons -

Motion to Adjourn - Joan motioned Sarah seconded

Closing Prayer

Meeting Adjourned: 12:00 pm