

AGENDA FOR NORTHERN MICHIGAN DECOLORES BOARD MEETING

SATURDAY DECEMBER 1, 2018

- I. Call to Order**
- II. Opening Prayer**
- III. Meditation**
- IV. Review and approval of November minutes.**
- V. Rector/Rectoress report (see newsletter)**
- VI. Board Reports:**
 - A. Secretary- Mary**
 - B. Treasurer- Barb**
 - C. National Board- Jim and Joan**
 - D. Communications- Tom**
 - E. Ultreya Representative- Chris/Ellie.**
 - 1. Kalkaska Ultreya had 28 people and \$68 collected**
 - F. Registration- Tom**
 - G. Historian- Welcome to new Board member Julie Fluture**
 - H. Inventory- Christine**
- VII. Old Business:**
 - 1. Still need a Communications person**
 - 2. Alpha list committee. Needs further work to set up.**
 - 3. Trailer(s) title transfer. Still needs to be done.**
 - 4. 4th Day workshop. 4 people attended on November 10th.**

VIII. New Business

- 1. Trailer insurance quote**
- 2. Tithing of our outstanding value of NM Decolores. Need suggestions.**
- 3. CCLI to be registered in January to NM Decolores only. Deco-Tec has been contacted by email.**
- 4. Must have VP or VP couple very soon.**
- 5. What are our goals for 2019? What do we wish to accomplish in the next 12 months?**
- 6. December newsletter is finished and will go out to community by email.**

IX. Move to Adjourn.

X. Closing Prayer.