

NM DeColores Board Meeting
Dec. 6, 2015
First Christian Church

Present: Steven Mitchem; Toni Hernalsteen; Linn Brown; Joan DeGraaf; Loyd Morris;
Penny Morris; Christine Bissonette; Tom Riedel; Pastor Robert Collier

Guests: Jim DeGraaf; Dennis Goff; Sarah Esper; Brian Narmore

Absent: Karen Riedel; Val Porter; Linda Mitchem

Meeting called to order @ 2:08 pm.

Pastor Robert open with prayer and meditation from Chronicles; some Christians say they don't need to pray...let the Lord take care of it". He will take care of us but we do need to do some planning

Nov Board minutes : Toni Hernalsteen moved to accept; Pastor Robert 2nd.

Motion carries.

Rector report: Brian Narmore..one minister dropped. He still has 2. First meeting is Sunday, Dec 13. Song is all set (ccli license, etc)

Rectoress report: Jeri absent..Inside team; need 1 rollista and 1 musician. She hasn't started on outside team yet. First meeting is Jan 10th.

BOARD REPORTS:

Mitch said a few words about how blessed he and Linda have been to be a part of this board.

Treasurer: Toni reported we have \$1,275 in checking and \$1 in savings.
Loyd Morris, Vice President, moved to accept report as written; 2nd by Linn Brown, Historian. **Motion carries.**

National: no meeting last month. Next one is in January.

Website/Newsletter: Tom Riedel says web site looks good. G-mail book has over 500 addresses.

Do we still need to go through board password? Yes. It's the same

Linn asked if there were very many mailings? Haven't done in while. Will have to figure out how to handle the mailings.

Loyd suggested we start asking people to let us know who wants things snail mailed to them or if they have e-mail. Newsletter is more bullet-pointed; not like the old one. Putting out a couple times a month.

When do we need to have things to Tom to post....any time. Need it in word.

Pastor Robert asked if Christian Statement is still in. It is in a format Tom can't get to.

John Hayes has capability to change format so Tom is trying to get a hold of him to

change. Mitch will see if he can change it on his computer.

Communications: Loyd will bring up in January meeting

Ultreya Hosts: absent. Aournd 52 in Klks and 74 in TC

Registration. Val Porter; absent. She gave the case to Sara Espers. This would have been Val's last meeting. Mitch moved; Linn 2nd that Sara be the next registration person.

Board approved. Sara said there are 6 men registered and 12 women.

Historian; Linn Brown needs picture of Penny and Sara with banner. Tom R will get a copy printed.

Lynn will call head co-ordinator to let them know they need to put the positions on the team lists.

Inventory: Christine Bissonette said she and her brother got everything off the trailer. All in her basement. Looking for tote with coffee and paper products. Tom R has it.

OLD BUSINESS:

Outside team descriptions...All need to be dated and sent to Tom Riedel to put on website.

Tom has a couple of things to add to Holy Hr Hosts descriptions. Will bring to Jan. meeting. All are done now except for the HH Hosts.

Rector/ess Sequence of events..there is a proposal that went out to vote. Everyone got a copy of amendment.

Clarify time line...sequence is correct.

Was sent to whole community. A few questions..why did we do this? To help make sure the potential Rector/ess knows what they're getting themselves in to.

Sect 5.1, B goes in to By-laws and then there is a procedural page that goes in to Pres couple manual.

What is the money (expenses) all about. Expenses that may be incurred when you're in that position.

Tom would like to go through and set an exact time line and details to agenda for Rector/ess.

Also....Tom says it is a great procedure but are we putting ourselves in a box by putting in bylaws? By-laws portion won't have dates.

We need to educate the community.

Loyd Morris made motion to replace section 5.1, B and C in Northern Michigan Incorporated By-Laws with section 5.1 B as printed. Tom Riedel 2nd

Motion carries.

NEW BUSINESS:

Board Positions. Need secretary, and 2 National Board reps.

Nat'l board reps....the national just needs to know the week before the meeting who our reps will be. They don't have to be the same ones all the time. Usually the VP couple, and we need 2 more. Names just have to be given to the Nat'l secretary.

2 year position.

Jim and Joan DeGraaf will be 2 of our reps. Loyd said he would go as rep until we can find 2 more people.

Christine Bissonette said she would be secretary. Now we need to find an inventory person. Trailer with supplies needs work. The cots trailer just needs re-arranged. Denny G said North East has an Inventory Co-ordinator and has teams help with things. He will get info to Loyd for the January meeting.

Denny also working on past president job description.

Been awhile since we've had a 4th Day Workshop. Nothing in by-laws about who takes care of organizing them.

We also have no job description for Past President couple.

Back to 4th Day....we usually like to have at least 1 a year. Denny would like us to work with Northeast for workshop. They have just started working on one.

Talked about commissioning service for incoming board members.

Disc. Board positions and how they are removed.

Board meetings for 2016 will still be on Sundays @ 2pm.

Jan 3 will be next meeting in Kalkasa.

Any policy on board meetings? NO

Ultreyas...last Monday of the month. Memorial Day and sometimes in Dec are only times when they might change. It will be posted.

Linn Brown moved to adjourn. Christine Bissonette 2nc.

Motion carries.

Loyd closed in prayers @ 3:26 pm

NEXT MEETING JANUARY 3, KLKS UMC 2PM