

NM DeColores Board Meeting

August 7, 2016

First Christian Church

Present: Loyd Morris; Penny Morris; Joan Degraaf; Jim Degraaf; Christine Bissonette; Robert Collier; Toni Hernalsteen; Linn Brown; Sarah Esper

Guests: Jeannette Borgen; Val Porter; Justin Bluer; Helen and John Hayes

Absent:

Meeting called to order at 1402 by Loyd

Prayer: Jim offered the prayer.

Meditation: Pastor Robert presented meditation John 29:7 Seek peace and prosperity of the city. Seek prosperity for the DeColores community so the community prospers.

Review and Approval of Minutes – Change to the Treasurer minutes total \$2397.07 Loyd made motion to approve. Joan moved to approve and Linn seconded.

Rector Report: Weekend 97 Update report. Justin reported that Don Depeel has joined the team to cover an open slot. Still needs one person. Justin is going to start working on his outside team. Justin is calling his team to talk to each team member so they know they have an important role in the weekend. Next team meeting is August 21, 2016.

Rectress Report: Weekend 98 Update – Nettie reported she has had the Head Cha and one auxiliary drop off the team. Nettie had a questions regarding “what is scheduling that is referred to in the manual” Loyd discussed that the times of the talks for each day need to be arranged and that the Head Coordinator usually completes this portion. The schedule will be submitted to Loyd and Penny at the potluck or before. Nettie requested if “Food Allergies can be added to the candidate form. Sarah will add food allergies to the form. Theme “Knock Come on In You Are Welcome”. Nettie is asking for cookie dough to be brought to the cooks so they can bake to create the wonderful smell for candidates. Nettie discussed that the talk with Pastor Robert with Rollista’s went well.

BOARD REPORTS:

- a. **Treasurer:** Toni reported balance is \$ 2,840.19. Toni discussed TC Ultreya collected \$74.00, Kalkaska Ultreya collected \$92.00. Women’s team turned in \$340.00. Toni needs to pay Coli Web \$20.00. Motion by Joan to accept the Treasurer report, Second by Christine.

- b. **National:** Joan, Jim and John and Helen Hayes attended. See report from the meeting. Nancy Goff is the Communication person for National. Spiritual Director Bob wants NM rectors email addresses. Please send any reports to Chris before National meeting. Secretariat gave fall weekend dates. Grand

Rapids has a Musicians position. John discussed that until we finish the manual it is hard to say what is right and wrong with the manuals. A forensic reading of the oldest manual is needed to compare with the manuals we have now. Carl would like the Secretariat agreements signed. There are a few areas that need to be clarified and fixed. Joan discussed that SW or SE ? is having the Women's weekend ahead of the Men's weekend. Joan felt she was not listened to regarding why it is important for the men to go before the women. This issue did not get resolved. NM board discussed the letter from Carl and drafted a tentative response. Loyd made a motion to allow the president couple to draft a response. Linn 2nd all in agreement.

c. Website/Newsletter/Communication: Tom not present. Someone noted that the page numbers for the bylaws posted on the website are numbered incorrectly.

d. Ultreya Hosts: KUMC hosted 37 with \$92.00 collected. TC Ultreya had 27 present and collected \$74.00. There were no musicians at the last two Ultreya's. Sarah and Chris did a great job getting music for the songs. Need to update the rector manual with musician's names.

e. Registration: Sarah reported that there are 0 men candidates and 4 women. Future Online registration coming.

f. Historian: Linn will continue to do the invites for the past rectors and rectress's for the Saturday night Wedding Feast.

g. Inventory: Christine discussed that people are needed to move the trailers for the men's weekend as Christine and Randy will be out of town. Christine was given Shirley Felt and Shirley Austin's names that may be interested in taking over inventory. Christine to call the Shirley's. Nettie requested the spice list. Christine to send the spice list to Nettie. Reminder that Carl from national knows contacts for fresh produce that can be bought for very reduced prices. The food would need to be picked up in Grand Rapids. John Hayes volunteered to pick up the food if needed.

VII OLD BUSINESS:

a. Action Assignments:

b. Open Board Positions: Still need a National Board representative and Inventory. Tom is going to step down so a new Communication person will be needed. Sarah would like to do the communication position so that would open up registration position.

NEW BUSINESS: OTHER BUSINESS:

a. Need potential names for rector and rectress the Spring Weekends. Chad Bissonette and Tony. Crystal Harrington. Need to get names and nominations as soon as possible. Loyd and Penny will meet with nominees to let them know what is involved in being a rector or rectress.

OLD BUSINESS:

Open board positions for Inventory, National Board Representative, VP couple, Communication Director, Registration, and Spiritual Director.

4th Day Workshop – Mitch and Linda are unable to hold one this year. Loyd and Penny will hold a 4th Day Workshop after the Women's Spring Weekend in 2017.

Head Coordinator and Head Cook phone numbers need to be given to the Sponsors and the Team for actual emergencies. What is an actual emergency needs to be stressed to the sponsors at sponsors chapel.

Helen Hayes – Discussed that at National she heard there is a large 4th day community. Helen discussed that reunion group workshops could be discussed at Ultreya's so that community members that want to join or form a group would know how to go about this. Needs to be a Women's and Men's group no co-ed. Helen was given approval by the board to explore the idea. Loyd made the motion to give Helen approval, Joan so moved and Sarah 2nd.

Adjourn: Motion by Loyd to adjourn and Jim 2nd.