

NORTHERN MICHIGAN DECOLORES MINISTRIES

MAY 4<sup>TH</sup>,2013

PRESENT; Melissa Synder, Bryon and Crystal Harrington, Jim and Yvonne Harris, Linn Brown, Keith Merchant, John and Helen Hayes, Pastor David Rosenberg, Tom and Karen Riedel, Patti Bury.

ABSENT; Michele Merchant, Sheila Jones, Dana O'Dell, Patti and Bill Davis, Ed Halvorsen, Bob Sturm.

GUEST; Pastor Robert Collier

OPENING PRAYER; Pastor David opened with prayer and meditation.

ADDITIONS TO AGENDA; Letter from Davis's and Ed Halvorsen, also Palanka .

APPROVAL OF APRIL MINUTES; Bryon made motion to approve April's board meeting minutes as presented and Jim seconded, motion carried.

REC/RECTORESS REPORTS; n/a

TREASURER REPORT; Karen read a report from Dana.

NATIONAL BOARD REP'S; n/a

WEBSITE REPORT; n/a

REGISTRATION REPORT; nothing to report.

HISTORIAN REPORT; Linn reported being up to date on everything with the exception of April Smiths weekend and Sheila Jones weekend.

INVENTORY; n/a

ULTREYA HOST'S; Helen reported 72 people in TC last week and \$685.00 collected. John reported that his computer, germen, and IPod were stolen out of his car that night, lock cars!!!

Keith reported for Kalkaska Ultrya that it was well attended.

OLD BUSINESS; n/a

NEW BUSINESS; Letter of resignation to board from Ed Halvorsen and from Bill and Patti Davis, their resignations were accepted with heavy hearts.

Kathy Fitch has accepted the position of Fall Rectoress.

The issue of filtering palanka was brought up and there was lots of discussion.. Tom made motion that it be noted in the Rector's intake interview process to remind Coordinators to review Palanka, Crystal seconded, all yeah's motion carried.

At this time we discussed a meeting that the spiritual director's had and their concern with some Palanka issues, also their meeting with Butch McKeen, they wished to voice some concern's and discuss things with him, the outcome of the meeting was Butch returning the DeColores Rector Bible and stepping down from position of Rector for Weekend #85. In accordance to the by-laws the Co-Rector of the weekend will be asked to fill that position, that would be Steve Vandepere, and he has agreed to fill that spot.

Keith made motion to adjourn and Crystal seconded , all Yeah's motion carried.

Meeting closed in prayer by Jim @ 11:30 am

Respectfully submitted,

Patti Bury