

**NORTHERN MICHIGAN
DECOLORES BOARD
MEETING
APRIL 4th, 2014**

PRESENT: Mitch and Linda Mitchem, Val Porter, Dana O'Dell, Patti Bury, Tom and Karen Riedel, Loyd Morris, Christine Bissonette

ABSENT: Jim and Yvonne Harris, Michelle and Keith Merchant: Penny Morris.

GUEST: Kathy Britten

Tom called meeting to order; Mitch opened in prayer and because we still don't have a spiritual director for TC Tom let devotions(marks of integrity 1 cor 11, 28-31.)

APPROVAL OF MARCH MINUTES:Dana made motion to accept the minutes with the corrections that Melissa Snyder and Bryon and Crystal Harrington were not absent but no longer are on board. Linda seconded.. motion carried...

RECTOR/RECTORESS REPORTS: Dana reported for her husband Brian O'Dell that the Mens spring Weekend was wonderful.....

Kathy Britten turned monies over to Dana , Kathy said all is ready to go for the women's spring Weekend the end of April, Kathy and her Co Janine Winkler would like to present the holy hour DVD to the candidates as Palanka, she was seeking board input on this matter, it would be at no cost to the community and the board agreed it would be a nice gift and that she had their ok....Kathy also asked about doing a going home talk on woman's weekend now that women can go before their husbands, and that her husband is planning on doing it on her up coming weekend and that we need to incorporate it in the schedule from now on, between 4th day and total security!!!

BOARD REPORT'S:

TREASURER'S REPORT: Dana presented a written report with an ending balance of 2,071.27 AFTER both Weekends food allowance was paid,,,Loyd moved to accept Dana's report and Val Seconded,,,,motion Carried.

NATIONAL BOARD REP'S: Mitch reported that there is a meeting on April 19th of the national board so nothing at this time to report.

WEBSITE: Tom said that there is nothing on website on How to nominate people for Rector or Rectoress? Also its a little confusing for people to locate registration and interest sheets. Tom will contact Bob Sturm about this and how to resolve a few issues to

make it simpler to use site. We also need dates on By-law pages and updates....

NEWSLETTER: N/A

ULTREYA HOSTS;

Loyd reported that Tc is going well...

Kalkaska N/A

Bob LARIMER will be talking to his church family to see if there is interest in having one in the Grawn area.

REGISTRATION: Val presented a written report. At this point there are 6 confirmed and 20 invites for the Woman's Weekend.

HISTORIAN; N/A

INVENTORY; Christine reported that she still has a few things to get for up coming Weekend, also that there is a leak in one trailer, her husband Randy and Son Chad are working on this... she estimates \$125.00 to replenish the trailer's.....

OLD BUSINESS:

Checking Audit is complete

Alpha list update; Tom will remind Patti Davis about May's meeting so she can give us some input.

July picnic; potluck end of July in Acme?

Christian Statement: Mitch has been working on this and presented a Commissioning statement that he thought might be what we are looking for, after much discussion he will make some changes and present it again next month. Mitch will send copies to spiritual directors and he and Linda will also take it to the National meeting.....

NEW BUSINESS:

DISCUSSION:

at this time we had some discussion about the fact that we need to tell people at Ultreya's what is being discussed at board meetings also emphasis the sponsor duties... Tom also brought up that the holy hour video instructions are not clear and he will re write them,,,this come after the men's weekend when the videographer went and bought a camera not knowing that we owned one,,,,,

Loyd brought up prayer warriors on Weekends. He will get facts together and present them at next months meeting.....

SELECTION OF FALL RECTOR/RECTORESS:

*names in hat for men's were Bryon Harrington, and Keith Merchant,
names in hat for Woman's were Donna Lewandowski, and Patti Davis
role call votes in favor of candidates for Rec/ Rectoress was done,,,all yes!
we prayed over them and Bryon Harrington and Donna Lewandowski are the fall
Rec/Rectoress, Congratulations!!!*

*Patti made motion to Adjourn and Dana seconded, motion carried,, Loyd closed us in
prayer!*