

Northern Michigan DeColores Board meeting
August 4th, 2012

Present: Bryon Harrington, Dana O'Dell, Melissa Snyder, Patti Bury, Yvonne and Jim Harris, Bob Sturm, Helen Hayes, Sheila Jones.

Absent: Crystal Harrington, Ed Halvorsen, Pastor Tim Manzer, Alice Sturm, John Hayes, Curt and Kathy Britten, Bill and Patti Davis, Keith and Michele Merchant, Donna Lewandowski.

Guest: Bill Lewandowski, Jeff Fitch and Stacy Popp.

Bryon gave opening prayer.

Dana made motion to accept Junes meeting minutes, Yvonne seconded, motion carried.

RECTOR/ RECTORESS REPORT:

Yvonne Harris reported all is going well she has a full team in place.

Jeff Fitch reported the same all is going well and has a full team in place.

GUEST:

Stacy Popp just popped in to see what was happening.

Bill Lewandowski was there to resign Donna's position as merchandise person.

TREASURER'S REPORT:

Dana presented a written report.

\$250. has been donated towards cots.

At this time Dana read a letter from Peggy Godin regarding the cost of food on the last women Weekend.

There was much discussion about what happens when we go over budget on food, which is what happened . After much talk Yvonne moved that the board reimburse the cooks \$100.00 of the \$700. that they went over budget bring total cost \$1100.00, Melissa seconded, a role call vote is required,, ALL YES's, motion carried.

The cooks will receive donation slips for the remainder of the cost.

HISTORIAN:

Linn Brown has agreed to return on the board as interim Historian.

NATIONAL REP'S REPORT:

Bob reported that himself and Ed Halvorsen went to the Spring Lake Board meeting and said it was a good meeting, also that National is reviewing the Spiritual Directors requirements.

Bob reported that at that meeting there was much discussion about DeColores being non-denominational, and that we have to be careful about that when we are putting a team together, that there isn't too many of one denomination on said team.

Bob reported that G.R. Has a new Christian service statement, based on scripture. He will e-mail us a copy of that.

WEBSITE:

Yvonne has contacted Bob with her team list, Jeff hasn't yet, also that he received a contact from a pastor from Maine that now is living in Cadillac and is interested in becoming part of DeColores.

REGISTRATION:

Melissa presented a written report. Men's has 7 on file, 1 new. Women's has 3 on file, none new.

NEWSLETTER: N/A

HISTORIAN: N/A

INVENTORY: Sheila reported trailers are almost ready for upcoming Weekends and that she has been in contact with someone interested in doing inventory.

Sheila has also made a sheet on food safety for the head cooks manual.

Sheila also brought up for future discussion the Agape meal being shared on Weekends.

MERCHANDISE: Bill reported for Donna that merchandise isn't moving very well and that Donna is looking to be replaced on the board due to her work schedule and lack of sales at Ultreya's.

Bill will turn over bag and monies to Dana.

ULTREYA HOST:

Helen reported for TC that herself and John have been trained on the audio system at FC church, she also stated that they passed the traditional offering plate at Ultreya instead of can or bag and received \$88.

OLD BUSINESS:

Fund raising committee has been formed,
Pam Clifford and Shirley Gelinas.

Bob brought up Photo size for the Weekends, that 5x7 instead of 8x10 will save a lot of money.

Bryon made a presidential decision to change from 8x10 to 5x7 for future Weekends. Everyone agreed.

NEW BUSINESS:

Follow-up meetings need to be addressed, they need to be mandatory, it was discussed that maybe if team was given a task to do at the follow-ups that attendance would be better. Lots of discussion.....

Patti made motion to adjourn, Melissa seconded. Motion carried.

11:15 am.

Respectfully submitted;

Patti bury