

NORTHERN MICHIGAN
DECOLORES
BOARD MEETING
FEB,1st,2014

PRESENT: Tom and Karen Riedel, Mitch and Linda Mitchem, Yvonne and Jim Harris, Loyd and Penny Morris, Val Porter, Christine Bissonette, Patti Bury.

ABSENT: Keith and Michele Merchant, Pat Kangas, Bob Sturm, Amy Bissonette. Linn Brown

GUEST: Randy Bissonette, Kathy Britten.

Tom opened meeting with prayer and devotion, then we went around the table and everyone introduced themselves and the position that they hold on the board since it was the first meeting with new board members..

APPROVAL OF JANUARY BOARD MEETING MINUTES:

Dana made motion to accept January minutes as presented, Yvonne seconded, all yeah's motion carried.

RECTOR/RECTORESS REPORTS:

Kathy Britten reported that the spring womens weekend is on track for April 24-27@ Emanuel Baptist Church in TC. Scripture is Luke 10: 41-42 and the theme is “come sit at his feet”. The weekend song is Open the eyes of my heart..... Kathy's Co rectoress is Janine Winkler...

Kathy has full team but asked the board if she could add another auxiliary to her team,,the board was in favor of this, Kathy also is considering changing the schedule to have the leaders talk before showers and dinner and Chapel visits after dinner and before skits.

Jim Harris is co-rector for Brian O’dell and gave report that all is going well and that they are addressing the Christian statement at the next meeting,,,,,the scheduled mens spring weekend is March 20-23,,,, Victory in Jesus is the song, and the host Church is Mancelona United Methodist Church.

TREASURER’S REPORT:

Dana Presented a written report and Linda moved to accept it and Val seconded, all Yeah's motion carried.

NATIONAL BOARD REP’S:

Mitch and Linda reported that there was no meeting due to low attendance due to weather....

WEB:

N/A but web is up to date and all is going well.

ULTREYA HOSTS:

Lloyd and Penny Morris are the new TC Ultreya hosts, they haven't hosted yet so nothing to report but they are looking forward to it..

Keith and Michele n/a

Lloyd brought up the snack issue again,,some conversation about that....

REGISTRATION:

Val Porter is the new Registration person and presented a written report.

HISTORIAN:

N/A

INVENTORY:

Christine said she has inventory under control.

OLD BUSINESS:

Audit?

Goals? Attendance @ Ultreya's? Christian Statement?

Lots of discussion on these subjects and also about the weekend Dynamics..

Alpha list project? How do we handle all the changes? We need to assign someone to board? Tom will contact Patti Davis to ask her to attend March's meeting to discuss this issue...

NEW BUSINESS:

if school is canceled in the town in which the Ultreya that night is suppose to be held, then the Ultreya is canceled also...

Linda brought up the issue of supporting the people in Frankfort and Grawn and that area we had discussion weather we should rotate TC's Ultreya with one in Grawn or have an extra one in Grawn?....Lloyd and Mitch will be working on this together to come up with solution..

Yvonne made motion to Adjourn at 11:20 am, Val seconded, All yeah's motion carried,,

RESPECTFULLY SUBMITTED;

Patti Bury