

NORTHERN MICHIGAN DECOLORES

BOARD MEETING 5/3/2014

PRESENT; Mitch Mitchem, Bob Sturm, Christine Bissonette, Patti Bury, Tom and Karen Riedel , Pastor David Rosenberg , Val Porter. Denny and Nancy Goff.

ABSENT: Linda Mitchem, Jim and Yvonne Harris, Dana O'Dell, Linn Brown, Loyd and Penny Morris, Keith and Michelle Merchant, Pat Kangas.

OPENING PRAYER: Denny Goff

MEDITATION: Pastor David

REC/RECTORESS REPORTS: N/A

APPROVAL OF APRIL MINUTES: Mitch made motion to approve minutes and Val seconded,all yea's, motion carried.

AMENDMENTS TO AGENDA : Schedule conflict- bylaws- Kitchen cleanup coordinator – snacks for meetings.

TREASURER: Dana N/A ,,Val has \$200. in reg fee's to give to treasurer and TC Ultreya has \$147.

NATIONAL BOARD REP'S: Nancy and Denny Goff attended National meeting in April and reported that national needs a signed copy of Secretariat agreement with national, also that national is working on website (Bob and Ed Halvorsen are working on a new website) and Bob will have a link to nationals on Northern Michigan's website.

WEBSITE: Bob needed clarification about why things seem confusing on site? Val asked about the registration forms and getting those. Bob answered all questions, he also reported spring weekend info is up to date on site.

NEWSLETTER: N/A

ULTREYA HOSTS N/A

DISCUSSION: Mitch gave update on changing Tc to Grawn area,,,,Pastor Larimer presented idea to DeColores folk in area and they feel that it should stay in TC .

Tom and Karen brought up how to handle prayers and praises at Ultreya's and will ask the community at the next Ultreya how to handle this.

REGISTRATION: Val gave written report,, it included the fact that the men's spring Weekend had 17 in attendance and the woman's had 19. she brought up a privacy issue from the last woman's Weekend and she agreed to come up with some language about names being read and on Documents and present it to the board at the next meeting.

HISTORIAN: N/A

INVENTORY: Christine reported some totes showed up on trailers that she has no idea where they came from, maybe they are Rec/ Rectoress tote? Everything else is fine and in good shape.

DISCUSSION: the Kitchen coordinator needs to make sure that there is enough help at the end of weekend (Sunday morning on to close), it was also discussed that coffee should be in inventory not out of cooks budget, Denny brought up Folgers filter pads and how that way its less mess and always taste the same....

July Picnic: ?

Prayer Warriors : N/A

Alpha list: N/A

Christian Statement:(commissioning statement)! Mitch presented a new statement and pastor David approved it, he will continue to get this version out in community for approval. LOTS OF DISSCUSSION ABOUT THIS! Tabled for now.

NEW BUSINESS:

Weekend Scheduling conflict; lots of discussion and it will be hard to rectify this when it depends on rec/rectoress.....also it should be suggested that the spring Weekend not fall on trout festival Weekend.

Karen brought up kitchen cleanup again and what should happen with left over food. (need written guidelines what to do with left overs), also again we need to add cleanup people to kitchen Coordinators list of duties.

Val made motion to adjourn, Mitch seconded. All Yea's motion carried.

Respectfully submitted by,
Patti Bury