

Northern Michigan DeColores Board Meeting
January 7th, 2012

Present:

Bryon and Crystal Harrington, Alice and Bob Sturm, Keith and Michele Merchant, Kathy and Curt Britten, Ed Halvorsen, Patti Bury, Dan Chapp, Dana O'Dell, Patti Davis, Pastor Tim Manzer, Sheila Jones, Jim and Yvonne Harris.

Absent:

Belinda Abbey, Melissa Snyder, Donna Lewandowski.

Guest:

Mitch Mitchem, Denny Goff, Bailey (Patti Davis' Grandson), and April Smith.

Pastor Tim opened with prayer and a short meditation.

Kathy moved to accept the minutes from Decembers meeting as presented and Dana seconded, motion carried.

Rector/Rectoress Reports:

April Smith reported all is going well with planning the spring women's Weekend. She almost has a full team, but so far only 1 spiritual director. She is praying for guidance. Patti, Shirley and April are meeting once a week and the first team meeting is scheduled for January 28th.

Curt Britten reported that all was moving along well. Pastor Tim had to back out of Curt's Weekend due to his wife having surgery, so Curt is looking to fill that spot and one more cook. The first team meeting will be January 21st. At this time, the qualifications of a head musician was discussed in length, and Ed has agreed to work with the musicians on the spring Weekend, trying to train the other musicians some of the head musician's duties. Ed also mentioned that there is going to be a musician workshop in G.R. and will let everyone know the date as soon as he knows.

Bob reported that he just lost two axillary team members, but the rest of the team is firm. January 21st is the potluck and the Grayling Weekend is January 26-29, 2012.

Alice reported that her Team is all set for the Grayling Womens Weekend but she does still need a kitchen coordinator. The Holy Hour for her Weekend will be at the Assembly of God in Grayling.

Guest:

Mitch was here to talk about Deco-Tec and the CCLI licensing. A question was asked: if Deco-tec pays the additional cost of \$60.00 and also pays half of NM cost, will we be able to cover Deco-Tec under our license and up the book count to 199-499. Deco-Tec needs 50 books. Kathy moved that we include Deco-Tec under our CCLI license and accept their payment to cover additional cost and 1/2 of total fee. Keith seconded, a roll call vote is required. ALL YES. Motion carried.

Treasurer Report:

Dana presented a written report. Patti Davis moved to accept the Treasurer report and Dan seconded, motion carried.

National Board Rep:

There was nothing to report as there has not been a meeting since October. It is not clear if anyone will be attending the next meeting in Spring Lake.

Registration:

Melissa sent a written report.

Web site Coordinator:

Bob reported he received an interest sheet from a women in Muskegon. After discussion it was determined that he will forward these to Crystal, then to next Rectoress.

At this time Bryon brought up the topic of placing all the documents needed on line so we can print out what we need ourselves. It was decided that those of us with reports need to get the reports to Bob Sturm at least a week before the meetings. This will allow Bob time to post them on line, allowing us to print them out.

Newsletter:

Ed sent out a correction to the newsletter stating that the church service in Grayling on the Men's Weekend will be at 10 am, not 11 am, followed by a potluck for everyone attending.

Historian:

Dan is ready. Kathy said Dan will have to hunt down past Rector/Rector's names and invite them to serve Saturday's Dinner. Patti mentioned that a lot of the addresses and phone numbers on the Alpha list are outdated.

Inventory:

Sheila has given the outreach Team a checklist that Bob can put on the web site for set-up and teardown. This will allow whoever is in charge of that position to find the checklist and follow it.

Lots of discussion about going paperless.

Merchandise:

No report.

Utreya Host:

Feb, 13th is the next Grayling Utreya. John and Helen Hayes have agreed to be the TC hosts.

Old Business:

We now have our own CCLI license.
We can find the Utreya dates on line.

New Business;

None

Ed made motion to adjourn, Jim seconded. The motion was carried and Pastor Tim closed us in prayer.

Respectfully Submitted,

Patti Bury