

NORTHERN MICHIGAN DECOLORES  
BOARD MEETING  
SEPT.6TH , 2014

PRESENT; Mitch and Linda Mitchem, Linn Brown, Dana O'Dell, Christine Bissonette, Patti Bury, Pastor Robert Collier , Loyd Morris, Val Porter.

ABSENT; Jim and Yvonne Harris, Tom and Karen Riedel, Penny Morris, Keith and Michele Merchant. Pat Kangas.

GUEST: Roxanne Collier

Mitch opened meeting with prayer and devotion.

APPROVAL OF AUGUST MEETING MINUTES: N/A

RECTOR/RECTRESS REPORTS: N/A

TREASURER REPORT: Dana presented a written report. \$3,064.39 is balance. Linda made motion to accept this report and Val seconded, all yeah, motion carried.

NATIONAL BOARD REP'S REPORT: Mitch reported that they are updating by-laws and that they voted to reduce it to 1/3 body needed to vote on issues because the attendance is so low.

National will meet again in October in Kalkaska, and in the past Northern has supplied the lunch, so we will discuss this at Octobers meeting since it is early in month and nationals is late in month.

The website for national is on both the Northern Mi and North East Decolores websites.

WEBSITE: N/A

NEWSLETTER: N/A

ULTREYA HOSTS: Loyd reported that TC had a good turnout about 35 people and \$116.  
Kalkaska hosts N/A

we are in need of new hosts for Kalkaska, Dana suggested a couple and will contact to see if there is interest.

REGISTRATION: Val is concerned about men's Weekend, at this time she has 4 invites out and 0 confirmed, she presented a written report.

HISTORIAN: Linn is all up to date, needs a new picture book and Christine will pick that up she will be going to staples for other items.

INVENTORY: Christine reported Trailers are ready except for a few items.

OLD BUSINESS:

rewriting job descriptions, Tom is heading this up and wasn't available today.

Mitch brought up that the vice president couple also be national board reps during the year they are VP couple, that way there would be 4 from northern.

CHRISTIAN STATEMENT:

Pastor Robert Collier addressed the board about statement, he is against having a statement that we have to sign and brought up the facts on how it came to be that we had one, „lots of discussion!! at this time Loyd made a motion that section 5.3 E be deleted from the by-laws, Dana seconded this motion,,, a by-law change requires a 30 day posting before being voted on, so this motion was tabled until Oct. meeting and shall be placed on Oct's agenda.

Also next month Mitch will bring final draft of new mission statement to be placed in Rector's manual.

NEW BUSINESS:

board positions in need of being filled.

VP couple

Utreya hosts, both Kalkaska and Tc

Treasurer

Secretary

National Board reps

Newsletter

Linn made motion to adjourn and Dana seconded, motion carried

Pastor Bubba closed us in prayer.

Respectfully submitted by,

Patti Bury