

DECOLORES BOARD MEETING, DECEMBER 5TH, 2009

Present;

Ed and Mellody Halvorsen, Bob and Alice Sturm, Patti Bury, Patti Davis, Nettie Borgen, Shirley Gelinas, Pastor Scott Hoffer, David and Vicki Hogerheide, Dave and Sharon Stockford, Sheila Jones.

Absent;

Linn Brown, Belinda Abbey, Jeff Fitch, Mark and Tina Filipowicz.

Opening Prayer was given by Ed Halvorsen.

Meditation was given by Pastor Scott, (reflections of Christmas)

After a few corrections to November board meeting minutes, Shirley Gelinas made a motion and Patti Davis seconded to accept the minutes from last month's meeting. Motion passed.

Shirley Gelinas gave treasurers report; she handed out a report of the Register for the year to date. Check book balance as of 12/3/09 was \$ 3,590.39...she also shared that she had paid \$120.00 to a cleaning service for cleaning the Kalkaska Middle School after the Christian concert. Ed also directed Shirley to pay First Christian Church and Kalkaska United Methodist Church for the copies that were made for the year.

Next Rector for the men's Weekend, Bill Davis, was not available but had his wife Patti give the report for him. The inside team is filled, just waiting on 2 outside positions to be filled.

Val Porter (next Rectoress for women's Weekend) was also not present but Mellody said she is on track with both inside and outside teams filled. The dates for the upcoming Weekends are as follows; Men's Weekend will be March 18-21, 2010, and the Women's is scheduled for April 8-11, 2010.

Bob and Alice Sturm gave National Representatives Report; the only item to report was that the Michelson United Methodist Church in Grayling has been secured for a Women's Weekend (new group) for June 24-27, 2010.

Sharon Stockford supplied the Registration report to the board. There are 13 men and 17 women on file to be invited to the next weekends. She also shared that Jeff Fitch was ill with pneumonia. We stopped the meeting and Pastor Scott shared a prayer for Jeff's healing.

Newsletter update from David Stockford: looking for letter from Rector and Rectoress. The upcoming newsletters will promote the Christian concert. The DeColores Brochure will be updated January. Newsletters will go out before Decembers Ultreya.

Sheila Jones shared from Inventory. The trailers are at Belinda's and are winterized. She will not order new pads for the cots until we are closer to the weekends. We are still missing one guitar stand.

No report from Merchandise; Alice Sturm is considering taking this position for 2010.

Ultreya Host for Kalkaska, Patti Davis, reported having 60 -65 people at the November Ultreya.

The board thanked Bill and Patti for three years of dedication as host for the Kalkaska Ultreyas.

Nettie had no report, as she has one more Ultreya to host in December. Ed thanked John and Nettie for their dedication as Traverse City Ultreya hosts. (thanks for the cinnamon rolls Nettie).

Old Business; Procedure for selection of Rector and Rectoress; Motion was made by Nettie and seconded by Vicki to add Article 5.1B selection process to the bylaws. 3 nays 12 yeas, motion passed.

Motion was presented by Sharon Stockford for Ed to purchase a Sony Handy cam, seconded by Shirley, motion passed unanimously .

Discussion on sending flyers and letters out to church's through local Pastoral groups. Shirley will bring a cost list of items such as crosses, sponsor candles, bibles, bumper stickers to the next meeting. There was discussion about adding the cost of the sponsors candle to registration cost. Vicki will make sure that the

October meeting gets put on K.U.M.C. calendar.

At this time Ed said thank you for the opportunity for himself and Mellody to serve as President couple .

Dave Stockford made motion to adjourn and David Hogerheide seconded. Meeting adjourned at 10:55 a.m.

Respectfully submitted by,
Patti Bury