

NORTHERN MICHIGAN DECOLORES BOARD MEETING

JUNE 7TH, 2014

PRESENT; Tom and Karen Riedel, Dana O'Dell, Loyd Morris, Val Porter, Patti Bury.

ABSENT: Penny Morris, Keith and Michele Merchant, Yvonne and Jim Harris, Mitch and Linda Mitchem, Christine bissonette, Linn Brown, Bob Sturm.

GUEST: Crystal Harrington, Donna Lewandowski ..

Keith Merchant stopped in long enough to open meeting with prayer then dismissed himself for Bryon Harringtons first team meeting. Tom gave a devotion from the day by day book.

APPROVAL OF MAY MEETING MINUTES: Dana made motion to approve Mays minutes and val seconded, all yeah, motion carried.

TREASURER REPORT: Dana presented a written report, \$2,937.76 was ending balance. Loyd moved to accept the report and Val seconded,, all yeah, motion carried.

RECTOR/RECTORESS REPORTS: Bryon was having his first team meeting at the same time as board meeting so Crystal reported for him that team is almost complete, and all is running smoothly so far.

Donna reported that her team is almost filled also and she presented the board with a written report on theme and song and meeting dates.

NATIONAL BOARD REPORT: N/A

WEB: N/A

ULTREYA REPORTS: Loyd reported that he is still working on getting 3rd day to come to an Ultreya.....GOOD LUCK!! Traverse City had a moerate turn out in April. Loyd discussed how to handle prayers and concerns at Ultreya's and is going to try having people stand and say their requests.....

Merchants werent at board meeting to report about Kalkaska's Ultreya's.

REGISTRATION REPORT: Val said all is same as last month....and presented a written report. we also discussed at this time the "NO NAME" situation that arose at the last weekend.

HISTORIAN: N/A

INVENTORY: N/A

OLD BUSINESS: Loyd will call township about if we need to reserve the park in acme. July 26th 1-5

potluck.

CHRISTIAN STATEMENT: Mitch N/A

PRAYER WARRIORS: Loyd is having trouble locating info,,,would like to table for now.

NEW BUSINESS: Re- write job discriptions for board and every position on weekends. Tom would like every board member to locate theirs and bring it to next board meeting.

Board postions opening for 2015,

Kalkaska Ultreya hosts,

Secretary,

Treasurer,

Loyd brought up the idea that maybe more people would participate in the board if meetings were on Sundays.....discuss at next meeting.

val moved to Adjourn at 11 am, Patti seconded, motion carried,

respectfully submitted by Patti bury