

DECOLORES BOARD MEETING

April 2, 2011

Present; Linn Brown, David and Vicki Hogerheide, Ed and Melody Halvorsen, Crystal and Bryon Harrington, Curt and Kathy Britten, Dana O'Dell, Melissa Snyder, Patti Bury, Pastor Gary Wales, Jim and Yvonne Harris, Sheila Jones, Bob Sturm.

Absent; Alice Sturm, Belinda Abbey, Keith and Michele Merchant.

Pastor Gary opened meeting with Prayer and Meditation.

David made motion to accept the Minutes from February's Board Meeting, Kathy Seconded. All Yea's! motion carried.

Rector/Rectoress Report; N/A

Bryon reported 17 men attended this past men's Weekend, and that it was awesome.

Kathy reported that the fall Weekends are scheduled for Sept 22-25 at Blaine Christian Church for the men's, and Oct 13-16 at First Christian for the women's.

Kathy read a letter from Stacey Popp regarding her Co Rectoress, Kasha Parcia,, Kasha doesn't met the requirements of a Rectoress, after much discussion Kathy moved and Ed seconded that Kasha be allowed to be Co-Rectoress for Fall Weekend, this is a one time exception and Kasha is encouraged to attend the next forth day workshop. 15 yea's 2 no's, motion carried.

Also Kathy told us that Tina has had to add another Auxiliary to the Weekend because of the large number of women attending!!!

Guest; Terry Apps requested that we give the Holy Hour video as Palanca to the candidates and team each Weekend. After much discussion we all agreed for Terry to make copies of Weekend #75 Holy Hour and report back to the board with the cost of such a project... Great Idea Terry!!

Jim Brown brought up Sponsor's responsibility , we need to make sure people take being a sponsor seriously and follow the guidelines,,(keeping people plugged in, making sure they attend church,, Follow through).

Treasurer Report; Dana presented the board with a written report.

Men's Weekend reported only using a thousand dollars for food.

Women's Weekend has G's Pizza donating Saturday's lunch (thanks Galea's) and Sav-a-Lot has donated \$200. (thank you) For Tina's upcoming Weekend.

National Board Rep's; Bob had no report at this time and is not planning on attending the next meeting due to the price of gas. David brought up the fact that maybe we should be supplying gas card for the National rep's. After some discussion

David made motion and Ed seconded that the board reimburses the Sturms for fuel expenses to attend the National Board Meeting in Lansing in April.

A Roll Call vote is required, (all Yes), motion carried.

Web-site coordinator; Bob passed out Weekend Historical check list to make sure we have all the info and pictures needed from each Weekend, Kathy has added this to the Rector / Rectoress pac's. (Good work Bob).

Bob has also scanned all the past information from Weekends and given copies to President couple and Historian.

Bob also requested that Mike Colby and Tina Filipowicz contact him so web-site is up to date.

Then it was discussed that the job description for photographer include banner picture.

Registration; Melissa handed out a written report, looks like the women's Weekend has 26 at this time confirmed, the men had 17 on their Weekend.

Melissa brought up the layout of the name tags, the board thought her layout was great.

Newsletter; all is going well with newsletter Ed just reported needing a letter from Mike Colby(last Rector) for the next letter.

Inventory; Sheila reported that she is in the process of inventorying the trailers in preparation for the women's Weekend.

Merchandise; Mellody reported some sales at the Kalkaska Ultreya.

Ultreya host; Jim and Yvonne reported 112 at Kalkaska's Ultreya the end of March. Bob reported 28 in Grayling in February. The next Ultreya in Grayling is April 11th and Harrington's will be filling in for Britten's as president couple. Still looking for host's for Grayling.

Old Business;

Still looking for seconded set for National Board Rep's.

Procedure for choosing Rector/Rectoress.

More discussion on how we chose the Rector/Rectoress, do we want a By-Law change? Linn made motion and Jim seconded that we remove parts of B.8, that only one slip of paper be placed into the hat.

This motion is tabled till next meeting so Notification with the proper wording can be sent out.

New Business;

we need to re-enforce that no camera's are allowed on a Weekend.

Linn moved to adjourn and Melissa seconded. All yea's!

Pastor Gary closed us with prayer.

Respectfully submitted by Patti Bury