

Northern Michigan Decolorizing  
Board Meeting  
April 7<sup>th</sup>, 2012

**PRESENT:**

John and Helen Hayes, Keith Merchant, Curt and Kathy Britten, Ed Halvorsen, Bob Sturm, Dana O'Dell, Dan Chapp, Melissa Snyder, Patti Bury, Patti Davis, Sheila Jones.

**ABSENT:**

Jim and Yvonne Harris, Crystal and Bryon Harrington, Michele Merchant, Belinda Abbey, Pastor Tim Manzer, Donna Lewandowski.

Curt opened with Prayer.

Kathy gave Meditation.

**ADDITIONS TO AGENDA:**

N/A

**APPROVAL OF MARCH MINUTES:**

Ed moved and Kathy seconded, motion carried.

**RECTOR/RECTRESS REPORT:**

Curt reported everything is ready. Team is strong.

Patti Davis (for April) reported all is great for woman's Weekend also.

**TREASURER REPORT:**

Dana presented a written report. She voiced concern that the teams need to be turning in their money for the weekends. She also said that \$300.00 of the checking account balance is designated for cots.

At this time it was discussed that Dana turn over Graylings money since they have formed a secretariat. Kathy made motion that Dana issue a check to Northeast DeColores for the amount of \$1,779.53. Keith seconded. A roll call vote is required. ALL YES> motion carried.

**NATIONAL BOARD REP'S REPORT:**

Alice and Patti will be attending the meeting on the 21<sup>st</sup>. Alice will be taking the papers that they need to be signed to form the new Secretariat.

**WEB-SITE REPORT:**

Bob will be adding a Pay-Pal donation section to the sight. Everything else is good.

**REGISTRATION:**

Melissa presented a written report. At this time 9 are confirmed for the Women's Weekend and 20 for Men's Weekend. There are still some invitations that are out.

**NEWSLETTER:**

Ed reported sending one out in March and the next one will come after the spring Weekends.

There will be a 4<sup>th</sup> day Workshop at the Church of Christ in Kalkaska on May 19<sup>th</sup>, starting at 9am.

**HISTORIAN:**

Dan reported that he just got the basket with everything in it and will be making calls for the past Rec/Rec's to serve at Saturday' night dinner for the Men's Weekend. He will be sending out cards for the Rec/Rec's to serve the women on their Weekend.

**INVENTORY:**

Sheila is exhausted. But trailers are ready for Weekends.

**MERCHANDISE:**

No Report

**ULTREYA HOST REPORTS:**

Hayes' reported having a guest speaker at TC Ultreya in February. 50-70 people range.

Keith reported a good turn out for March, but it should be better with all our members.

**NORTHEAST MICHIGAN DECOLORES MINISTRIES:**

Bob reported about the Grayling Weekends. He also reported there were 91 people at their last Ultreya and \$267.00 was collected. Grayling's next Weekends will be in August. Ken Weber will be the Rector and Lynn Brown will be the Rectoress (Carmen Cook will be her co).

**OLD BUSINESS:**

A. Inventory: we are still in need of an inventory person/people.

B Spiritual Director By-laws. Tabled for now.

**NEW BUSINESS:**

A. Rector/Rectoress for fall Weekends.

Jeff Fitch / Yvonne Harris. CONGRATULATIONS.

B. Much discussion over Alpha list and do we want one for all or separate for Northeast and Northern Mi. It was decided that we will have 2 lists with team members and their duties being listed on both sites.

C. Continue to seek more Spiritual Directors.

Also need to look into some options for the Weekend Pictures (eliminate Team, pic to disc, 5/7...)????  
Curt will talk to David Stockford about cost difference's.

Ed made motion to Adjourn and Melissa Seconded. Motion carried,  
Keith Closed in prayer.....