

## DeColores Board Meeting

August 6<sup>th</sup>, 2011

Present: Curt and Kathy Britten, Bryon and Chrystal Harrington, Dana O'Dell, Melissa Snyder, Linn Brown, David and Vicki Hogerheide, Bill and Patti Davis, Bob and Alice Sturm, Mellody Halvorsen, Belinda Abbey, Sheila Jones.

Absent: Donna Lewandowski, Yvonne and Jim Harris, Ed Halvorsen, Pastor Gary Wales, Keith and Michelle Merchant.

Guests:

Meeting opened in prayer by Curt.

Prayer request for Scott Hoffer who is very sick. He will be going to U of M for physician consultation on his abdomen. Prayer request also for Peggy Duran and Dave Reitan and their health issues.

Meditation was given by Kathy Britten. She read out of the Upper Room and James 2:1-13

Dana motioned to accept the June minutes and Melissa seconded. Motion carried.

Rector / Rectoress report: Dave Reitan was not present for this meeting.

Stacey Popp reported that her first team meeting went great. Her team is coming together nicely. She is still working on a couple positions. Stacey is checking with Howard Seaver as a possible Spiritual Director. Pastor Bubba and Sister Augusta have been confirmed as Spiritual Directors for this weekend. She is still working on some outside team.

Bob Sturm reported that he has his meeting and follow-up dates set for the Men's outreach weekend scheduled for January 26-29, 2012. His theme is "Come as you are" Scripture is Romans 3: 23-24. Spiritual Directors are possible David Rosenberg and Jack Richards. First meeting is scheduled for 9-10-11. The team meetings for both the men and women's outreach weekends will be scheduled for the same dates and times as there are a lot of couples working them.

Alice reported that she also has her team meetings scheduled for the women's outreach weekend February 9-February 12, 2012. She also reported that she has a couple team members who are from the Chicago area and is very excited about this.

Treasurer Report: Dana presented a written report.

At this time, Curt stated that the checks from National that had gone missing from last year's outreach weekends had been found. He told everyone who issued two checks to keep an eye on their accounts.

National Rep Report: Bob and Alice reported that they did not attend the last meeting. The next National meeting is scheduled for Oct 22, 2011 at KUMC 10am.

Website: Bob needs both outside team information and up to date team lists for the upcoming fall weekends.

Registration: Melissa submitted a written report and stated that she will be starting to mail out invitations for the men's fall weekend next week. She stated that she has only gotten one new registration so we need to be getting some more men!

Newsletter: Mellody reported for Ed. There was discussion on putting the benefit for Peggy Duran in the Newsletter. It was determined that it will not go into the newsletter but a mass email will be sent.

Historian: Linn had nothing to report.

Inventory: Kathy turned candles that were donated over to Sheila and Belinda for inventory. We had discussion on the crosses for the outreach weekends. Alice is trying to find someone to paint them for the Grayling weekends.

Sheila has been looking online for sponsor candles. Traditional candles with crosses only come in white/clear now. There are smaller candles, without crosses, that come in limited colors. Also discussed the procedure in bibles being given out on weekends. If a candidate does not have a bible, they are to be given one. Sheila will also be ordering more bibles shortly.

Belinda is reorganizing the bunk trailer. She is still trying to get ahold of Mike Ascione about the decaling. She still hasn't heard anything from him after several attempts to get ahold of him. Bill Davis suggested an option of a different person (Mike Snyder?)

They also brought up that we are in need of more people to haul the trailers to and from the weekends. Bryon Harrington agreed to be on that "list".

Merchandise: Donna was not present.

Utreya Hosts: Jim and Yvonne Harris were not present. Keith and Michelle Merchant were also not present. Sturms reported that there is an Utreya set for August 8<sup>th</sup> in Grayling. There were about 23 people in attendance at the last one and the giving was doubled!

Holy Hour Video Palanca: Still haven't heard or gotten any information from Terry Apps on this suggestions. This was removed from the agenda.

The board is accepting registrations for Rector and Rectoress for the spring weekends. We will be picking the Rector and Rectoress at the September meeting.

We discussed the existing terms for board positions that will be opening in January. Bryon and Crystal Harrington will need to choose the Spiritual Director for the board.

Sheila and Belinda stated that they would like to step down from the board. We need to start looking for someone to fill the inventory positions.

Secretary and Utreya Coordinator positions are both coming up in January. We will be talking to Patti, Jim and Yvonne, and Keith and Michelle to see if they would like to stay on.

Linn Browns position as the Historian is up in January. We will need to find someone to fill that position. We will also need a Vice President couple come January.

National will no longer be doing the Palanca bags. We have 200 left and when we are out, we are out.

There is a 4<sup>th</sup> day workshop scheduled for Sept. 17, 2011 at KUMC.

Bill made a motion to adjourn and Bryon seconded. Motion carried.  
Bill Davis closed in prayer.

Meeting adjourned at 10:20am