

DeColores Board Meeting
December 4,2010

Present; Ed and Mellody Halvorson, Linn Brown, Jim Harris, Keith Merchant, Pastor Gary Wales, Curt and Kathy Britten, Vicki Hogerheide, Patti Bury, Shirley Gelinis, Yvonne Harris.

Absent; David Hogerheide, Dave and Sharon Stockford, Bob and Alice Sturm, Sheila Jones, Belinda Abbey, Michele Merchant.

Pastor Gary opened us in prayer and gave Devotion.

Motion was made by Kathy and Seconded by Linn to accept the minutes from the November board meeting, with corrections.

Treasurer report; Shirley presented a written report. Balance in Check book \$3,694.49. It was discussed that there is a need to change the names on the Checking account to the new treasurer's name and the vice president couples names because Shirley will be going off the board as of January 1st,2011.

National Representative report; Bob and Alice sent note to Vicki stating that they would not be at the meeting and also that there was nothing to report about National. Next meeting Jan. 15th , 2011, also that Donna and Bill Lewendowski have interest in serving as National Rep's. they will pray about it.

Web site coordinator report; 4 interest sheets were submitted on line since the last meeting. One of them showed interest in Board positions.

Bob has added Christmas decorations to web site. ☺

Newsletter; Dave sent 600 newsletters out with response required and received 25 trough snail mail and 25 changed to e-mail, that is all he has received.

Registration; Sharon reported that she added 1 registration to the men's weekend making it men-8, 13 women currently on file..... She has turned everything over to Melissa Snyder and will work along side her on the men's weekend registration.

Historian; Linn thanked Ed for putting together all the pictures to be shown at Ultreya's.

Inventory; N/A

Merchandise; Mellody reported some returns on shirts, we had lots of discussion on sweat shirts. Sheila Atwood's sewing machine is down right now, what would we still like to sell? Cards? Clings? Things that can be used as Palanca? It was decided to reduce the price of sweat shirts to \$20. And polo's to \$15.

Ultreya hosts; Jim reported that Yvonne and himself will not be at Decembers Ultreya but that Beth and Pat Cline will be filling in.

Keith reported that Novembers Ultreya was a good turn out, and that the Musicians were awesome.

Old Business; Board positions still needing to fill. Ed Halvorson is still considering newsletter but is waiting for David to get together with him and explain what the job entails. Ed agreed to take it off the need to fill.

Dana Odell is interested in the treasurer position . Vicki will contact her and set up a meeting with Shirley.

Mellody will continue to do merchandise.

At this time we discussed Prayer Warriors, should we change the by-laws to add them to team positions? Vicki said she would get the rules (job description) from National about these positions and that we will discuss it again at a later date.

New business; is there a conflict in by-law sec 2.11 c&f term of office?

Much discussion,,,,,2.11 F add to the end (in case of necessity only the secretariat may make exception by a majority vote).

We will vote at next months meeting about this.

Next years meeting dates;

January 1st, moved to the 15th,

Skip July,

Septembers changed to the 10th,

Ultreya's changed in Oct. to the 24th,

May's changed to the 23rd.

Keith made motion to adjourn and Linn seconded , all yea's meeting adjourned at 10:51am.

Respectfully submitted by

Patti Bury