

NORTHERN MICHIGAN DECOLORES MINISTRIES  
BOARD MEETING  
DEC.6TH,2014

PRESENT: Pastor Robert Collier, Linn Brown, Christine Bissonette, Mitch Mitchem, Karen and TOM Riedel, Keith Merchant, Loyd and Penny Morris, Patti Bury.

ABSENT: Dana O'Dell, Linda Mitchem, Jim and Yvonne Harris, Val Porter.

GUEST: Dennis Golf.

Mitch opened in prayer and pastor gave meditation.

Motion was made to Approve November's board meeting minutes by Linn and Seconded by Christine. ALL YEAH, motion carried.

RECTOR/RECTORESS REPORTS: Keith Mercant has team together and everything is falling into place nicely, all on web page. Patti Davis showed up later in meeting and reported that she is working on team, an the weekend will be held at MUMC April 23rd-26th, 2015.

TREASURER REPORT: N/A balance around 1,300. was reported by Tom. The Board will be moving accounts to other institutions due to distance issues.

NATIONAL BOARD REPS: Mitch reported that Linda attended the meeting. Denny said that National is getting stronger, he see's possitive changes.

WEB-SITE : Tom reported talking to his nephew about some issues but really hasnt done anything as of yet.

NEWSLETTER: Tom will be the newsletter person starting the first of 2015.

ULTREYA HOSTS: Loyd reported that Dec's will be their last and that Winklers have agreed to take TC host position. Keith reported that November was very lightly attended and that Davis's will be taking over Kalkaska Host position in January as well.

REGISTRATION: N/A

HISTORIAN: Linn reported that everything is up to date.

INVENTORY: Christine reported that everything is in her basement staying dry.

NEW BUSINESS:

Loyd and Penny Morris have agreed to be VP couple.

Pastor shared how much he appreciated Riedels leadership and then TOM spoke about their year as President couple, Loyd shared his views also. there was discussion about Ultreya attendance also at this time too.

VOTE ON BY-LAW CHANGE: Motion was made by Loyd Morris and Seconded by Dana O'Dell to remove 5.3 section of the by-laws. a roll call vote was taken, ALL YES! Motion carried.

Keith moved to adjourn, Loyd seconded, all yeah, motion carried, Loyd closed in prayer!

Respectfully submitted by,

Patti Bury