

DeColores Board meeting, February 6, 2010

Present; Ed and Melody Halvorsen, Bob Sturm, David and Vicki Hogerheide, Curt and Kathy Britten, Pastor David Rosenberg, Dave and Sharon Stockford, Patti Bury, Linn Brown, Michele Merchant, Jim and Yvonne Harris, Sheila Jones.

Absent; Alice Sturm, Belinda Abbey, Keith Merchant.

Guest; Rodger and Barb Atkins, Val Porter.

Meeting was opened in prayer by David Hogerheide.

Pastor Rosenberg gave the meditation.

Approval of January's minutes; Kathy Britten moved and Linn Brown seconded the approval of January's board meeting minutes with the correction on Curt Britten's name spelling.. All yeas!

No report given by the Rector of the next men's Weekend.

The Rectoress for the next women's Weekend Val Porter gave report that there were a few changes in her team, Lisa Cummings called Val and resigned her position as a Rollista due to conflict in a decision that the board had made, Val re-arranged team members and added one more and now has full team. Holy Hour for the women's Weekend is at Journey Church on south airport rd. T.C.

Treasurer report was presented and Motion was made to accept it by Ed Halvorsen, seconded by Sharon Stockford... Ck. book balance \$4,237.38. All yeas!

Bob Sturm gave hand out national Representatives report to N.M. DeColores Board.

Lots of discussion on the outreach Weekends coming up, such as whoever is the Rector/Rectoress of the Weekend that their secretariat is Host! Also the issue of Rector's manuals (need to make copies), need to keep track of cost and National will reimburse, we are responsible for trailers being stocked and inventoried and bill national for those costs. National will buy song books, Bible's, and crosses for outreach.

Bob Sturm gave website report and presented the board with a print out. Bob has made a few changes in site, all going well.

Sharon Stockford gave Registration report: so far 24 invites went out for the men's Weekend; the women's invites will go next week.

David Stockford gave newsletter report, one went out in January, another will be sent out again in March, before the men's Weekend.

At this time we recognized Rodger and Barb Atkins that came to the board to discuss the recent amendment to the by-law, article 6.1 where it is no longer required that a husband go before his wife on a Weekend.

Also a letter was read from the Cummings' by Vicki Hogerheide with the same concerns, and David Hogerheide read a letter from the DeGraff's regarding this same issue.

After much discussion, Linn Brown made motion to rescind the amendment, Michele Merchant Seconded. Letters will go out and it will be discussed more and voted on in March.

The Motion to bring it to a vote went as follows;

Bob, Melody, Ed, Pastor David, Sheila, said No!

Lynn, Patti, Kathy, Curt, Yvonne, Jim, Michele, Vicki, and Dave, said yes!

Motion passed to bring it to a vote of the board in March.

Sheila Jones shared that the trailers will be painted this spring, and she will order cot mats soon.

Merchandise: Alice wasn't in attendance but had a handout, Bob asked if she needed board approval to

order things, and the board said she can order as needed, she can set prices, Sheila will be ordering clings for Weekends.

We voted on a motion that was made in January about duties of the website coordinator, and making it a board position. All yeas

New Business; we are in need of the head coordinator manual.

Mike Ascione is sand blasting and re-decaling the trailers this spring.

March meeting we will select the next Weekend's Rector and Rectoress.

Lynn made motion to adjourn and Ed seconded, motion carried, 12:15 p.m.

Respectfully submitted by,
Patti Bury