

DeColores Board Meeting

Feb.5th,2011

Present; Curt and Kathy Britten, Ed and Mellody Halvorsen, Bob and Alice Sturm, Bryon and Crystal Harrington, Patti Bury, Pastor Gary Wales, Jim and Yvonne Harris, Linn Brown, Dana O'Dell, Belinda Abbey.

Absent; Melissa Snyder, Keith and Michele Merchant, Sheila Jones, David and Vicki Hogerheide.

Guest; Jim Brown.

Pastor Gary open the meeting with prayer and Meditation.

Linn made motion to accept the minutes from January's meeting, Alice Seconded. All yea's motion carried.

Bryon Harrington(co- rector for next men's Weekend) gave report for Mike Colby, everything is on track for up coming Weekend, added another Cha...

Dana O'Dell gave a written Treasurer's report. Ck book balance \$3,375.54.

No report from National Rep's, next meeting is April 15th,2011.

Bob handed out a written report for web-site.

Melissa sent a written registration report, she was not in attendance. 13 invitations were sent out for up coming men's Weekend #75.

Newsletter report; Ed is sending out Newsletter Monday.

Historian Linn Brown brought up the fact that we need Team list by positions not Alphabetical order, Bob stated that we should have a form for that for the head Coordinator.

Inventory; Belinda is still trying to get a hold of Mike Ascione about Decaling the Trailers.

Merchandise; Mellody was not at the last Ultreya but has some new items and will have them on display at February's Ultreya.

N/A from Ultreya hosts.

Old Business;
Still seeking another couple for national Board rep's.

Discussion about prayer warriors; a job description (guide lines) was handed out we are to take home and read and pray about adding this position to team.

Proposed by-law change 2.11c to be voted on at next months meeting.

We now have updated Musicians list and Spiritual Directors list to give to Rector/Rectoress.

Grayling's Ultreya.

How to handle financials? This was discussed and it was decided to keep it a separate line item (Dana is doing that now) until such a time a Secretariat is formed.

Motion was made by Mellody and seconded by Linn that as a board we are adding support for Graylings Ultreya's to be scheduled every other month. Same as Traverse City months but on different Monday night. All yea's motion carried.

February 14th, 7pm at Michelson Memorial is the next scheduled Ultreya. Bob and Alice will host until such a time a host couple is found.

Jim Harris and Ed Halvorson brought up the fact that theme songs that are not in the book sometimes are very difficult for several musicians to learn it the same way. The Rector/Rectoress for the Weekends need to be strongly encouraged to pick their song for the song book.

At this time Linn brought up the selection process for Rector/Rectoress. At the present time we add one slip of paper with persons name on it for each time they were nominated for position(example.. If your name was in the hat last time and you wish for it to be again this time it would be on two slips). This was changed in August of 09. Should it be changed back to original way (always one slip only) Discussion item for this will be added to the next months agenda.

Ed made motion to Adjourn and Mellody seconded. All yea's motion carried.

Pastor Gary closed the meeting with prayer.

11am.

Respectfully submitted by,
Patti Bury