

Northern Michigan DeColores Ministries  
Board Meeting, February 4<sup>th</sup>, 2012

PRESENT; Bryon and Crystal Harrington, Curt and Kathy Britten, Ed Halvorsen, Bob and Alice Sturm, Jim and Yvonne Harris, Melissa Snyder, Patti Bury, Patti Davis, Sheila Jones, Dana O'Dell, Pastor Tim Manzer,

ABSENT: Keith and Michelle Merchant, Helen and John Hayes, Donna Lewandowski, Belinda Abbey, Dan Chapp,

GUEST: Denny and Nancy Goff

Bryon open the meeting with Prayer and Meditation.

Additions to the Agenda

D. Addition of new Spiritual Director

APPROVAL OF JANUARY MINUTES: Dana moved to accept January's minutes and Ed seconded, motion carried.

RECTOR/RECTORESS REPORTS:

Alice is all set and ready for the Grayling Women's Weekend, there are 22 confirmed and is expecting a few more registrations to come in so she is working on making space at the church for everyone.

Curt reported the team is filled for the Men's Spring Weekend, still needs to fill a few outside team positions. Curt reported that his Holy Hour will be at Faith Reformed Church and that they are requesting \$75.00 for the technical person ( monies were donated).

Curt also brought up the fact that we need more Spiritual Directors and Lead Musicians.

Patti Davis Reported for April for the Women's Spring Weekend, she reported that April still has a few team positions to fill but all is going well.

(also Alice reported that Pastor Pat Robbins is doing well after suffering chest pains after the men's Weekend in Grayling).

TREASURER REPORT: Dana passed out a written report. Bob had a \$1000.00

donation given to go towards Graylings Ultryea's.

Kathy made motion to accept Dana's report and Alice seconded, motion carried.

#### NATIONAL BOARD REP. REPORT:

The January meeting was canceled so there is nothing to report.

#### WEBSITE COORDINATOR:

Bob reported that he had a contact through the site someone that said their church in Cadillac would be interested in hosting a Weekend. Lots of discussion.

Alice made a motion that Bob set up a donation site on the web page through Pal-Pal, Melissa seconded, motion carried.

Also it was noted that it should say "we encourage debt free living".

REGISTRATION: Melissa said that there are 22 confirmed and expecting 2-3 more for the Women's Grayling Weekend.

(Dana left at this time)

NEWSLETTER: Ed reported that the next newsletter will go out the end of February and requested letters from the President couple and Rec/Rec's. Also it was discussed that Ed add the fact that Volunteers are needed to haul trailers for Weekends.

Melissa will know after Thursday nights registration on Weekends she will give Ed a list of candidates so he can shoot out a mass E-Mail so community can have the names earlier than Friday nights Holy hour.

HISTORIAN: N/A

INVENTORY: Sheila reported Trailers are ready for Graylings Women's Weekend .

MERCHANDISE: N/A

ULTREYA HOSTS: Bob and Alice reported the next one in Grayling is February 13.

OLD BUSSINESS:

A. We are still searching for new Inventory people.

Lots of Discussion about Donations for Gas and fundraisers , this topic will appear on the next months agenda.

## NEW BUSSINESS:

### A. Next Rector/Rectoress for Grayling Weekends?

After Alice's Weekend they will have a meeting with people that are in the area interested in starting a Secretariat, then they will pick the next Rec/Rec's.

### B. 24 hour prayer in Grayling?

Britten's will be hosting a 4<sup>th</sup> day workshop hopefully in May (19<sup>th</sup> tentative) maybe at Bear Lake Church?

### C. Kathy also presented a handout with the by-laws for spiritual Director's (read this before February's meeting)

lots of Discussions about qualifications for Spiritual Director's.

This subject was tabled for now.

### D. Joe Bradway as a Spiritual Director, he is Ordained has the Church of Philadelphia , he is qualified for an A Spiritual Director.

### E. Palanca? What is appropriate and what is not??? lots of discussion about a recent handout that seemed inappropriate. Discussion about Medical Marijuana also.

Patti moved to adjourn and Melissa seconded.

Pastor Tim closed us in prayer.

Respectfully submitted;

Patti Bury