

DeColores Board Meeting
Jan.15th,2011

Present: Curt and Kathy Britten, Mellody and Ed Halvorsen, Bob and Alice Sturm, Yvonne and Jim Harris, David and Vicki Hogerheide, Patti Bury, Pastor Gary Wales, Dana Odell, Melissa Snyder, Sheila Jones, Belinda Abbey, Michele Merchant, Bryon and Crystal Harrington, Linn Brown.

Absent: Keith Merchant.

Guest: Tina Filipowitz, Mike Colby, Dave Stockford, Shirley Gelinas.

Pastor Gary opened the meeting with prayer and meditation.

Linn Brown made motion to accept the minutes from Decembers meeting and Alice seconded. All yea, Motion passed.

Rector for the next men's Weekend Mike Colby gave us an update on how things are going, his team is filled inside and out, but with the size of the New Hope Church he would like to add another Cha so that would make four... the by-laws do allow this so he will pursue a cha to fill that slot.

Rectoress for the next women's Weekend Tina Filipowitz gave us an update on how things are going for her, she is still working on Spiritual Directors for the Weekend. Tina's first team meeting is this next Saturday.

At this Time outgoing Treasurer Shirley Gelinas gave a written report, ending year balance in Checkbook is \$3,914.49 but there is still an outstanding check for two hundred dollars so the actual balance is \$3,714.49.

At this time resolution was made for the Vice President couple(Bryon and Crystal Harrington) and the new Treasurer (Dana O'Dell) to replace outgoing Treasurer (Shirley Gelinas), and past president Couple(David and Vicki Hogerheide) names on the Checkbook. Welcome to the new Treasurer Dana O'Dell.

Bob and Alice Sturm had nothing to report from National at this time.

Bob as Website coordinator presented a written report.

Welcome to Melissa Snyder as the new Registration person. She presented a written report.

Newsletter; Ed and Dave Stockford will be working on this together for a while, we discussed snail mail and decided that will no longer be doing bulk mail.

Linn announced that she is all up to date as Historian.

Sheila and Belinda reported as inventory that the need for new bells is in order and she is investigating the best kind to get, Curt offered to take the old ones and see if he can fix any of them, also there are a few missing , so it needs to be put in the newsletter that some are missing.

Mitch and Linda Mitchum are Nationals new inventory people.

Belinda also said the trailers still are not de-caled, she will get a picture to Mike Ascione of the design to go on them (Mike offered to de-cal them).

Sheila also needs to order Bibles, and crosses before next set of Weekends.

Mellody is the new Merchandise person and announce per last meetings discussion is lowering the cost of the shirts, and ordered smaller items for the merchandise table,(key chains, rainbow bracelets, bible tote bags, are some of the items).

At this time a motion was made by Mellody to refund the cost of two shirts to a individual that was unhappy with them, motion was seconded by Linn and was a role call vote, all yea's.. motion carried.

Mellody also discussed that it would be a good idea to put in the newsletter that she would accept small craft items for the merchandise table.

Harris's reported that Cline's lead the last Ultreya in Traverse City, and Ed was the only Musician(thank you Pat and Beth, and Ed), there was a moderate amount of people in attendance.

Michele had nothing to report on Kalkaska's Ultreya 's
Old Business;

We are still discussing Prayer warriors and Vicki is still pursuing a Job description on this position on a Weekend.

New Business;

Proposed By-law Change 2.11c .

A motion was made by Ed and seconded by Bob to change by-law 2.11c to add the following sentence. "In the case of necessity only, the Secretariat may make exceptions by a majority vote". According to the print out that Vicki presented.

7yea's, 11 no's, motion denied.

Discussion was tabled at this time.

Alice reported about the Grayling Ultreya's that they will be held on the same months as Traverse City, only on the second Monday instead of the first, she reported that there were 16 adults and 4 children in attendance at the first one held and raised \$44.

At this time there was some discussion about if Northern Michigan DeColores would host another set of Weekends. Sturms will take this to National also, and would like it announced at Ultreya's that if anyone is interested in serving on a board for a new Secretariat in Grayling.

Motion was made by Patti to adjourn at 11:53 am, seconded by Dana, all yea's motion carried.

Respectfully submitted by Patti Bury