

DECOLORES BOARD MEETING - MARCH 6<sup>th</sup>, 2010

Present: Dave and Vicki Hogerheide, Curt Britten, Bob Sturm, Yvonne and Jim Harris, Linn Brown, Shirley Gelinas, Pastor Gary Wales, David Stockford, Belinda Abbey, Sheila Jones,

Absent: Keith and Michele Merchant, Sharon Stockford, Alice Sturm, Kathy Britten, Ed and Mellody Halvorsen

Guest: Bill Davis, Val Porter, Paula Marrs, Tom Stetler,

Dave Hogerheide opened the meeting in prayer.

Pastor Gary Wales gave devotion and a brief history about himself. Gary is DeColores Ministries new spiritual director.

Linn Brown made a motion to accept the minutes from the February meeting and Curt Britten seconded. After corrections (Adkins name spelling), the motion passed.

Bill Davis, Rector of men's Weekend #71, shared with the board the readiness for the Weekend. Holy hour will be at the Methodist Church in Williamsburg March 19<sup>th</sup> at 7p.m.

Vicki Hogerheide presented Bill Davis and Val Porter Palanca for their Weekends from all over that has come to the web site.

Val Porter shared that all is going well with the up coming Women's Weekend. The last team meeting is March 27 in the morning and the potluck is at 6:00 pm.

Vicki Hogerheide read letter about the upcoming outreach Weekends. Our trailers will be used, and anything that is used will be reimbursed. National will buy the Bibles, crosses, candles.

Tom Stetler is the next Director for the Deco-Tec Weekend. Tom shared the desires of the Deco-Tec community for support and prayers for Deco-Tec. The Weekend will be Oct. 22<sup>nd</sup>, at Bear Lake Christian Church. There was discussion on how to get the word out more about Deco-Tec, and how the Deco-Tec board could further promote it.

Shirley Gelinas gave Treasurer's report. There is currently \$2,273.00 in the check book. Curt Britten moved and Linn seconded that we accept the Treasurer's report. Motion carried. All Yea's.

Bob Sturm, Website Coordinator is encouraging everyone to go on site and sign up to pray in the 72 hour prayer chapel. There was discussion about putting our sign up sheets on the website.

Alice Sturm sent a spread sheet to the meeting to show the inventory and pricing.

Registration for men's weekend 23 confirmed 8 for the women's.

David Stockford shared that the next newsletter will go out by Wednesday March 11<sup>th</sup>.

Linn Brown had nothing to report as Historian until after up coming Weekends are over.

Inventory reported that the trailers are at Todd's welding to have some work done. Belinda wants to re-vamp the Cot trailer to make access easier. Sheila presented the cost of the new mats for the cots. David Stockford suggested a special needs notice in the newsletter to help off-set the cost of the new mats. David Stockford made motion to purchase 5 of the foam custom cut mats for cots, Vicki Hogerheide seconded. Roll call vote is required, all Yea's, motion carried.

Jim and Yvonne Harris the Ultreya hosts for T.C. reported 56 in attendance for February's Ultreya. They

also reported that Ed Halvorsen addressed the sponsors duties at that Ultreya.

No report from Kalkaska host's.

Old business:

David Stockford moved to table the motion and discussion from last months meeting to rescind the amendment change (Article 6). He stated that the motion made at last months meeting to rescind the amendment change was incorrectly done. The proper procedure is to amend the amendment, not rescind it. After discussion, Linn made motion to rescind her motion from last months meeting. Yvonne seconded this; all yea's. Linn then made a motion to amend the by-law Article 6 and Yvonne seconded it. All yea's. Motion carried to be voted on at our May 1<sup>st</sup> meeting.

Weekend Menu's were approved.

Sheila has clings, crosses, and bumper stickers for merchandise.

David will fine tune sheets for Sheila to put in packets.

Mike Ascione is re-painting and decaling trailers.

The Rector and Rectoress for the fall Weekends were chosen. Don DePeel, and Judy Seaver respectively.

The meeting was closed in Prayer by Curt Britten.

Shirley moved and Vicki Seconded meeting adjourned at 12:06pm.

Respectfully submitted by,

Patti Bury