

DeColores Board Meeting
May 7th,2011

PRESENT; Curt and Kathy Britten, Patti Bury, Bob Sturm, Bryon Harrington, Ed Halvorsen, Lynn Brown, Keith Merchant, Patti Davis, David and Vicki Hogerheide, Sheila Jones, Bill Davis, Melissa Snyder.

ABSENT; Belinda Abbey, Michele Merchant, Crystal Harrington, Alice Sturm, Dana O'Dell, Jim and Yvonne Harris, Pastor Gary Wales.

GUEST; Rodger Adkins.

David Hogerheide opened us in prayer and Curt Britten did a short meditation.

David made motion to approve April's meeting's minutes and Lynn seconded. Motion carried.

RECTOR FOR UPCOMING WEEKEND; Dave Reitan reported his team is coming together and that meetings will be as follows, June 11, July 9, Aug 6,27,Sept,17. The Weekend will be held at Blaine Christian Church on Sept.22-25. Theme is Mold me into your servant Lord. Scripture is Isaiah 64-8. Song is "Here I am lord".

RECTORESS; A letter from Stacey Popp was read. The Women's Weekend will be held at First Christian Church in T.C. on Oct.13-16. Her theme is Love one another, scripture is John 15-17 and her song is Only a shadow.

TREASURER REPORT; Dana sent a written report.

NATIONAL REP's. Bob presented a written report.

Ed has offered to go through the song book and make a list of songs not being used, as well as a list of songs we would like to see in the song book. He will E-mail this to Chris Davis to take to July's National meeting.

National Board would like to hold Oct. meeting at K.U.M.C.on Oct. 22nd. Vicki will leave a note on Michele's desk requesting use of the church at that time.

Bill and Patti Davis have offered to be National Board Rep's #2, Thank you Patti and Bill.

INVENTORY; Sheila gave a written report of expense's for Weekends #75 and 76.

Sheila has a wish list that include new foams and songbooks.

Sheila has also ordered new bells.

Deco-Tec will be using the DeColores Cots for the up coming Weekend.

MERCHANDISING; Mellody has sent a letter of resignation, so we need to be thinking about a replacement, Thank you Mellody for your service to this board.

ULTREYA HOST; Keith mention that there is a box of things left behind from the last

Weekend and will have that out at this next Ultreya, he said we need to encourage everyone to attend all the Ultreya's to stay connected. Keith asked that as a board we keep the Ultreya's in our prayers.

Bob reported 23 in attendance at the Grayling Ultreya last month, also that \$44.00 was collected as offering 3 times in a row (kinda funny huh?)

OLD BUSINESS;

A motion made at last months meeting is now on the floor.

Motion was made by Lynn Brown and seconded by Jim Harris that we remove parts of by-law b8 to read as follow's , All nomination letters and nominating slips for non-selected nominees are saved for the next selection process. When the next set of Weekends is coming, they are asked if they wish to be considered as rector or Rectoress for those Weekends. If they chose to be placed in the hat and they are approved by the Secretariat, one slip of paper with their name on it is placed in the hat.

A roll call vote was done at this time. With 10 Yes and 4 no's motion carried.

NEW BUSINESS;

Discussion about having another outreach in Grayling in January or February, need to get people from the Grayling area involved. Discussion about use of Northern Michigan Trailers and name for a Secretariat if developed in Grayling. The board all agree to support this outreach .

Alice has developed a 24 hour prayer guideline to be placed in the rector/Rectoress packet for outside team member that is in charge of the chapel. (thanks Alice).

Discussion about Video Palanca and piety crosses.

Kathy made motion and Vicki seconded that we give Mitch Mitchum a \$100.00 one time donation as a love offering.

We discussed the need to be tithing 10% to a good Samaritan fund with in our Northern Michigan DeColores Ministries.

A roll call vote is required, ALL YES! Motion carried.

Melissa made motion to Adjourn and Lynn seconded. Motion carried , meeting adjourned at 12 noon.

Bryon closed us in prayer.

Respectfully submitted by,
Patti Bury