

NORTHERN MICHIGAN DECOLORES BOARD MEETING NOVEMBER 7TH, 2009

Present;

Mellody Halvorsen, Dave and Vicki Hogerheide, Pastor Scott Hoffer, Patti Bury, Tony Miller, Shirley Gelinas, Sharon and Dave Stockford, Linn Brown, Bob and Alice Sturm, Belinda Abbey, (arrived at 9:50am) Sheila Jones, Patti Davis, and Nettie Borgen, Absent; Ed Halvorsen, Jeff Fitch, Mark and Tina Filipowitz, Bill Davis and John Borgen. Guest; Val Porter and Paula Marris

Meeting opened in Prayer given by Mellody Halvorsen

Meditation given by Pastor Scott Hoffer.

Motion was made by Sharon Stockford to approve September 2009 board meeting, Linn Brown second, all approved, motion passed (there was a meeting in October but we did not have a quorum so we could not carry on official business).

Next order of business was a letter presented by Mellody about someone wishing to sponsor a women for a DeColores weekend. The woman's husband hasn't attended one and after a lot of discussion the board decided to address this issue on an individual basis. Motion was made by David Stockford that she will be allowed to attend before her husband, seconded by Alice Sturm, motion passed,

All yeas.

Representing the Rector for the next weekend, Bill Davis, was his wife Patti. She relayed that Bill team is in place and meetings will start in January, 2010, with the weekend to be held at New Hope Church. Val Porter and Paula Marris rectress and co-rectress for women's weekend also said the team was complete and the weekend is to be held at First Christian Church.

Discussion then was brought up about the lack of participation from Churches. Tony suggested that a letter go out to local church's informing them of DeColores.

Treasurer's report: Shirley reported that the Christian concert raised \$2,052.00. Thank you Kathy Fitch.

Also she needed to order \$925.00 of supplies and brought in Bill to share,

She also shared that #69 men's weekends head cook over spent by \$292.89 and wishes to be reimbursed. David Hogerheide made a motion to reimburse Ken Goden \$292.89, and Vicki Hogerheide seconded it. 12 yeas! 1 nay! Motion passed. Sharon Stockford brought up the fact that a lot of food from the men's weekend was left over and she used that on the women's. She also mentioned that Tom Freeman from Sav-A-Lot in Gaylord donated two hundred dollars worth of groceries for the women's weekend.

Vicki Hogerheide asked the cost of a cross that she was purchasing for a team member that had made an Emmaus walk not a DeColores weekend but should still have a cross, much discussion on this matter and it was decided that a team member that has not made a DeColores weekend should be given a cross, also that a sheet explaining how much items cost should be on file.

Bob and Alice Sturm gave report as National representatives. We need to reserve the Kalkaska United Methodist Church for 3rd, Sat, in Oct. 2010 for National board meeting. They handed out the minutes from the National board meeting, to our board and we discussed the desire to bring DeColores to the Grayling area.

Sharon Stockford gave the registration report. She reported sending out 2-3 invitations and getting no response. Should we continue doing this? Discussion took place, no action.

David Stockford has revised how he sends out the newsletter. He also discussed having a newsletters available at Ultrea's.

Historian Linn Brown needs pictures of rectors and co's with their banners (Vicki will be getting that to her) everything else is fine.

Inventory ladies Belinda and Sheila reported that a guitar stand is missing since the men's weekend. They submitted an expense report. Belinda shared she is getting ready to winterize the trailers, and there was discussion on painting them. There was discussion about the need for new cots and what to do with the old ones. There was also discussion on pads.

A thank you was shared for Tony Miller for his work as secretary for the board, to Bill and Patti Davis for Ultrea hosts for Kalkaska and to our new host's Keith and Michele Merchant. John and Nettie Borgen , Ultrea hosts for T,C. and our new host's Yvonne and Jim Harris were also thanked.

New business;

Mellody shared the fact that she will bring in her new camera to the next board meeting to demonstrate to see if the board would like to purchase one to take videos of Holy Hours. That way the person recording doesn't have to use they're own.

Old business; There will be a vote next month on the change in selection process for rector and rectoress and whether the husband has to go before his wife to a DeColores weekend.

Our new website looks awesome!!!!!!

Next years Christian concert date set for oct.16th, 2010

Respectfully submitted by Patti Bury