

DECOLORES BOARD MEETING
NOV.6TH, 2010

Present: Pastor Gary Wales, David and Vicki Hogerheide, Keith Merchant, Dave Stockford, Patti Bury, Curt and Kathy Britten, Linn Brown, Bob Sturm, Shirley Gelinas, Sheila Jones,

Guest; Tina Filipowitz, Mike Colby (the next Rector and Rectoress)

Pastor Gary opened in prayer, then he shared about his trip with his family to the U.P. for "passport to purity" conference....(Matthew 9-27).

Kathy Britten made motion to approve the Oct. minutes, Vicki Hogerheide seconded; motion carried.

At this time we heard from the Rector and Rectoress for the up coming Weekends.

Tina Filipowitz shared that she has about 75 % of her team together, the Weekend will be held at Kalkaska United Methodist Church, her theme is " be still and know that he is God".

Tina's Scripture is psalms 46-10. The Weekend will be held on April 7-10,2011, and her song is "in the garden".

Mike Colby shared that his team is coming together nicely also, his Weekend will be held at New Hope Community Church, his theme is "act on your faith, be a living sacrifice".

Mikes's scripture is proverbs 3, 5-6. The Weekend will be held on March 17th - 20, and his song is "lead me to the cross".

At this time David and Vicki shared about the exit interviews with Don DePeel and Judy Seaver.

They also talked about the usage of cell phones by team and about outside help and theyre roll on a Weekend, (no outside help can participate inside on the Weekend).

Shirley Gelinas gave treasurer report, written report; the check book balance is \$3,467.77,

she also reported that the Christian concert raised \$1,344.00 (thankyou Kathy Fitch),

Vicki Hogerheide made motion to accept the treasurer report and Curt Britten seconded. motion carried.

At this time there was discussion about board positions and term limits.

Bob Sturm gave National rep. report;(written report). Bob and Alice would like other people to have the opportunity to serve as representatives to the National Board.(maybe a past president couple?).

Bob Sturm reported as Web -site coordinator; he had 4 member interest sheets filled out on line in Oct. two contact forms also.
Bob would like the minutes from our meeting to him around a week after meeting so he can get them posted on site earlier..

Dave Stockford passed out written report from Sharon about registration. He also reported as newsletter coordinator that he has delayed sending the letter until after this meeting because of all that is going on.
He hopes Ed Halvorson takes over in January, if not he will continue until someone is found to do the job.

Linn Brown reported as Historian that she has complete candidate and team member list and that Ed Halvorson has the historian books and is putting them to disc to play at Ultreya's.

Inventory; Sheila Jones presented written report.

Merchandise; N/A

Ultreya; Keith Merchant shared that Ultreya's have been well attended and that he is planning "a really big shoe" the end of November..

JUST STUFF WE WANT TO DISCUSS;

We are still asking for donations for foam pads, and it was talked about adding at Ultreyas and newsletters the fact that we are 501 (c) 3 if you donate \$250.00 or more that it is tax deductible.

Vicki Hogerheide supplied the gift for Kathy Fitch at the concert (beautiful basket), the board pitched in and covered this cost.. Thanks again Kathy for another awesome concert!

Also Tina mentioned that a sub-committee would really help with the concert, someone for advertising and ticket sales.

4th day workshop was well attended.

OLD BUSINESS;

Continue to find and fill board positions.

NEW BUSINESS;

We discussed having a renewal potluck for ALL.. everyone to be invited.

We discussed Prayer Warriors on the Weekend, there will be more about this at the next meeting.

At this time Dave Stockford made motion to adjourn, Keith seconded, motion carried. 10:46am

Respectfully submitted by,
Patti Bury