

**DeColores Board Meeting**  
**Sept. 18<sup>th</sup> , 2010**

Present; Keith and Michelle Merchant, David and Vicki Hogerheide, Sheila Jones, Mellody and Ed Halvorsen, Belinda Abbey, Curt and Kathy Britten, Patti Bury, Linn Brown, Dave and Sharon Stockford, Bob Sturm.

Absent; Jim and Yvonne Harris, Shirley Gelinis, Alice Sturm,

Guest present: Kathy Fitch , Don Depeel

David Hogerheide opened with prayer and Meditation.

Dave Stockford made motion to accept the minutes from the August meeting Linn seconded, all Yea's, motion carried.

Rector report; Don DePeel informed the board that he had lost a Musician and a Cha lately ,and had decided to go with two Musicians instead of three and was in pursuit of a Cha. Don said it has been a challenge but he is enjoying it and feels it has been a blessing in his life to be a Rector of a Weekend.

Rectoress report; Judy Seaver was not at the meeting but Linn Brown (Judy's Co) informed us that all was on track for the up coming Women's Weekend.

Guest; Kathy Fitch informed the board that tickets were now available for the Christian concert and that all is going well with the plans for that event, she still needs to find a male vocalist . THANK YOU KATHY

Treasurer report: note from Shirley, check book balance is \$1,263.84 after writing Checks for Weekends #73, and 74 (food). Also that National still owes \$708.74 for expenses incurred from the outreach Weekends.

Sharon Stockford made motion to accept the report and Linn seconded. All yea's. motion carried.

National Representatives report; Bob handed a written report out to the board. We talked about DeColores leadership conference. All the secretariats together. (great idea)

Website Coordinator; Bob shared that we need to get it into the newsletter that you

can volunteer on line now, we need to pass along to the new Rector and Rectoress to make sure whoever they ask to coordinate a task(as in 24 hour prayer, or kitchen help) knows how to check on line and see who has signed up.

Registration report; Sharon presented the board with a written report.

Newsletter; David Stockford has it ready to go out! We discussed a letter going out to all the community that ask for info. And if you don't respond to the letter you will be dropped from the mailing list.

Historian; Linn still needs banner pictures from John Hayes. Linn is also still continuing to make a book for the outreach Weekends even if National is doing their own.

Inventory; Sheila has National Brochures, new sponsors sheets (duties and responsibilities check list). Registration check list.

She has been looking into more cot's.

Dennis Goff has offered a pro. Griddle, Sheila is concerned about it being properly cleaned and stored after a Weekend .

Kathy Fitch offered to take it and clean and store it between Weekends.

We need to replace two coffee makers, Sharon made motion to do this and Mellody seconded, a roll call vote is required. All yes. Motion carried.

Belinda asked if we had liability insurance? Car insurance covers just the trailers not the contents, but after much discussion the board was in agreement not to purchase other insurance, we will replace anything if damage happens.

Merchandise; July sales \$81.75, Aug.\$23.00 , Total \$104.75

Ultreya; No reports

Old business; still looking into finding someone to make a promo d.v.d. (free)  
Trailers de-cal?

New Business; Flash Paper, Vicki ordered it and it will be used on the fall Weekends and then we will set policy on the use of it.

Up coming board positions to be filled;

**Newsletter;**

**Registration;**

**V.P. couple;**  
**Treasurer;**  
**Spiritual Advisor;**  
**National Rep.**

Ed Halvorsen is considering Newsletter.

Melissa Snyder is willing to take Registration.

Bob Sturm will continue as National Rep, if no one else would like to do it.

We also discussed the need for a new board position , Alpha list coordinator.

This needs to be a data base program.

Bob is willing to do this job if Patti Davis doesn't want to continue or he is willing to assist her if she wants to continue.

Next discussion was about lunch for National Board meeting on Oct. 16<sup>th</sup>, 2010 at K.U.M.C. it was decided that we will share lunch with the forth day workshop at the Church of the Nazarene. Our Board will supply this lunch.

Next discussion, does the President position on the Board need to be a couple?  
Could be a single, Married couple or 2 from separate households.

Drawing names for the next Rector and Rectoress .

Rector for Weekend #75 will be Mike Colby

Rectoress for Weekend #76 will be Tina Filipowitz

Curt made motion to Adjourn , Vicki seconded , all yea's motion carried,  
12:21pm Respectfully submitted by , Patti Bury