

SONBEAM VdC SECRETARIAT
Lay Director: Michael Marquart
Meeting Minutes – May 28, 2016

Members Present: Jerry Brown, Lynn Conlen, Chris Klafs, Leslie LaFleur, Bobbi Lind, David Lind, Dana Marquart, Michael Marquart, Sue Miller-Cinelli, Clo Malloy, Ricky Neal, Sue Neal, Shirley Phillips, Christy Wilson, Pastor Mary Ashcraft, Pastor John Foster, Pastor Dick White

Members Excused: Katherina Crowder, Wendy Kinka

Guests: AJ Waldauer, Joyce & Jerry Lindsay, Paul Sabatier-Smith, Jimmy Ashcraft, Bob Malloy, Dianna & Dale Voss, Kathy Kolb, Lynn and Jim Ryan, Gloria and Dave Marquart, Julie Lambdin

A quorum was present. Meeting was called to order and opened with prayer at 2:30 pm by Lay Director Michael Marquart. Due to time requirements anticipated for item noted under New Business, Michael explained abbreviated agenda and outlined procedure for the meeting.

- **FINANCIAL UPDATE:** Bobbi Lind
 - Ending balance of all funds: \$7,982.42
 - Liability tax paid through June 2017; 501C3 taxes due June 30th
 - All expenses paid to date.
 - Scholarship fund to be adjusted – several women team members required assistance.
 - Received refund check from purchasing for \$1,237.25 and anticipate return from Rector. Suggestion was made to apply toward Scholarship Fund; to be voted on at next meeting.
 - Mary Ashcraft **moved to accept Financial Report as submitted**; Chris Klafs seconded. Motion carried.

- **CHAIR UPDATES:**
 - Purchasing – Jerry Brown read report submitted noting amount returned to Treasurer as noted in Financial Update. Still seeking assistance and help with position.
 - Communications – Sue Miller-Cinelli noted next newsletter deadline – June 10th.
 - Reports from all other chairs were tabled until next meeting.

- **OLD BUSINESS:**
 - Social Media Committee – David Lind reported there were 224 Facebook members and Babe Chicks were being added each weekend.
 - NLS 2018 – Funds still need to be raised to donate to conference.
 - Location Committee – Michael reported relationship with Rotary Camp still positive. Chris relayed Amos was very pleased with camp's condition following our departure and his only request was that we return tables to their original location.
 - Secretariat Vacancies – To date, no interest has been received to fill Assistant Lay Director's position.
 - Leaders' Workshop – tabled
 - Commissioning Ultreya – tabled
 - Web Palanca sheets online – Open - Mike Marquart to speak with Mike Schreiner

- Upcoming Secretariat Vacancies – no interest forthcoming to date. Following elections, Secretariat has the ability to fill positions by appointment.
- NLS 2016 – We are allowed four delegates and one Spiritual Director. Katie Sistar is going to attend and is willing to be a delegate; John Foster will be attending and Chris Klafs hopes to be able to attend. John to coordinate.
- Rector/a for Fall – no announcement will be made at Ultreya; One individual has accepted; waiting for the other's response.
- Lead Spiritual Director's Vacancy – tabled
- Board Members having served on a VDC Weekend – tabled

- **NEW BUSINESS**
 - Gary Kindle 'Resignation' – After expressing his disappointment in how the situation was handled by the individuals, members of Secretariat, and the community, Michael outlined the five main areas to be addressed:
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 - Action by the Rollista
 - Spiritual Director's response
 - Secretariat's response
 - Community's response

The floor was opened for comments and each individual in attendance had an opportunity to speak. While opinions varied, all were presented with grace and a hope for forgiveness and reconciliation.
 - Following adjournment, Executive Committee to meet to determine further action. Lay Director will follow up with individuals involved and issue written communication to be published in next newsletter.

 - **Weekend #66 critiques** will be reviewed at next Secretariat meeting.

There being no further business, meeting was adjourned at 4:05 pm.

Respectfully submitted,
Lynn Conlen, Secretary

Next meeting is scheduled for August 13, 2016 at 2:00 pm at Seabreeze Community Church, 10321 75th Street Largo FL 33777.

NOTE: Subsequent to meeting, date for Annual Meeting was rescheduled to September 10, 2016 at same location.