

SONBEAM VdC SECRETARIAT
Meeting Minutes – September 10, 2016

Members Present: Lynn Conlen, Wendy Kinka, Chris Klafs, Bobbi Lind, David Lind, Sue Miller-Cinelli Ricky Neal, Pastor Mary Ashcraft, Pastor John Foster,

Members Excused: Jerry Brown, Leslie LaFleur, Clo Malloy, Sue Neal, Shirley Phillips, Christy Wilson, Pastor Dick White

Guest: Jim Ryan

A quorum was present. Meeting was called to order at 2:05 pm by Co-Acting Lay Director, Bobbi Lind followed by prayer given by Pastor Mary.

- **FINANCIAL UPDATE:** Bobbi Lind
 - Ending balance of all funds: \$8,386.32
 - Weekend deposits have been made; general expenses are current
 - NLS meeting fund is negative. Chris Klafs moved **to move \$800 from the General Fund to NLS Fund to replenish for next year's expenses.** Wendy Kinka seconded. Motion carried.
 - Scholarship Fund – adjustment of \$86 will be applied to the fund.
 - Lynn Conlen **moved to accept Financial Report as submitted;** Wendy Kinka seconded. Motion carried.

- **SPIRITUAL DIRECTORS' UPDATE:** Mary Ashcraft
 - David Lind has completed requirements for Sonbeam Spiritual Director.
 - Women's Team has 3 SD's – herself, Marilyn Lewis and Gary Hofmeyer. Possibly will call a 4th SD. Schedules are completed.
 - Men's Team has two confirmed SD's – Pastor White and David Lind. Waiting for 3rd to provide credentials.

- **CHAIR UPDATES:**
 - Leaders – Leslie LeFleur (absent)
 - Pre VdC – David Lind
 - No candidate applications received as yet
 - Will contact those who were unable to attend in the past
 - Purchasing – Jerry Brown (absent)
 - Local Palanca – Clo Malloy (absent)
 - Extended Palanca – (open position)
 - Physcial – Ricky Neal
 - Larry Hendry will continue to provide truck to haul trailer to and from camp, but seeking alternate truck to relieve Larry from time to time and in case of an emergency.
 - Seeking large tubs to store kitchen items.
 - Daniel Galbreath has expressed interest in taking on more responsibility; need to contact Ray Stitchee to see if he is still interested in assisting

- Suggestion was made to store all Vdc cleaning supplies during weekends in the mail/palanca area (Lakeside Chapel) rather than the kitchen.
- Post Vdc – Christy Wilson (absent)
 - David Lind reported Christy has locations confirmed for ultreyas through March. Commissioning Ultreya is confirmed for October 15th at Prince of Peace Lutheran Church in Largo. Previous discussion was to only have dessert, but it was decided to continue with regular meal, fellowship and worship service.
- Outreach – Chris Klafs
 - Communicating with church in Ocala and group from Orlando.
- Communications – Sue Miller-Cinelli
 - Newsletter information is due now – will be a mail out version
 - Jim Ryan and Pastor John will forward devotions provided by NLS director and past director for posting in newsletter as needed.
 - Data Base – Pastor John Foster
 - * Members have been sending updated information – very helpful
 - * Will ask Mike Schreiner to remove “closed” reunion groups from website listings
- Prayer Line Coordinator – Wendy Kina
 - Asked that anyone who does not have computer access and wishes a phone call for prayer requests to contact her.
- **OLD BUSINESS:**
 - 2016 Elections
 - The following will be presented for acceptance at the Annual Meeting to serve for a two year term:
 - Lay Director – Tom Henderson
 - Assistant Lay Director – Jim Ryan
 - Recording Secretary – Lynn Conlen
 - Extended Palanca – Kim Stauder
 - Local Palanca – Denise Bentley
 - Physical Arrangements – Ricky Neal, Ray Stitcher, Daniel Galbreath
 - The following positions remain open until an interested individual steps forward to be appointed until next Annual Meeting:
 - Post Via de Cristo
 - Member-at-Large
 - The members in the following positions have served 4 years or more and have agreed to remain until an interested individual steps forward to be appointed until next Annual Meeting.
 - Leaders
 - Outreach
 - Purchasing Agent
 - Prayer Line Coordinator

- Social Media Committee – Sue Neal, David and Bobbi Lind continue to monitor FaceBook posts. Further discussion tabled.
- NLS 2018 – tabled
- Location Committee -- tabled
- Leaders Workshop –Leaders Workshop will be scheduled for the spring. Following a short brain storming session regarding timing and content, item was tabled for next meeting.
- Web Palanca sheets online – tabled
- Lead SD - tabled
- Requirement for participation on Sonbeam VdC teams and Secretariat for those from other 3-day movements, including Chrysalis: Chris Klafs moved **newcomers to Sonbeam community, either as a local new cursillista or transfer from other three-day movements, will be expected to serve in a non-leadership position, including Rollista, prior to holding a team leadership position or Secretariat chair.** Wendy Kinka seconded. Motion carried.
- **NEW BUSINESS:**
 - NLS 2016 Recap: Katie Sistar reported she and Chris Klafs attended the gathering along with 200 participants from around the country. This is a wonderful event and anyone can attend; you don't have to be a delegate. Next year (2017) the gathering will be held in North Carolina. The 2018 National Meeting will be held in West Palm Beach Florida hosted by the Florida state Via de Cristo movements. Many hands will be needed.
 - Spiritual Director's Training – Pastor John Foster reported SD training is scheduled for a time other than Leaders Workshop due to Saturday commitments of the SD's.
 - Alternative 3-day Weekends – Coed and frequency -- tabled
 - Weekend #67 Hat Person
 - Men's – Bobbi Lind
 - Women's – Chris Klafs
 - Camp Rotary Letter – Bobbi Lind read letter from the camp following Weekends #66 which noted some minor concerns.
 - Any tables or chairs moved from their original location must be returned to that location during tear down of the Women's Weekend.
 - Smoking is to be limited to beyond the chain link fence, not allowed in the parking lot.
 - Discussion re: A/C confirmed we can adjust thermostats in the cabins, but Amos must be notified to adjust in the Rollo Room.

There being no further business, meeting was adjourned at 4:10 pm.

Respectfully submitted,
Lynn Conlen, Secretary

Next meeting is scheduled for October 15 at 2:00 pm at Prince of Peace Lutheran Church, Largo, FL