

SONBEAM VdC SECRETARIAT
Meeting Minutes – December 3, 2016

Members Present: Denise Bentley, Jerry Brown, Lynn Conlen, Tom Henderson, Wendy Kinka, Chris Klafs, Leslie LaFleur, Bobbi Lind, David Lind, Sue Miller-Cinelli, Ricky Neal, Jim Ryan, Kimberly Stauder, Pastor John Foster

Members Excused: Pastors Mary Ashcraft and Dick White

Guests: Ruthie McConnell, Jimmy Ashcraft

A quorum was present. Meeting was called to order at 2:10 pm by Lay Director, Tom Henderson followed by prayer given by Pastor John.

- **FINANCIAL UPDATE:** Bobbi Lind
 - Ending balance of all funds: \$7,380.41
 - All funds from both teams have been recorded.
 - Wendy Kinka **moved to accepted report as submitted**, Tom Henderson seconded. Motion carried.
 - Rotary Camp has changed their terms to 20% down payment due now (approximately \$2,000) and another 20% due 90 days prior to May weekends, non-refundable.
 - Following discussion, Lynn Conlen **moved to postpone weekends #68 until the fall to allow prayerful consideration of sponsorship and community**. Chris Klafs seconded, motion carried. Tom Henderson will advise the camp.

- **SPIRITUAL DIRECTORS' UPDATE:**
 - Pastor John reported all is going well.

- **CHAIR UPDATES:**
 - Communications – Sue Miller-Cinelli
 - Newsletter deadline for Jan-March issue is December 10th
 - **Data Base** – John Foster
 - Data base is up to date and reports being sent to #68 Rector and Rectora.
 - Reunion groups are being centralized from Post VdC to the data base and only OPEN groups will be published.
 - Leaders – Leslie LaFleur
 - Will assist John Foster in calling members of the community to update current status Reunion Groups and their active members.
 - Local Palanca – Denise Bentley
 - New palanca sheets are printed
 - Wendy (Prayer Line) and Denise to coordinate efforts to ensure prayer palanca is accurate.
 - Extended Palanca – Kimberly Stauder
 - No activity at this time

- Outreach – Chris Klafs
 - Working with Ocala and Orlando communities
 - Contacting a pastor at the request of a new babe chick
- Physcial – Ricky Neal
 - Thanks to Larry Hendry and Daniel and Tyler Galbreath and all who helped to set up and tear down for weekends #67.
 - Trailer needs new tail light and updated inspection sticker. To contact Skip Young to find out whose name is on the registration.
 - Recommendation was made for teams to receive more direction as to what is required for closing and the Hat Person be assigned 1-2 healthy chas to assist beginning at noon on each Sunday.
- Post Vdc – open position
- Pre VdC – David Lind
 - Most candidates made the weekend – 12 men and 17 women
- Prayer Line Coordinator – Wendy Kinka
 - Prayer requests are being noted both on Facebook and Yahoo groups as well as phone calls to those without computers.
- Purchasing – Jerry Brown
 - See attached report noting expenditures of \$4,599.59 for both weekends. Wendy Kinka **moved to accept report as submitted**, Denise Bentley seconded. Motion carried.
 - New large coffee pot will be needed for next set of weekends.
- At Large – open position(s)
- General:
 - Tom Henderson has closing banners, microphone and 2 stands
 - Chris Klafs has cloth table cloths.
- **OLD BUSINESS:**
 - Social Media Committee – David Lind
 - On-going – Facebook now has 258 members
 - NLS 2018 – tabled
 - Location Committee - tabled
 - Leaders Workshop
 - A Secretariat Workshop, open to the community, is scheduled for January 21, 2017 at Seabreeze Church, Largo. This will be an opportunity for the community to brainstorm the various ways we can increase community involvement to ensure the future of Sonbeam Via de Cristo.
 - Web Palanca sheets online – tabled
- **NEW BUSINESS:**
 - Weekend #68 -- Rectora -- Chris Klafs; Rector -- Jimmy Ashcraft.
 - Co-ed Weekends – to be discussed at January workshop
 - Open Positions – Post VdC and two At-Large positions.

There being no further business, meeting was adjourned at 3:50 pm.

Respectfully submitted,
Lynn Conlen, Secretary

Workshop, open to the community, scheduled for Saturday, January 21 at Seabreeze Church, Largo.

Next regular meeting is scheduled for January 28 at 2:00 pm at St. Timothy's Lutheran Church, Tarpon Springs.