

SONBEAM VdC SECRETARIAT
Meeting Minutes – June 17, 2017

Members Present: Lynn Conlen, Jerry Brown, Tom Henderson, Wendy Kinka, Chris Klafs, Bobbi Lind, David Lind, Jim Ryan, Pastor Mary Ashcraft, Pastor John Foster,

Members Excused: Denise Bentley, Leslie LaFleur, Sue Miller-Cinelli, Ricky Neal, Kimberly Stauder, Pastor Dick White

Guest: Jimmy Ashcraft

Meeting was called to order at 9:06 am by Lay Director, Tom Henderson, followed by prayer given by Pastor Mary Ashcraft.

- **FINANCIAL UPDATE: Bobbi Lind**
 - Official report to be forwarded following week.
 - 2017 dues were paid for one set of weekends to be held in 2017.
 - 15% deposit for fall weekends will be due soon.

- **SPIRITUAL DIRECTORS' UPDATE:**
 - David Lind to be ordained in the fall. Final details will be forthcoming.

- **CHAIR UPDATES:**
 - Outreach – Chris Klafs
 - Met with Ocala representative from Walk to Emmaus. He is trying to keep interest in the area and send us some candidates.
 - Trying to schedule meeting with rep in Orlando and members in Masaryktown.
 - Chris reminded members – everyone should be involved with “outreach”
 - Pre VdC – David Lind
 - No candidate applications received to date. Pray about who you will invite.
 - Prayer – Wendy Kinka
 - Yahoo group and Facebook continue to be working well.
 - Request was made to investigate setting up an interactive prayer request page on our website. Tom to follow with Mike Schreiner.
 - Purchasing – Jerry Brown
 - Seeking person(s) to train and take over responsibility. Discussion was held as to how this position’s responsibilities can be modified to encourage others to step forward and volunteer.

- **OLD BUSINESS:**
 - NLS 2017
 - July 27-30 in North Carolina
 - Tom Henderson, Jim Ryan and Lynn Conlen to attend.
 - NLS 2018
 - Being held in West Palm Beach
 - Coed Weekend – Tom Henderson
 - Suggestions given from attending coed weekend in Jacksonville –

- Table Cha serves same table all weekend; less experienced babe chicks serve as outside chas
 - A Cha is assigned to sleep in candidate's cabin
 - Consideration be given to changing required numbers necessary to hold weekends to decisions made on a weekend basis.
- Following discussion, Jim Ryan **moved to hold a coed weekend in the spring of 2018 in lieu of separate Men's and Women's weekends**; Chris Klafs seconded. Motion carried. Tom and Jim to meet with Rotary Camp rep for available dates.
- Jim Ryan asked members to pray about who should be called for the Rector/a for the first coed weekend. Further discussion to be held at July's Secretariat meeting.
- Members agreed cell phones will be allowed for use in cabins only for both candidates and team. David Lind to change notation on application form.
- Ultreya – July 15th at Prince of Peace Lutheran Church. Seeking music leaders.
- Elections – Bios need to be submitted by August 16th.
- Next Town Hall Meeting – to be scheduled after Coed weekend is announced.

NEW BUSINESS:

- Mailing List – Tom Henderson
 - Tom sent an email to all members in the data base with an email address and is in the process of updating data base by removing any bad email addresses.
 - Data base was sent to Karen Allen to run through program which verifies good mailing addresses. Approximately 1,900 of the original 2,500 were confirmed as good addresses.
 - Bobbi Lind **moved to authorize Karen Allen's company at a cost of \$888 to send out letter from Tom Henderson to the 1,900 good addresses asking for updated information and noting upcoming VDC events**. Chris Klafs seconded. Motion carried.
 - Corrected information as received by Tom will be forwarded to John Foster to update main data base.
- Fall Weekend Closing at Apostle's Church – to be verified by David Lind.
- Annual Meeting, Ultreya and Elections scheduled for September 16th and Post Ultreya scheduled for December 2nd –
 - Mary Ashcraft to contact Pastor Frank Reynolds to see if his church in St. Pete would host one of the ultreyas.
 - First Baptist on Gandy Blvd. was suggested as 2nd option.
- Rector/Rectora update – Both Jimmy and Chris have called most of their core team and are preparing to start to call team.

There being no further business, meeting was adjourned at 11:15 am and closed with prayer by Pastor John Foster.

Respectfully submitted,
Lynn Conlen, Secretary

Next regular meeting is scheduled for September 15th at 2 pm at Prince of Peace Lutheran Church, Largo.