

SONBEAM VdC SECRETARIAT
Meeting , July 15 2017

Members Present: Lynn Conlen, Denise Bentley, Jerry Brown, Sue Miller-Cinelli, Tom Henderson, Bobbi Lind, David Lind, Jim Ryan, Kimberly Stauder, Pastor Mary Ashcraft, Pastor John Foster, Pastor Dick White

Members Excused: Leslie LaFleur, Wendy Kinka, Chris Klafs, Ricky Neal

Guest: Jimmy Ashcraft

Meeting was called to order at 2:08 pm by Lay Director, Tom Henderson, followed by prayer given by Pastor Dick White.

- **FINANCIAL UPDATE: Bobbi Lind**
 - Balance as of July 15, 2017 is \$2,372.03
 - First camp deposit of \$2,180.00 was made; second deposit will be due in August. Team members will be encouraged, if able, to pay team fees early.
 - While we did not have weekends this spring, expenses continued – newsletter printing, NLS dues, insurance, post office box rental and CCLI fee.
 - Denise Bentley moved to accept financial report as submitted; Jerry Brown seconded. Motion carried.

- **CHAIR UPDATES:**
 - Communications – Sue Miller-Cinelli
 - Newsletter completed – posted on website and mailed.
 - Local Palanca – Denise Bentley
 - Rector/a packages are ready and will be delivered today to Head Chas.
 - Pre VdC – David Lind
 - No candidate applications received to date. Members indicated there are several ‘in process’.
 - Purchasing – Jerry Brown
 - Seeking person(s) to train and take over responsibility.

- **OLD BUSINESS:**
 - NLS 2018
 - Tabled until September following NLS 2017 gathering.
 - Elections
 - Received one bio for ‘At Large’ and interest in Treasure’s position has been expressed.
 - Bio deadline in August 16, 2017; election to be held September 16, 2017
 - Tom to send email to remind community of open positions and dates.
 - Annual Meeting/Ultreya – September 16, 2017
 - Seeking church location
 - Suggestion was made to communication exactly what is expected for church to host an Ultreya. Will be reviewed at today’s Ultreya and article in newsletter.
 - Town Hall Meeting
 - Date scheduled for October 14, 2017 – 9 am to noon
 - Location to be determined
 - Format – following discussion it was agreed we should
 - Send email requesting topics of interest/concern

- Establish 3-4 top topics
 - * to discuss at Town Hall meeting, and
 - * establish ad hoc groups to meet, discuss, formulate response to present to Secretariat within 3-6 months.
- Check if there was a way to establish anonymity when sending response to our request.
- Closings for fall weekends will be held at Limona Church. We will provide our own sound system which will bring cost in line to previous fee.
- Web Site – Tom will meet with Mike in August to review web site and inquire about getting pray palanca on-line (3 day.org) and green palanca through PayPal. As a side discussion, it was agreed that we will transition food palanca donations and announcements to general donation to food fund and general announcement at meals.

NEW BUSINESS:

- Location relocation – it was agreed that due to our good relationship with Rotary Camp we would not actively pursue another location at this time; however will look at any location that might be a good alternative if needed.
- Doug Fogh presented several concerns which were discussed and answered.
 - Coed Weekends
 - Closed Reunion Groups
 - Prayer request link on website
 - Camp charges -- \$84 for camp, \$21 for all other
- Jim Ryan suggested Fund Raising letter or event.

There being no further business, meeting was adjourned at 4:15 pm and closed with prayer by Pastor Mary Ashcraft.

Respectfully submitted,
Lynn Conlen, Secretary

Next regular meeting is scheduled for September 16th at 2 pm at location to be determined.