

**SONBEAM VdC SECRETARIAT  
ANNUAL MEETING  
October 14, 2017**

The Annual Meeting of Sonbeam Via de Cristo was called to order by Lay Director, Jim Ryan.

- Lay Director's Notes outlining what Secretariat has been doing over the past year was distributed. Lay Director was not able to attend due to illness.
- Financial report: Current bank balance is \$6,392. Funds will cover cost of upcoming weekends, but finances are becoming tight.
- Weekends #68 Update: 9 women, 7 men. Rectora Chris Klafs and Rector Jimmy Ashcraft gave a brief update of their upcoming weekends.
- NLS report: Five Sonbeam members attended. NLS 2018 will be in West Palm Beach and invitation was made to all to attend and volunteer to help if possible. You do not have to be a Secretariat member to attend.
- Coed Weekend May 3-6, 2018: Both men and women can attend, sleeping quarters will be separate; table discussion are separate; rollos are split half given by men and half by women. After the weekend, Secretariat will prayerfully consider whether another Coed weekend will be scheduled for the following spring.
- Elections: In accordance with our By-Laws, the following names were presented to this body for acceptance: Michele Conlen - Treasurer; Dorene Reardon – Member At Large. Lynn Ryan **moved to accept nominations by acclamation**. Wendy Kinka seconded. Motion carried.

The open chair positions for which no names have been submitted are: Communications, Post Via de Cristo, Leaders, Outreach, Member-at-Large, Purchasing and Prayer Line. In accordance with our By-Laws there were to be no open nominations from the floor. Jan Foster indicated an interest in the Leader's Chair and Rita Sewell stepped forward for Member At-Large position. Members present were in agreement and Secretariat will appoint individuals at next Secretariat meeting.

**Secretariat for 2017-2018:**

Lay Director – Tom Henderson  
Assistant Lay Director – Jim Ryan  
Secretary – Lynn Conlen Henderson  
Treasurer – Michele Conlen  
At-Large Member – Dorene Reardon  
At-Large Member – Rita Sewell  
Communications – **Open**  
Extended Palanca – Kimberly Stauder  
Local Palanca – Denise Bentley  
Leaders – Jan Foster  
Outreach – Chris Klafs\*  
Pre VDC – David Lind  
Physical Arrangements – Ricky Neal  
Post VDC – **Open**  
Prayer Line Coordinator – Wendy Kinka\*  
Purchasing Agent – Jerry Brown\*

\*Have served two consecutive terms or more but have volunteered to continue serving.

Meeting was adjourned followed by worship service.

Respectfully Submitted,  
Lynn Conlen Henderson, Secretary