

**SONBEAM VdC SECRETARIAT**  
**Meeting , October 14, 2017**

**Members Present:** Lynn Conlen, Jerry Brown, Bobbi Lind, David Lind, Jim Ryan, Wendy Kinka, Pastor John Foster

**Members Excused:** Denise Bentley, Leslie LaFleur, Tom Henderson, Chris Klafs, Ricky Neal, Kimberly Stauder  
Pastor Mary Ashcraft, Pastor Dick White

**Guest:** Lynn Ryan

Meeting was called to order at 12:05 pm by Assistant Lay Director, Jim Ryan, followed by prayer given by Pastor David Lind.

- **FINANCIAL UPDATE: Bobbi Lind**

- Balance as of October 14, 2017 is \$6,392.50
- Insurance has been paid and copy will be forwarded to Rotary Camp.
- Estimated camp fees for both weekends is approximately \$12,500, deposits made to date \$4,260, anticipated balance due \$8,500.
- Check written today for \$3,750 for up front purchases with \$2,000 to be available before Men's weekend for final purchases.
- Discussion was held breaking down team/candidate fee of \$125 per weekend. Camp charges \$28/night = \$84/weekend (3 nights) with remaining \$41 which covers food and all other expenses of the weekend.
- Bulk Mail Postal permit was canceled and will not be renewed.
- Trailer tag has expired. Researching who has the title and registration.
- Physical mailing address will be changed to St. Timothy's Lutheran Church in Tarpon Springs for insurance, bank, IRS, etc. Post office box will be still utilized for candidate applications.
- Bobbi Lind moved **that the Secretary and Treasurer be appointed by the Secretariat to authorize name change and signatory on existing bank accounts and other administrative accounts such as post office and insurance.** David Lind seconded. Motion carried.
- Paypal will be updated to have email notifications sent to Treasurer.

- **SPIRITUAL DIRECTORS UPDATE: John Foster**

- New Spiritual Director's manual is available on the NLS website.

- **CHAIR UPDATES:**

- Prayer Coordinator – Wendy Kinka
  - Request was made to have palanca prayer requests for the weekend be forwarded to Local Palanca Chair.
  - It was also suggested to change email addresses on the website to a 'position' rather than a name (ie [laydirector@sonbeamvdc.org](mailto:laydirector@sonbeamvdc.org)) thus eliminating updating names each term. Tom to direct Mike Schreiner to change.
- Leaders – Discussion was held regarding the need and look of Leaders Training in the future. It was determined training needs to be a priority not just for Team Leaders, but also for Community.
- Pre VdC – David Lind
  - 9 women and 6 men are registered.

- Purchasing – Jerry Brown
  - Seeking person(s) to train and take over responsibility.
- **OLD BUSINESS:**
  - Elections
    - The following have submitted their names to be nominated for 2017-2019 term at Annual Meeting:
      - Michele Conlen – Treasurer
      - Dorene Reardon – At Large
    - David Lind, Jerry Brown and Wendy Kinka stepped forward to volunteer for another year. Chris Klafs indicated previously she would continue chairing Outreach.
    - Positions remaining vacant: Communications, Leaders, Post VDC and one At Large position.
  - Town Hall Meeting - Items to be announced
    - Coed Weekend
      - Scheduled for May 3-6, 2018
      - Review of weekend will take place to determine if it works for Sonbeam VDC and should it be continued annually each Spring. It is not Secretariat's intent to replace Men's and Women's Fall weekends.
    - Renewal Weekend
      - Secretariat agreed to allow individuals who have previously attended a VDC or other movement weekend to attend as a "renewal" candidate. This opens an opportunity for those coming from another movement to experience how Sonbeam does things, for an individual who made their weekend many years ago and would like to become involved again, for an individual to attend with their spouse (Coed weekend), and for those who would like to experience the weekend again as a candidate.
  - Fall Weekend Closing – Limona
    - David Lind has confirmed with church.

There being no further business, meeting was adjourned at 1:50 pm and closed with prayer by Pastor John Foster.

Respectfully submitted,  
Lynn Conlen Henderson, Secretary

Next regular meeting is scheduled for December 2nd at 2 pm at Lutheran Church of the Cross.