

SONBEAM VdC SECRETARIAT

Meeting Minutes

January 20, 2018

Members Present: Jerry Brown, Michele Conlen, Jan Foster, Lynn Conlen-Henderson, Tom Henderson, Bobbi Lind, Dorene Reardon, Jim Ryan, Pastor John Foster, Pastor Dick White

Members Excused: Denise Bentley, Wendy Kinka, Chris Klafs, David Lind, Rita Sewell, Pastor Mary 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: Michele Conlen**
 - Checkbook balance -- \$1,621.95 which includes deposit made to Camp Rotary for Co-Ed weekend #1 for \$2,180.
 - Michele to review all government filings to ensure they are current and have up-to-date information on file.

- **CHAIR UPDATES:**
 - Communications – open position
 - Karen Allen has offered assistance with mailings. Tom to meet with her to review cost to mail a post card, letter and newsletter.
 - Data Base – John Foster asked that any changes be forwarded to him or Jerry Brown.

 - Leaders – Jan Foster
 - Leader’s Workshop scheduled for March 10 from 3:30 – 5:00 pm followed with an Ultreya (potluck dinner, worship and communion).
 - Tom to secure church location. **
 - New format:
 - all gather in one area
 - outline each position on a team
 - present dynamics of the weekend to explain why we do what we do to help new members understand the weekends
 - Q and A period

 - Pre VdC – Bobbi Lind
 - To contact those who canceled last set of weekends.
 - Renewal for pilgrim to attend with spouse who has not made a weekend is encouraged.

 - Purchasing – Jerry Brown – no report

 - Member At Large – Dorene Reardon – no report

- **OLD BUSINESS:**
 - Co-Ed Weekend Update – Tom Henderson
 - Core team has been called and has met.
 - In the process of calling the team – 50 have confirmed they are willing to serve
 - Theme is Romans 12:10

- Fall Weekends:
 - Camp has been reserved
 - Men's Weekend – November 8-11
 - Women's Weekend – November 15-18
- NLS 2018 – Jim Ryan
 - Location – Palm Beach Atlantic University in WPB, FL
 - July 26-29, 2018
 - Theme – Reflect the Son
 - 6 Florida Secretariats asked to donate \$1,000 each
 - Registration Fee \$210; \$225 after May 1, 2018.
 - Jim Ryan **moved Secretariat commit to fund up to \$2,000: \$500 for donation to NLS and \$1,500 for a 50% scholarship (\$105) for 15 individuals registering to attend 2018 National Gathering.** John Foster seconded. Motion carried.
 - Jim advised once our \$1,500 scholarship fund has been depleted, he has an anonymous donor who will fund an additional 50% scholarship for up to another 15 registrants.
 - Registrants wishing to take advantage of the scholarship offer are to submit their registration confirmation to Tom Henderson, Jim Ryan, Lynn Conlen-Henderson or Michele Conlen for reimbursement.
 - Sonbeam VdC to assist Sonshine North VdC in Jacksonville on the HOSPITALITY Team.
- **NEW BUSINESS**
 - 35th Anniversary – Tom Henderson
 - Jim McConnel, Jr. is checking with First Baptist on Gandy for location of the event
 - Date is May 12 – the day of our post Ultreya
 - Seeking Coordinator and volunteers to serve on committee
- **GENERAL**
 - Phone Call Verifications
 - Bobbi Lind volunteered to oversee committee to make phone calls to verify information in the data base and advise each of upcoming events.

There being no further business, meeting was adjourned at 3:40 pm and closed with prayer by Pastor John Foster.

Respectfully submitted,
Lynn Conlen Henderson, Secretary

Next regular meeting is scheduled for March 10, 2018 -- 2 pm at Grace Connection Church, 635 64th St S, St. Petersburg, FL 33707

** Leaders Workshop will be held at Grace Connection Church, 635 64th St S, St. Petersburg, FL 33707