

## SONBEAM VdC SECRETARIAT

### Meeting Minutes

March 10, 2018

**Members Present:** Michele Conlen, Jan Foster, Lynn Conlen-Henderson, Tom Henderson, Chris Klafs, Bobbi Lind, Dorene Reardon, Rita Sewell, Pastor John Foster, Pastor Dick White

**Members Excused:** Jerry Brown, Denise Bentley, Wendy Kinka, David Lind, Jim Ryan, Pastor Mary Ashcraft

**Guests:** Jim McConnell, Jr., Tammy and John Egan

Meeting was called to order at 2:09 pm by Lay Director, Tom Henderson, followed by prayer given by Pastor John Foster.

- **FINANCIAL UPDATE: Michele Conlen**

- Checkbook balance for all funds -- \$3,549.46 which included payments for recent mailing and \$500 NLS donation.
- Jan Foster **moved to accept report as submitted**; Bobbi Lind seconded. Motion carried.

- **CHAIR UPDATES:**

- Communications – open position
  - Mailer noting upcoming events was sent to 1800 members
  - Evite to Leaders workshop was emailed to 850 – 15% responded
    - Data Base:
      - \* Bobbi coordinating callers to update data base information.
      - \* John updated those who moved per evite response
- Extended Palanca – Tom Henderson
  - Have been receiving palanca sheets by email for Co-Ed Weekend #1
- Leaders – Jan Foster
  - Workshop today at 3:30
  - Informal presentation, but veterans can still learn
  - Time will be allowed for questions and answers
- Local Palanca – absent
  - Lynn overseeing signup sheets for Co-Ed Weekend #1
- Outreach – Chris Klafs
  - To visit Ocala and Orlando within the next two weeks
  - Flyers available to anyone to take back to their churches
- Physical – open position
  - Discussion as to who will oversee and fill the position. Tom to follow up with interested individual.
- Pre VdC – Bobbi Lind
  - 1 couple submitted full paperwork and payment
  - 1 couple – paperwork is in process
- Prayer Line – Bobbi Lind presented opportunity for a 'Prayer Sign Up' app. There is a cost, but a donor has come forth to cover first 6 months for Sonbeam to use on a trial basis. Bobbi to coordinate with Wendy Kinka, Prayer Coordinator, to see if option is feasible.
- Purchasing – Discussion concerning replacement for Jerry Brown. Tom Henderson to follow up with interested individual.

- Member At Large:
  - Dorene Reardon – prayers requested for upcoming surgery
  - Rita Sewell – prayers requested for husband’s illness
  
- **OLD BUSINESS:**
  - NLS 2018
    - Location – Palm Beach Atlantic University in WPB, FL
    - July 26-29, 2018
    - Theme – Reflect the Son
    - 7 on Secretariat and one from community planning on attending
  
  - Co-Ed Weekend Update – Tom Henderson
    - 80% turnout at team meetings
    - Lots of enthusiasm and excitement about serving on the weekend
  
  - 35<sup>th</sup> Anniversary Celebration/Post Ultreya
    - Dinner will be provided and kitchen staff lined up
    - Planning committee to meet Tuesday, March 13<sup>th</sup>, 6 pm at Panera, Bardmoor
    - Members were encouraged to reach out to your reunion groups and VdC members at your church.
    - Tom to invite Lay Directors from the Florida movements and ask them to extend an invitation to their members.
  
- **NEW BUSINESS**
  - **Fall Rector and Rectora**
    - List of qualified individuals was distributed and verified.
    - Those not having a reunion group noted will be called. If they do not belong to one, their name will be removed.
    - Secretariat members will then submit their top 3 choices to Lay Director.
  
  - **Annual Business Meeting and Election**
    - Scheduled for August 11, 2018
    - Location to be determined

There being no further business, meeting was adjourned at 3:15 pm and closed with prayer by Pastor Dick White.

Respectfully submitted,  
Lynn Conlen Henderson, Secretary

Next regular meeting is scheduled for May 10, 2018 -- 2 pm at First Baptist Church, 1900 Gandy Blvd., St. Petersburg