

SONBEAM VdC SECRETARIAT

Meeting Minutes

July 21, 2018

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

Members Excused: Denise Bentley, Wendy Kinka, Pastor Mary Ashcraft

Guests: Patty Burrows, Dave McConnell, Lynn Ryan

Meeting was called to order at 3:04 pm by Lay Director, Tom Henderson, followed by prayer given by Pastor Dick White.

- **FINANCIAL UPDATE: Michele Conlen**

- Checkbook balance for all funds – \$2,174.34.
- Bobbi Lind **moved to accept report as submitted**; Lynn Conlen-Henderson seconded. Motion carried.
- Checks for \$500 each to Rector and Rectora were written reducing current balance to \$1,174.34.
- Chris Klafs moved **to transfer monies from NLS meeting fund (leaving a \$1.00 balance) to General Fund**. Jerry Brown seconded; motion carried.

- **SPIRITUAL DIRECTORS UPDATE:**

- John Egan will serve as Spiritual Director on upcoming Men's Weekend and Tammy Egan will serve as Spiritual Director on Women's Weekend.

- **CHAIR UPDATES:**

- Communications – open position
 - Data Base: John Foster
 - * Bobbi Lind gave John most recent updates from phone calls made from data base. Patty Burrows has also passed along corrections she uncovered as she called her team.
- Extended Palanca – open position
- Leaders – Jan Foster
 - Met this week with both Men's and Women's Core Team.
 - Deciding the basics to be in each Rector/Rectora Box. Considering streamlining all documents and placing copy of team manual, updated script and other pertinent information on discs (thumb drives).
 - Script to be updated to include closing at camp.
- Local Palanca – absent
- Outreach – Chris Klafs
 - Have 1,000 flyers with correct mailing address prepared
 - Overseeing prayer requests on Facebook are entered on Yahoo Groups 1 and 2.
- Physical – open position
- Pre_VdC – David Lind
 - Received registration forms for 1 man and 1 woman .
 - 11 additional candidates were reported 'in process'.
- Prayer Line – absent

- Purchasing – Jerry Brown
 - Seeking replacement.
- Member At Large -- Dorene Reardon
 - No report at this time.

- **OLD BUSINESS:**
 - NLS 2018
 - Tom and Lynn Henderson, Jim and Lynn Ryan, David and Bobbi Lind, Dorene Reardon, Pastor John Foster and Katie Sistar will be attending upcoming gathering.

- **NEW BUSINESS**
 - Annual Business Meeting/Ultreya
 - Date confirmed for September 15, 2018
 - Seeking host church
 - Elections
 - Current and upcoming openings discussed.
 - Lynn Conlen-Henderson moved **to appoint David and Bobbi Lind to Communications until election**. John Foster seconded. Motion carried.
 - Michele Conlen moved **to appoint John Foster and Jerry Brown to Pre-VdC until election**. Bobbi Lind seconded. Motion carried.
 - Jim Ryan will research 24-hour on-line prayer site and report at next meeting.
 - Fall Weekends, 2018
 - Deadline requirement of 12 men and 12 women by August 12 was due to financial need to have funds to pay 2nd non-refundable down payment. Personal offer was made to loan down payment until funds were available.
 - Bobbi Lind moved **that in response to the financial assistance offered, deadline requirement of 12 men and 12 women by August 12 be canceled and announcement be made that the weekends will be held**. Chris Klafs seconded. Motion carried.

There being no further business, meeting was adjourned at 4:17 pm and closed with prayer by Pastor John Foster.

Respectfully submitted,
Lynn Conlen-Henderson, Secretary

Next regular meeting is scheduled for September 15, 2018 -- 3 pm. Location to be announced.