

**SONBEAM VdC SECRETARIAT**  
**Meeting Minutes – January 19, 2019**  
**St. Timothy's Lutheran Church, Tarpon Springs**

**Members Present:** Jerry Brown, Lynn Conlen-Henderson, Tammy Egan, Jan Foster, Tom Henderson, Bobbi Lind, Jim McConnell, Marilyn Moore, Dorene Reardon, Michele Spears, Pastor Dan Long

**Members Excused:** Chris Klafs, David Lind, Jim Ryan, Lynn Ryan, Christy Wilson, Pastor Mary Ashcraft, Pastor Dick White

**Guests:** Phyllis Hand attended last 30 minutes of meeting, plus one additional guest.

Meeting was called to order at 2:03 pm by Director, Tom Henderson, followed by prayer given by Pastor Dan Long.

- **SPIRITUAL DIRECTOR UPDATE:** No update
  
- **FINANCIAL UPDATE: Michele Spears**
  - Checkbook balance for all funds – \$4,095.00
  - Bobbi Lind **moved to accept report as submitted**; Jan Foster seconded. Motion carried.
  - Creating new PayPal account which will allow more options for users.
  - Rotary Camp requesting 2<sup>nd</sup> payment of \$1,400 for Coed Weekend #2 in May and \$500 to reserve camp for Coed Weekend #3 in the fall.
  - Camp is requiring \$3 per person 'walk-on' fee for anyone who visits the camp but does not stay overnight. A sign sheet will be available during opening, serenade and closing to tally this number (only one fee per person regardless of how many times they come/go), along with green palanca basket to help offset charge.
  
- **CHAIR UPDATES:**
  - Communications/Data Base – Bobbi Lind
    - Newsletters:
      - January's edition will be a short version and sent electronically.
      - April's edition will be more formal and printed for the Babe Chicks for Coed Weekend in May.
    - Data Base:
      - Received copy from Jerry Brown and updating as new information is received.
      - Will store entire current data base for future reference and copy 'Active' members to another file to work from moving forward.
      - Church Ambassadors – data base to be sorted by church and a list of members at each church will be given to the church Ambassador to verify/update the information.
    - Starlight Cruise option to consider for summer gathering – Lunch and 2-hour cruise quoted at \$36.00 per person for group of 50. We would not be in a dedicated room, but all would be seated together.
  
  - Extended Palanca – Jim and Lynn Ryan absent
  - Leaders – Jan Foster

- Continuing with project to revamp Rector/Rectora boxes. Need to add one more cross for altar visits.
- Patty Burrows gave flash drive with copy of each form and script template to Bobbi .
- Facilitating first Sponsorship Training prior to Ultreya today. Training will be scheduled before each Ultreya.
- Jan to hold 'Boot Camp' for Coed Weekend #2 Core Team.
- Coordinating a meaningful Leadership Training program for teams and community.
- Local Palanca – Dorene Reardon
  - Palanca sheets for Coed Weekend #2 will be available at the Ultreya.
- Outreach – Jim McConnell
  - Met with three pastors:
    - First Baptist -- Associate pastor visited our last Ultreya held at his church and was impressed. He was open to our movement but being new to the area was unable to commit at this time.
    - Pasadena Community – both pastors are pilgrims and open to sharing their church facilities for team meetings and ultreyas and being active in the community.
    - Pasadena Presbyterian – Pastor Hoffmeyer’s health is not good and he is unable to participate. Another church will be using their chapel for services and Jim will try to connect with that pastor.
  - A suggestion was made to contact the new pastor at Lutheran Church of the Cross.
  - A pastor appreciation dinner to be held early this summer on a Monday evening was discussed.
- Physical – open position
- Post VdC – Christ Klafs - absent
  - March Ultreya – Joining Hands, New Port Richey – March 16<sup>th</sup>.
- Pre VdC – Christy Wilson - absent
- Prayer Line – Marilyn Moore
  - Coordinating prayer requests on Facebook
  - Website is being updated for prayer requests to be posted.
- Purchasing – Jerry Brown
  - Seeking replacement.
- **OLD BUSINESS**
  - 5 Year Plan—Tom Henderson
    - NLS Wellness Checklist – we need to determine where we are before we can determine where we want to go.
    - Sponsorship Training is beginning today.
    - Donation program kick-off scheduled for March Ultreya.
      - Michele is researching PayPayl options
      - Jim Ryan researching Thrivent’s program to oversee donations
    - Secretariat Workshop scheduled for February 16th, 11 am to 2 pm, location to be determined, to brainstorm and create first draft of Sonbeam’s 5-year plan.

- **GENERAL:**

- Phyllis Hand researched lodging adjacent to camp avoiding Route 60. Suggested publicizing option for those who do not want to drive home at night from the opening or the serenade or want to stay overnight to serve in community the next day.

There being no further business, meeting was adjourned at 3:50 pm and closed with prayer by Pastor Jan Foster.

Respectfully submitted,  
Lynn Conlen-Henderson, Secretary

Next regular meeting is scheduled for March 16, 2019, 2 pm, at Joining Hands Mission Church in New Port Richey.

NOTE FOR FILE: 30 participants attended Sponsorship Training.

Addendum: February 16<sup>th</sup> workshop will be held at 11 am at Prince of Peace Lutheran Church, 455 Missouri Avenue, Largo.