SONBEAM VdC SECRETARIAT

ANNUAL MEETING -- September 14, 2019

The Annual Meeting of Sonbeam Via de Cristo was called to order by Lay Director, Tom Henderson.

* Lay Director Report:
	+ Because we continue to have open positions on the board, your Secretariat Board voted to combine several Chair positions and to subsequently update our By-Laws:
		- **Weekend Logistics – formerly Purchasing and Physical**
		- **Community Relations – formerly Outreach and Post VdC**
		- **Communications – to now include PreVdc, Prayer Line and Communications**
		- **Remove one At-Large position**
* Elections:
	+ The following names were presented for election and accepted by acclamation:
		- Christopher Dick for **Member-At-Large**.
		- Christy Wilson to chair the new **Communications** position.
		- Wendy Kinka to chair the new **Community Relations** position.
		- Patty Burrows to chair the new **Weekend Logistics** position.
		- Dave McConnell as **Assistant Lay Director** (appointed February 2019)
* Financial report: Current bank balance is $3,179.93.
* Servanthood Video created by Patty Burrows was shown. Appeal was made to members to serve as community on the upcoming Coed Weekend #3.
* Table Discussion: Members shared a special time when they served -- or were served.
* Coed Weekend #3 Update: Kristen Beiler gave a brief update for Rectora Christy Wilson. Three candidate applications have been received; team meetings are in process and request for community participation was made.
* General:
	+ Phyllis Hand presented hotel options when serving as community on weekends.
	+ Wendy Kinka requested church locations to hold Ultreyas during coming year.

Meeting closed with communion.

Respectfully Submitted,

Lynn Conlen Henderson, Secretary