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