

SC VDC Minutes from 1/14/2012 Meeting:

Attending: Bob Benjamin, Vic Milejczak, Gina Shuey, Vivian Knight, Jim Ullery, Weezy Kimbrell, Anne Smyre, Gus Martschink, Sharon Crout

Guests: Cathy Milejczak, Kathy Thomas, Denny Thomas, Dale Knight

Meeting held at the Coastal Retreat Center, Isle of Palms, Mt Pleasant, SC. This was a workshop to determine best use of the facility for the October 2012 Coed 12.

During the workshop Secretariat took time to determine job or position chairs for the 2012 year, there are:

Lay Director	Jim Ullery	Leadership	Vivian Knight
National/Reg Delegate	Vivian Knight	Palanca	Sharon Crout
Recorder /Sec	Sharon Crout	Post Weekend	Weezy Kimbrell
Weekend	Bob Benjamin	Weekend	Vic Milejczak
Communication	Gus Martschink	Pre Weekend	Anne Smyre
Music	Gina Shuey	Regional (SC) Cord	Gus Martschink
Strategic Planning	All		

Highlights:

1. Gus Martschink compiled list of names which was updated; he will compile changes and send out to Secretariat for final approval and then to community.
2. Sharon Crout will submit to Gus bullet points of all meetings for submission to community via website.
3. Dale Knight is in charge of web site. All communications that need to be posted need to be sent to him. (mooninsc@yahoo.com)
4. Bill Hightower handles Prayer Requests. Link is on website.
5. Ultreya to be held at All Saints Lutheran Church, Mt Pleasant, SC 2/25/12, beginning 9:30 for fellowship.
6. Millie Tietjen, St James, Sumter has expressed interest in holding an Ultreya in the future.
7. Gus Martschink has secured 4/14 at Camp Kinard for an Ultreya.

Motion made by Sharon Crout and seconded by Gina Shuey to purchase 75 Song Books @ \$15 each – Motion carried. Vivan Knight will order the week of 1/16/12.

Action Items from Workshop:

1. Talk with Methodist Church next to retreat center: Jim Ullery
2. Condition of trailer at Nazarene: Vic Milejczak
3. Send off, Serenade and Clausura at All Saints for Coed 12 weekend: Gina Shuey
4. Cost of Weekend: Denny Thomas
5. Speaker system: Jim Ullery
6. Transportation (bus) between All Saints and Retreat Center: Bob Benjamin
7. Redraft of cha guidelines: Denny Thomas (by 3/17 meeting)
8. Team Meeting dates: Kathy Thomas (by 2/25 meeting)
9. Script: Anne Smyre, Weezy Kimbrell and Kathy Thomas (by 4/15 meeting)

Meeting adjourned and continued with workshop:

Respectfully submitted: Sharon Crout