

SC VDC Minutes from 2/25/12 Meeting:

Meeting held at All Saints, Mt Pleasant, SC

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

Absent: Vivian Knight, Pastor Christy Pursey, Pastor Patty Sue Burton Pye

Guests: Kathy Thomas, Denny Thomas, Al Estee

Meeting called to order at 2:45 by Jim Ullery.

Pastor Jim Glander offered opening prayer.

Gus Martschink shared pictures and comments regarding Camp Kinard. He also passed out price comparisons from weekend retreat costs between Kinard and Nazarene Camp.

Minutes from the Jan 14 meeting were approved. Motion made by Gus Martschink and 2nd by Vic Milejczak.

Gus offered a motion: *"To Establish the flow of transparent and timely communications to the community regarding new Secretariat Committee Minutes"* for consideration. Copies of the motion were passed to all Secretariat members. Motion was tabled until March meeting. Gus will email a copy to all members of Secretariat for review before the March meeting.

Discussion regarding Action items from Coastal Retreat workshop:

- Gina:
 1. Song Books have been done!
 2. Gina suggested a small printed Hymnal be put together for use in the Chapel only. This would avoid transporting song books between Rollo Room and Chapel.
 3. Gina will also create an email to VDC community asking for song book donations.
 4. All Saints has been secured for use during the Coed #12 weekend for Closures, Serenade practice, Send Off.
 5. Methodist Church has been secured for Friday and Saturday and she will double check regarding Thursday evening.
- Bob
 1. Transportation secured 2 15 passenger Vans available from the Coastal Center
 2. Herb, (Coastal Center), will be the on site custodian if needed during the weekend.
 3. Coastal Center will do final cleanings of site after weekend. We sweep and empty.
- Jim & Vic
 1. Trailer Looks OK but decided to take to the shop and have routine road maintenance check done before putting on road.
- Head Position Guidelines: Denny shared that he is still working on guidelines for Head positions. Should have done by March 17th meeting
- Script: Kathy, Weezy and Anne will have the Script reworked by April 15th.
- Team Meetings for Coed #12 will be August 11, August 25, Sept 8 and Sept 22; all to be held at All Saints, Mt Pleasant. Steve Plonk is Head Spiritual Director. Kathy will make announcement to the community on when team meetings will be held.

- Pilgrim Applications: Anne will obtain information regarding Pre-Weekend from Ron Redd and update Pilgrim application to reflect new location and new Pre-Weekend Leader. She will also check the 3 Pilgrim names that are listed on the web site – Rudy Bishop is listed as sponsor.
- Speakers: Jim checked status of speakers and everything will work well at Coastal Center. Gina will bring speaker set up from All Saints for use behind Pilgrims in Chapel.
- Banners: Kathy does not want to use Banners for talks, however, we can use to decorate. Bob will check with Herb to see if there is a way to hang banners and drapes.
- Crucifix: We will not use at Methodist Church. Cross for Rollo Room will be free standing. Denny will work on getting stands for the Cross and Crucifix.
- Cost: Weekend cost will remain at \$125.00 per Pilgrim and team member, (even if they stay off site).
- Team Books: Vic and Jim will check trailer to see if they are there. If not check with Vivian. We will readdress how to manage team books at future Secretariat meeting.
- Write Down Handouts: Kathy would prefer to have write downs in talks. After some discussion this topic was tabled until March meeting.
- Nazarene Camp: Jim will cancel fall weekend reservation with the Nazarene camp.

Next meeting will be held on March 17th at Hope Lutheran, Vance, SC
Devotion for the March meeting will be given by Gina.

Meeting adjourned at 4:10