

## SCVDC Secretariat Minutes from March 17, 2012

**Attendance:** Jim Ullery, Weezy Kimbrell, Gina Shuey, Vivian Knight, Vic Milejczak, Gus Martschink, Bob Benjamin, Sharon Crout,

**Absent:** Anne Smyre, Pastor Jim Glander, Pastor Christi Pursey, Pastor Patti Sue Burton Pye

**Guests:** Kathy Thomas, Denny Thomas

Meeting called to order at 10:07

Gina Shuey offered a devotion and opening prayer.

Jim Ullery offered an invitation for Secretariat members to share any prayer requests or words of praise.

**Minutes from the February 25** meeting were approved: Bob Benjamin offered the motion – Vic Milejczak second motion.

\*Jim Ullery explained that since no Pastor was present for this meeting we could discuss issues but there could be no formal vote taken or recorded other than acceptance of minutes.

### **Old Business**

**Motion on table from 2/25 meeting:** Gus Martschink offered a motion at the Feb 25 meeting that addressed the availability of written minutes to be shared with the community. Secretariat discussed this motion suggesting several revisions that will make the availability to view minutes easier and more accessible to the community. We also discussed how to formulate these current minutes into historical documents. Also discussed was how to use the web site as a tool for the central viewing location. Due to the Pastors absences we could not bring this to a vote however, after discussion we feel we have a workable motion that Gus will rewrite and offer to Secretariat during the April meeting. The vote at that time will just be an acceptance of agreed upon changes. The entire motion will be printed in its entirety in the April minutes.

**Updated directory of community:** Secretariat is still in discussion regarding communications to all the community. Although we sent out a mailer for information verification there still seems to be people who have shared they are not being contacted. We agreed to have our SCVDC master listing of names at the April Ultreya and at all upcoming gatherings. We will ask those in attendance to make any necessary corrections for them or others may know have changed info. Gus will assist the Web Master (Dale Knight) in recording these changes.

**Weekend update:** Kathy gave a review of how the team and weekend is shaping up. Presently she has 13 people that have never served signed up and 13 more that have not served in several years. There will be 4 Pastors serving on the weekend. **We also have 2 Pilgrims, David and Carolyn Anderson.** Let us keep these two and all prospective Pilgrims in our prayers. There are 3 pilgrims listed on the web site. These 3 were scheduled to attend the last weekend and at the last minute were unable to attend. Anne Smyre will contact their sponsor to see if they are able and ready to attend the fall weekend.

**Team Books:** Kathy would like to use team books. Vic and Jim will check trailer to retrieve what copies we have and based on what and how many we have Secretariat will then make sure updated copies are available prior to Kathy's Head Cha meeting.

**Cha Guidelines:** Denny is updating these instructions trying to make them usable for any location, IOP or Nazarene.

**Web Page Update:** As close as we can determine the list from the Feb 25 Ultreya is the only information that has not been updated on the website.

**IOP Retreat Assignment Update:**

Vic and Jim are still working to determine the road worthiness of the trailer. Secretariat offered permission to spend up to \$200 to have a mechanic check everything out at which time we will discuss any other funds that may be necessary to update.

Denny is still working on a way to display our crosses at the IOP, they will probably need stands.

Vivian and Kathy will check the words in the Chapel meditations. Concern would be whether the words reference Christ's eyes.

**Ultreya:** Weezy is putting the flyer together. She will emphasize the attendance of Bishop Yoos. The emphasis of the Ultreya will be "Rekindle the Passion"

Jim Ullery, Sharon Crout, Weezy Kimbrell and Gina Shuey will not be able to attend.

Weezy contacted Mildred Teitjen. Mildred will check with her church for available dates and get back to Weezy with possible dates for an Ultreya at St James, Sumter.

**New Business**

**National Lutheran Secretariat Annual Meeting:** July 26-29, Denver, Colorado at Regis University.

Pastor Joe Nilsen will be key note speaker. We have 2 voting delegates but anyone can attend. More information contact Vivian or the National VDC website, [www.viadecristo.org](http://www.viadecristo.org).

**2013 Weekend:** The 2011 Secretariat had made a decision to only hold one weekend a year until Pilgrims and team became more plentiful. The next dates available for fall 2013 would be Sept 26-29 or Oct 3-6. We will discuss more about this at next meeting.

**Camp Kinard:** There is discussion about holding a weekend back at Kinard since they have made so many improvements. Secretariat members that are attending the Ultreya will be able to view the new upgrades. Jim will also check to see if we can have our April 21 meeting at Kinard to really explore this option.

**Election of Rector for 2013:** Jim will ask Dale to drill down data base and send qualified names to Secretariat so we can begin a prayerful discernment of names. Need to have this decision done by May meeting.

**Election of new Secretariat members:** Sharon Crout, Vivian Knight 3 year term ends this year. Gus Martschink is currently in a 1 year position. That position is also up in the fall however, Gus can remain for one additional 3 year term. We must have voted on replacements by Sept meeting.

**Newsletter:** Gus shared he is planning to have a newsletter out to the community by April 1.

**Cassette:** Kathy will check with Richard Fowler to see if there any copies of the VDC song cassette that was made several years ago.

**Brochure:** Jim shared a copy of a cleaned up tri-fold brochure that we may like to use for future information sharing.

**Devotions for upcoming meetings:** Gus will have April and Weezy will do May.

**Meeting adjourned at 2:05**

Respectfully submitted,  
Sharon Crout