

SCVDC Secretariat Minutes from June 16, 2012

Attendance: Jim Ullery, Gina Shuey, Vivian Knight, Gus Martschink, Anne Smyre, Sharon Crout

Absent: Weezy Kimbrell, Vic Milejczak ,(Africa), Bob Benjamin, Pastor Jim Glander, Pastor Christi Pursey, Pastor Patti Sue Burton Pye

Meeting called to order at 10:25

Jim Ullery offered devotion from Isaiah and we all shared prayer concerns

Minutes from April 21, 2012 meeting: Gina Shuey moved to accept; Anne Smyre seconded motion. Motion passed unanimously.

Old Business:

Missing Pastors: We had an open discussion on how to address absentee Pastors. We have been faced with ongoing absences. Jim Ullery will contact Pastor Jim to discuss suggestions and ways to address. Location of meetings might be an issue.

Update on Coed 12: Revised script to fit Coastal Retreat Center is completed and team is in place, per Kathy Thomas relayed by Anne Smyre. We have 3 Pilgrims, applications and payments received. Vivian, (Trainer), will get with Kathy to set up a Head Cha and Professor meeting. Anne, (Pre Weekend), will send a note to the community sharing names of Pilgrims for prayer palanca. Included in the note will be a suggestion that groups within the community, whether they are reunion or church sponsor could offer a scholarship to an upcoming Pilgrim. Several other ideas pertaining to scholarships were suggested.

Trailer: Tabled until Vic's return from Africa.

Web Site: Jason Ullery is reviewing an upgrade to the esthetics of our current site. He will also look into making internal data update capture easier. Jason will contact Dale Knight, (Web Master), in the upcoming week to discuss. Any revisions will be shared with Secretariat prior to implementation.

Ultreya/Sumter: Jim shared a letter received from St James, reviewing the Ultreya held May 12. They had 12 attendees that shared in a God filled Ultreya. Unfortunately, there was some confusion about responsibilities for the various components of the event. Secretariat could be more clear about how/who when planning Ultreyas in the future. Since the "regional approach" is relatively new, Secretariat will try to be more helpful on how to handle, who is responsible and what to expect. Some people felt Secretariat failed to communicate well with the local planners. Secretariat will address this in an attempt to make sure it does not happen again. Jim is to mail the full letter to each member.

Cha Guidelines: Jim will check with Denny Thomas to make sure they have all been updated.

Coed 13 Rector: Vivian will set up an interview to speak with candidates prior to finalizing approvals. Location for Coed 13 will be determined when Rector has been approved. The Secretariat members present at this meeting voted unanimously for one candidate. Jim will speak to absent Secretariat members and Spiritual Directors to obtain their input and absentee vote.

Secretariat Members for 2013: Jim will submit a note to the community asking for names of interested persons and or nominations for potential Secretariat members. He will make sure to include a request that if someone nominates someone else's name, that permission was given to offer that name.

Vivian Knight, Sharon Crout, Gus Martschink terms expire in November. Pastor Christi Pursey's term also expires in Nov. Gus is eligible for re-election since he was filling a one-year term. We will elect Secretariat members at the Sept 15 meeting.

Dates for upcoming meetings: July 21 meeting will be held at Vivian and Dale Knights house. Aug 18th; Sept 15, Election of Secretariat members; Oct 20 Post weekend Ultreya (short meeting); Nov17, Installation of new Secretariat.

Treasurer Report: No change

New Business:

Palanca: Nothing to report

Preweekend: Names have been updated on website. Note will go to community about responsibility of Sponsor, before and after weekend, 4th day, Reunions and Ultreyas. Also put out separate note with Pilgrim names for prayer palanca

Communications: Everything going well. Reaching out to people through personal communication

Leadership: Scheduling Professor and Head Cha training.

Music: Gina is working on worship service song collection. Also will be asking for critiques of our new song books so after the weekend she can compile some addendums for the current books.

Weekend: Bob and Vic are not at the meeting so no update given.

There is a new manager at the retreat center and Jim will make sure he is contacted to make sure nothing has changed and verify new rates.

National Delegate: Vivian Knight is still planning on attending Nationals in Colorado end of July. Weezy is still a maybe.

Next meeting: Vivian & Dale Knight – Pot luck, bring spouses and swim gear; July 21.

Devotion for July meeting: Vivian

Meeting adjourned at 1:35

Jim offered closing prayer

Respectfully submitted,
Sharon Crout