

## **SCVDC Secretariat Minutes from July 21, 2012 at the home of Dale & Vivian Knight**

**Attending:** Pastor Jim Glander, Jim Ullery, Vivian Knight, Gina Shuey, Anne Smyre, Vic Milejczak, Weezy Kimbrell, and Gus Martschink.

**Absent:** Pastor Patti Sue Burton-Pye, Pastor Christi Pursey, Bob Benjamin, and Sharon Crout.

The meeting was called to order by Lay Leader Jim Ullery.

The minutes from the previous meeting (June 16<sup>th</sup>) was reviewed. A motion was made, seconded and passed unanimously that the June 16<sup>th</sup> minutes be approved.

### **Old Business:**

- 1) Website Update:** Jim Ullery updated the committee on Jason's transition into new employment and clearly indicated Jason's desire and priority to manage, update and refresh the website as soon as practical.
- 2) Coed # 13 Rector Approved:** Based on the June 16<sup>th</sup> meeting unanimous vote, the Secretariat Committee reconfirmed that Tom Ramsey was elected Rector for Coed # 13.
- 3) Sumter Ultreya Discussed:** After the review of a communication detailing the results of the Sumter Ultreya, it became clear after open discussion that the Secretariat Committee needed to take action by updating in writing the division of responsibilities of the Secretariat Committee and those who wish to have an Ultreya.
- 4) Election to Secretariat Committee:** Preliminary discussion took place to set the timeline of the election to the Secretariat committee. The date November 3<sup>rd</sup> was discussed.

### **New Business:**

- 1) Next Ultreya:** Members of Redeemer Lutheran Church in Charleston are in the preliminary planning stage to have an October 20<sup>th</sup> Ultreya. Weezy will contact Richard Davis to help coordinate details.
- 2) Weekend Training:** There was clear discussion and agreement as to the direction for "future" weekend organizational procedures and goals. They are: (1) a continuation of: "Back to the Essentials." (2) Open, clear and transparent communication as to what the Secretariat Committee and Rector/Rectora's responsibilities are so there is no overlap or misunderstandings, and (3) Qualified training for the Rector/Rectora and their team.

The meeting was adjourned.

Respectfully submitted on behalf of Sharon Crout.

Gus Martschink