

## **SCVDC Secretariat Minutes from November 3, 2012**

**Attendance:** Jim Ullery, Gina Shuey, Vivian Knight, Gus Martschink, Anne Smyre, Sharon Crout, Vic Milejczak, Pastor Jim Glander

**Absent:** Weezy Kimbrell, Bob Benjamin, Pastor Christi Pursey, Pastor Patti Sue Burton Pye

Meeting called to order at 10:25

Jim Ullery offered devotion and we all shared prayer concerns

Come Holy Spirit Prayer offered by all

### **Points of discussion for the day:**

Election to Secretariat

Discussion of Coed #12

Determine next weekend date and location

Spiritual Directors

Song Books

Trailer

### **Secretariat members whose positions expire in 2012:**

Sharon Crout (3 year term), Vivian Knight (3 year term), Gus Martschink (3 year term), Pastor Christi Pursey (3 year term).

Bob Benjamin offered a letter of resignation; Resignation was accepted unanimously with regret, (remaining 2 year term).

This means 4 Secretariat Committee and 1 Spiritual Advisor positions need to be filled.

Each potential candidate will be contacted and asked for permission to add their name to the ballot. In the interest of time, Jim Ullery will have the vote tallied via email through unanimous vote by each sitting member of Secretariat by following the constitutional process via email.

On January 12, 2013, Secretariat will hold a commissioning service and pot luck where present members of Secretariat, new members along with spouses will be asked to attend. At this meeting the only other order of business will be to elect a new Lay Director. Jim Ullery will secure the location for this meeting, possibilities, Zion and Christus Victor.

**Weekend schedule for 2013:** Gus made a motion: To hold Coed #13 with Rector Tom Ramsey: September 26-30 at the Nazarene camp. Motion was seconded by Anne Smyre. Vote was tallied = 7 for, 1 opposed. Vic will contact the camp to let them know our plans. We also have the camp reserved April 25-29, 2013; 3 weekends in 2014 and 3 in 2015.

There will be an Ultreya held in April at Messiah and another in early summer at Camp Kinard prior to the beginning of team meetings to help generate enthusiasm for the fall weekend. (exact dates to be determined later).

\*\* Nazarene camp is undergoing major renovations in the kitchen and dining hall. Jim Ullery will send out a note to the community in case anyone would like to help volunteer to assist in the renovations. All work is being done on a volunteer basis.

Weezy, Ultreya coordinator will provide written guidelines for these Ultreya's.

**Recap of Coed #12:** Kathy Thomas was unable to attend this Secretariat meeting for presentation of her recap of Coed # 12. Jim Ullery gave his impression of the weekend since he served during the weekend.

Kathy will provide a written report on her impression of the weekend, along with pros and cons and this will be emailed to Secretariat for review.

It was suggested that for future weekends we request the recap of the weekend be given at the next Secretariat meeting held, if Rector unable to attend the written report will be reviewed at meeting. The changes that were made to the script to accommodate Coed #12 at the Isle of Palms need to be provided to Secretariat for recording for future weekend opportunities.

**Song Books:** Jim will obtain a treasurer report so we can determine how many books to order. Gina suggested 75. Several of the community would like to purchase books for personal use.

**Spiritual Directors:** Pastor Jim suggested a gathering of qualified Spiritual Directors to discuss Via de Cristo. During that time they could plan ahead who would be able to serve on weekends. This would give them an opportunity to put on their calendars and to make plans. This would involve planning; we would have to secure dates and locations to share. Jim will try to put something together in January.

**Suggestions:**

History Day for all Secretariat – go over minutes and motions from previous Secretariat's.

Guidelines to provide to potential Rectors or Rectoras – this will be a list of expectations that they could use while prayerfully considering serving.

Record changes made to script from Isle of Palms for future use for that location.

**Trailer** – Vic made motion to pay those who moved the trailer to and from Columbia, \$75.00 a piece. Motion seconded by Gus: Passed Unanimously

**Vivian shared information from National:** T-Shirts for purchase \$15.00: used to re-energize movement with emphasis on 4<sup>th</sup> day.

There is a link to National on our Web site.

Next National will be held in Miami, last week in July.

**Meeting adjourned – Closing prayer offered by Pastor Jim.**