

Minutes of the Secretariat meeting held on April 20, 2013
Messiah Lutheran Church

In attendance: Gina Shuey, Weezy Kimbrell, Anne Smyre, George Hanlon, Pam Creasy, Jim Ullery, and Pastor Jim Glander. Guest: Tom Ramsey

Meeting called to order at 2:20 pm

The meeting was opened with the Come Holy Spirit prayer.

Order of Business-

Update on Co-ed #13
Training to be held June 22, 2013
Review and Approval of the March minutes
Discussion on future weekends
National Lutheran Secretariat Convention
SC Synod Assembly
Palanca for other weekends

Tom Ramsey advised Secretariat that one of his head has had to resign from the team. Secretariat approved Tom's selection for replacement. Tom also reported that all of the inserts in the team books were cleaned out after the Co-ed 12 weekend, so complete team books will need to be put together for Co-ed 13. A couple of people who served on the team mentioned they still had their team books. Tom knows someone who has a connection to a printer and will see about getting the necessary copies made for the team books for Co-ed 13. He will check pricing on the printing. Team letters will go out by the end of the month. All Rollos are filled except for one. Tom asked that we make sure golf carts are ordered for the Co-ed 13 weekend. Pam will forward the contact information to Vic and ask him to take care of getting two golf carts rented.

Tom was asked whether any of the new cursillistas will be attending the training session to be held on June 22nd at Nazarene Camp. According to Tom, only one new team member has said they cannot attend. Four of the new cursillistas will be serving in the Rollo Room for the first time, and are planning to attend the training. Another announcement regarding the training session will be sent out.

Secretariat members were asked to arrive early on June 22nd in order to have a brief meeting prior to the training getting started. Gina suggested a start time of 9:00 a.m.

The minutes of the March meeting were reviewed. Jim Ullery made a motion to approve the minutes. George Hanlon seconded the motion.

There was further discussion on the dates of future weekends. In looking at the church calendar, and the timing of Easter in the spring of 2014, Secretariat voted to hold a co-ed weekend in the fall. Co-ed 14 will be held at the Retreat Center in Isle of Palms Sept 11-14, 2014.

The NLS Annual Convention is being held in West Palm Beach, Florida July 25th – 28th. The registration fee is \$210 per person, and includes housing and meals. Secretariat discussed paying the registration fee and the cost of renting a car for three people to attend as voting representatives for SC Lutheran Via de Cristo. A motion was made by Jim Ullery and seconded by Anne Smyre to pay up to \$1,000 in expenses for three people to attend.

SC Synod Assembly will be in Charleston June 2nd – 4th. The cost of a table is \$125. This includes admission for one person to man the table. There is a charge of \$35 for each additional person. A motion was made by Jim Ullery and seconded by Weezy Kimbrell to budget \$200 for SC Synod Assembly.

In the future, Secretariat would like to have a budget set for annual expenses. The treasurer was asked to look back at what the Secretariat expenses have been in recent years in order to assist with budgeting in future years. Secretariat needs to look for ways to raise funds to help defray the costs of the conventions and meetings.

George is sending palanca letters signed by the members of Secretariat out to upcoming weekends. George will also look into how to get SCVdC on the prayer banner on the national site, and make sure our weekend is listed. He will also see if the Co-ed 13 prayer banner is up on the SC website.

Pastor Jim Glander is still looking for ways to get pastors together to talk about Via de Cristo. We need spirituals to serve on Secretariat as well as serve on weekends.

Meeting was adjourned at 3:45 pm.

The next meeting will be held on May 18th at Camp Kinard. This will be a workday to clean out the trailer and inventory our supplies.

Respectfully submitted,

Pam Creasy
Secretary