



## Lutheran Via De Cristo of North Texas

### Secretariat Meeting Minutes

March 17, 2022

Attendees:

Elected Members Present Online: Jerry Gray, Don Holmes, Debi Gebhardt, Paul Dobbs, Kimbal Markwardt, Robin Mains

Elected Members Absent: Paul Bartells, Liz Winckler

Appointed Members Present Online: Sharon Dobbs

Appointed Members Absent: Marilyn Potter, Lee Lacy, Jeff Goodwin, Bob Johnson, Sharon Bartells, Shelly Brennan, Bill Harris, Pastor Olin Knudsen, Kyle May

TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER	DEADLIN E
Welcome <i>All</i>	After much technical difficulty, Jerry Gray called the meeting to order at 7:31pm. We shared prayer concerns and opened with prayer	Informational		
Secretary's Report <i>Debi Gebhardt</i>	A motion was made by Robin and seconded by Don to accept the Secretary's report as submitted. The motion passed unanimously	Action: Send the February 2022 minutes to Kyle May for posting	Debi Gebhardt	
Treasurer's Report <i>Don Holmes</i>	A motion was made by Paul Bartells and seconded by Debi to accept the Treasurer's report as submitted. The motion passed unanimously	Action: Post the approved Secretariat Minutes and Treasurer's Report on the website	Kyle May	
NLS Annual Gathering	Received MEF grant of \$700 to fund volunteers. Heather Muga delegate; ask Marilyn Potter. Palanca Leads quit; each secretariat is asked to provide 1 item per participant. 27 registered (13 paid) – 10 more from National. Early rate to 5/1.	Informational		
Weekend 107	Having trouble finding an OR. Have 4 on staff. Deposit check sent to Bridgeport. Will have challenges with terrain. Many options for various rooms. Except for a few private rooms, most will be in cabins. Discussed car pooling. Decided to keep fee same to cover additional expenses. Will Covid be a concern?	Informational		
OR for Secretariat	Having trouble finding someone; need time to observe.	Informational		
Grand Ultreya	Robin still asking folks to do talks. Pr Olin agreed to SD. Bill will handle tech & music chas. Have all Small Group leaders. Rehearsal 3/26 @ 1pm	Informational		
Love Team	Still searching for Liaison	Informational		
Weekend 108	Should we go forward or wait? If don't plan, pushes out to March 2023. Decide in June.	Informational		

Website	Discussion of possible changes necessary. Recent activity just to keep current. New committee formed to look into it.	Re-evaluate Website link by link by link	Sharon Bartells, Lorraine Markwardt	
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Next Meeting: April 21, 2022

Respectfully Submitted,

Debi Gebhardt

LVDCNT Secretary