



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

August 25, 2022

Attendees:	<u>Elected Members Present Online:</u> Jerry Gray, Don Holmes, Debi Gebhardt, Paul Dobbs, Paul Bartells, Kimbal Markwardt, Robin Mains <u>Elected Members Absent:</u> Liz Winckler <u>Appointed Members Present Online:</u> Sharon Bartells, Bill Harris, Heather Muga, Sharon Dobbs, Barb Guinn <u>Appointed Members Absent:</u> Marilyn Potter, Pastor Olin Knudsen, Kyle May, Jeff Goodwin, Bob Johnson, Shelly Brennan
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TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER	DEADLINE
Welcome <i>All</i>	Jerry Gray called the meeting to order. We shared prayer concerns and opened with prayer. Everyone that was involved with the Weekend gave really positive input.	Informational		
Secretary's Report <i>Debi Gebhardt</i>	A motion was made by Paul Dobbs and seconded by Don Holmes to accept the June Secretary's report as submitted. A motion was made by Paul Dobbs and seconded by Kimbal Markwardt to accept the July Secretary's report as submitted. Both passed unanimously.	Action: Send the June 2022 and July 2022 minutes to Kyle May for posting	Debi Gebhardt	
Treasurer's Report <i>Don Holmes</i>	A motion was made by Debi Gebhardt and seconded by Paul Dobbs 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	
2022 NLS Annual Gathering	Reported at the Post Team Meeting the event netted \$4,000. Excess will be split ½ to NLS, the other \$2,000 divided among the 4 host secretariats. We raised \$5,000 but only sent \$750.	Send \$100 checks to all LVDCNT members who served on the Host Committee at the event	Don Holmes	
Grand Ultreya	After much discussion, it was decided to have an in-person event, streaming the worship service. It will be held at Faith, Fort Worth on Saturday, Nov. 12 from 11am-2pm.	Informational		
Weekend 108	After much discussion, it was decided to wait until Spring (March 2023) to hold the next Weekend, at Bridgeport. Jerry will make contact with Carol Otterstad concerning planning and staff search.	Informational		
Secretariat SD	Jerry informed us that Pr. Olin Knudsen doesn't feel that, after covid, he is physically capable of carrying out his duties, and resigns immediately.	Informational		
North Texas Giving Day	Sept. 22, but the giving opportunity begins Sept. 1. It was decided to use any funds received to purchase a mobile trailer to store our equipment.	Post this information, along with an amount of \$10,000 and possibly a	Heather Muga	

		picture, to our promotional page.		
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Next Meeting: September 15, 2022

Respectfully Submitted,
Debi Gebhardt
LVDCNT Secretary