



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

June 30, 2022

Attendees:	<u>Elected Members Present Online:</u> Jerry Gray, Don Holmes, Debi Gebhardt, Liz Winckler, Paul Bartells, Kimbal Markwardt, Robin Mains, Paul Dobbs <u>Elected Members Absent:</u> none <u>Appointed Members Present Online:</u> Sharon Bartells, Heather Muga, Pastor Olin Knudsen, Sharon Dobbs, Barb Guinn <u>Appointed Members Absent:</u> Marilyn Potter, Kyle May, Jeff Goodwin, Bob Johnson, Shelly Brennan, Bill Harris
------------	---

TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER	DEADLINE
Welcome All	Jerry Gray called the meeting to order. We shared prayer concerns and opened with prayer	Informational		
Secretary's Report <i>Debi Gebhardt</i>	A motion was made by Don Holmes and seconded by Paul Dobbs to accept the Secretary's report as submitted. The motion passed unanimously.	Action: Send the June 2022 minutes to Kyle May for posting	Debi Gebhardt	
Treasurer's Report <i>Don Holmes</i>	A motion was made by Paul Dobbs and seconded by Paul Bartells 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	
Introduction <i>Jerry Gray</i>	Barb Guinn was presented as the Observing Lay Director, which was met with great joy.	Informational		
Weekend 107	Paul Dobbs has found 2 vans to rent for \$613.35 each, to transport folks up the hill. Discussion of providing linens; was decided to inform everyone to bring. Registration Application has been modified without permission; Kyle May has broken the links for now, will put back up when corrected. Discussion of possible participants. Jon outlined where various rooms for the weekend would be located. Paul Dobbs mentioned equipment that is missing; trailer isn't locked; he'll correct that.	Informational		
2022 NLS Annual Gathering	Bill's music team isn't registered. Sharon Dobbs needs 15 folks to help with worship. Latest head count is 120, with half from host secretariats. Don't have enough delegates for quorum; decided to allow remote voting for elections & budget only. President hopes for complete online event in the fall to address the Proposed By-law Amendments.	Action: Contact Bill Harris to confirm who is on the music team and get them registered	Jerry Gray	
Prayer	Meeting Closed with prayer by Pastor Olin.			

Next Meeting: July 28, 2022

Respectfully Submitted,
Debi Gebhardt
LVDCNT Secretary