



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

July 28, 2022

Attendees: Elected Members Present Online: Jerry Gray, Don Holmes, Debi Gebhardt, Liz Winckler, Paul Bartells, Paul Dobbs, Robin Mains
Elected Members Absent: Kimbal Markwardt
Appointed Members Present Online: Sharon Bartells, Bill Harris, Heather Muga, Kyle May, Sharon Dobbs, Barb Guinn
Appointed Members Absent: Marilyn Potter, Pastor Olin Knudsen, Jeff Goodwin, Bob Johnson, Shelly Brennan

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>	Report was not available at the time of the meeting	Action: Present Minutes at August meeting	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 Treasurer's Report on the website	Kyle May	
North Texas Giving Day September 1	Heather Muga requested Secretariat members to submit 1-2 minute videos on why Via de Cristo is important. This will be used as part of marketing for North Texas Giving Day. Need to designate recipient(s) for funds received; helps to encourage giving.	Informational		
Weekend 107	Jon has valid concerns for safety going forward. Zoom meeting with most of staff; went around the room. (Must be their decision; secretariat can say "no", but can't make them.) If most wanted to have Weekend, Jerry would say Yes. Must have SDs: Olin is sick & Pr Suzanne unsure. Team meeting Sat. is still on, as is the Weekend.	Informational		
2022 NLS Annual Gathering	Paul Dobbs pointed out that people in 10 key positions weren't there, but everybody stepped up & it went great. (Bill wants to add songs/redo our song book; need to forward to the music committee. Biggest concern is that anything added we have a legal right to do so.) 130 people attended; the speakers were great. Offering (not incl. auction) was \$2,400 seed money for INKY next year. \$900 was donated for homeless project. Money left over (\$1,200-\$2,800) to be divided: ½ to NLS, other ½ shared equally by host secretariats. Jerry had a lot more fun working than he did attending.	Informational		

Next Meeting: August 25, 2022

Respectfully Submitted,
Debi Gebhardt

