



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

October 20, 2022

Attendees:	<u>Elected Members Present Online:</u> Jerry Gray, Don Holmes, Debi Gebhardt, Liz Winckler, Paul Bartells, Kimbal Markwardt, Paul Dobbs <u>Elected Members Absent:</u> <u>Appointed Members Present Online:</u> Sharon Bartells, Bill Harris, Heather Muga, Sharon Dobbs; Barb Guinn <u>Appointed Members Absent:</u> Marilyn Potter, 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	Informational		
Secretary's Report <i>Debi Gebhardt</i>	A motion was made by Paul Dobbs and seconded by Don Holmes to accept the Secretary's report as submitted. The motion passed unanimously	Action: Send the September 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 Liz Winckler 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	
N. Tx Giving Day <i>Heather Muga</i>	107 pilgrims gave \$1,500, \$2,395 total. Now open all year, matching only in	Informational		
Grand Ultreya	Pr Phil lead worship; must post in advance because it's a business meeting. Ask for volunteers for open positions	Informational		
Facebook	Giving Don's address so Facebook will send any funds given through them (never received any). Posting prayers & scriptures from National	Informational		
T-Shirts <i>Heather Muga</i>	She & Marilyn Potter tried tie-dyed with her Cricket. Discussion of ways to make available.	Informational		
Ultimate Grand Ultreya	Jerry said the trip was well worth it, everyone who went agreed. Effective Jan. 2023 he is Region 3 Co-coordinator; hopes to meet at least annually. Must be mid-state, everyone travel	Informational		
SD Position	Jerry is asking various candidates in order.	Informational		

Weekend 108	Jerry met with Carol Otterstad regarding her role as Rector. More discussion to follow. Pr Kathryn Saunders-Allen would like to serve.	Informational		
Trailer	Paperwork all done. Stuff stored at Thomas's.	Informational		

Next Meeting: November 17, 2022

Respectfully Submitted,
Debi Gebhardt
LVDCNT Secretary