	Lutheran Via De Cristo of North Texas **Secretariat Meeting Minutes** July 17, 2025
Attendees:	Elected Members Present Online: Barb Guinn, Don Holmes, Debi Gebhardt, Paul Bartells, Sharon Bartells, Sharon Dobbs, Jane Winge Elected Members Absent: Carol Welch, Kimbal Markwardt Appointed Members Present Online: Erin Strouse, Paul Dobbs, Di Piatt, Christian Wilson, RoxAnne Knauss Appointed Members Absent: Bill Harris, Tricia Huston, Lorraine Markwardt, Heather Muga, Kyle May

TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER
Welcome *All*	Barb Guinn called the meeting to order. We opened with the Come, Holy Spirit prayer	Informational	
Treasurer's Report *Don Holmes*	A motion was made by Paul Bartells and seconded by Sharon 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
Secretary's Report *Debi Gebhardt*	A motion was made by Jane and seconded by Don to accept the Secretary's report for June as submitted. The motion passed unanimously.	Action: send the June, 2025 minutes to Kyle May for posting	Debi Gebhardt
Weekend #113 *Tyler Strouse*	Has SDs, needs 2 more staff (the second Palanca and Food Chas) and an OR.	Informational	
Love Team *Erin Strouse*	She is reviewing the manual and updating it.	Informational	
Pre-Weekend *Sharon Bartells*	She has sent letters to some churches, without response. Deacon of Pub Church wants to go.	Informational	
Post-Weekend *Jane Winge*	Have received the money from the Agape dinner, and created a Video for National	Informational	
Music *Bill Harris*	Has to resign from his position, as he has more family responsibilities.	Informational	
NLS National *Barb Guinn*	Jenni Harvey will be unable to attend. Debi Gebhardt will take her place as a voting delegate.	Informational	
Palanca Cha *RoxAnne*	She has fixed the schedule inconsistencies in the manual.	Informational	
Website	Kyle will be asked to try to remove Pay Pal. Zelle is being looked into by Don Holmes.	Informational	
Food Cha *Erin Strouse*	Will revise the manual after the Weekend; has published the Pick Up Sites on Sign-Up Genius.	Informational	
Historian *Christian*	Is moving to Temple to be closer to his parents; must resign his position.	Informational	
El Tintero	Deadline Aug. 4, submissions welcome.	Informational	
Adjourned	Closed with a prayer by Don Holmes.	Informational	

Next Meeting: August 28, 2025

Respectfully Submitted,
Debi Gebhardt
LVDCNT Secretary