



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

April 18, 2024

Attendees:	<u>Elected Members Present Online:</u> Barb Guinn, Don Holmes, Debi Gebhardt, Paul Bartells, Sharon Dobbs <u>Elected Members Absent:</u> Liz Winckler, Carol Welch, Kimbal Markwardt <u>Appointed Members Present Online:</u> Sharon Bartells, Bill Harris, Paul Dobbs, Erin Strouse, Kyle May, Heather Muga <u>Appointed Members Absent:</u> Pastor Phil Heinz, Jeff Goodwin, Tricia Huston, RoxAnne Knauss
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TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER
Welcome <i>All</i>	Barb Guinn 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 Heather and seconded by Sharon Dobbs to accept the Secretary's report as submitted. The motion passed unanimously	Action: send the November 2023 minutes to Kyle May for posting	Debi Gebhardt
Treasurer's Report <i>Don Holmes</i>	A motion was made by Kimbal and seconded by Bill to accept the February Treasurer's report as submitted. The motion passed unanimously. (No quorum in March) A motion was made by Paul Bartells and seconded by Sharon Dobbs to accept the March Treasurer's report a submitted. The motion passed unanimously	Action: Post the approved Secretariat Minutes and Treasurer's Reports on the website	Kyle May
Wednesday Night Fees <i>Don Holmes</i>	Bridgeport charges us \$165.60 for Thursday-Sunday. We still charge \$190. Therefore, anyone staying on Wednesday only owes \$6.50. Don made a motion that payment of \$31 by those who stay over Wednesday be optional. Debi seconded; the motion passed	Informational	
Love Team <i>Sharon Dobbs</i>	She sent an electronic copy of the Love Team Rector's manual to Heather to update. Kimbal needs a copy	Informational	
PMRs <i>Barb Guinn</i>	All Good Things!	Informational	
National Gathering	Info on website. Area folks going: Jane Winge, Jerry Gray, Heather, Marilyn & Alice Neal.	Ask Alice to be a Delegate (Fee paid by Secretariat)	
Registration	Form needs contact info updated; will address	Informational	
Staff School	May 4; will send out the announcement again	Informational	
Website <i>Kyle May</i>	Remove March Weekend information, to make room for the August information	Informational	
Spring Grand Ultreya <i>Barb Guinn</i>	As part of Pastor Phil's Retirement Celebration, Saturday July 26, 2024. Discussion of a gift from Secretariat, other activities	Informational	

Next Meeting: May 16, 2024

Respectfully Submitted,
Debi Gebhardt
LVDCNT Secretary