



# Lutheran Via De Cristo of North Texas

## Secretariat Meeting Minutes

September 18, 2025

|            |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Attendees: | <u>Elected Members Present Online:</u> Barb Guinn, Don Holmes, Debi Gebhardt, Kimbal Markwardt, Sharon Dobbs<br><u>Elected Members Absent:</u> Carol Welch, Paul Bartells, Sharon Bartells, Jane Winge<br><u>Appointed Members Present Online:</u> Erin Strouse, Paul Dobbs, Heather Muga, RoxAnne Knauss, Lorraine Markwardt, Di Piatt<br><u>Appointed Members Absent:</u> Kyle May, Bill Harris, Christian Wilson, Tricia Huston |
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| TOPIC/<br>ISSUE                            | FINDINGS AND RECOMMENDATIONS                                                                                                                                                | ACTION/<br>FOLLOW-UP | ACTION<br>OWNER | DEADLINE |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------|----------|
| Welcome<br><i>All</i>                      | Barb Guinn called the meeting to order. We opened with the Come, Holy Spirit prayer                                                                                         | Informational        |                 |          |
| Treasurer's Report<br><i>Don Holmes</i>    | As there was no quorum, the report was reviewed, as well as one showing the net loss for Weekends #107-#113. Biggest expenses are facility and vans, which can't be trimmed | Informational        |                 |          |
| Grand Ultreya<br><i>Lorraine Markwardt</i> | Potluck, Service, Meeting, Minutes. Will vote for Logistics Rep. Music & Historian to be appointed Oct. 4 at Grace Lutheran, Carrollton                                     | Informational        |                 |          |
| Weekend #113<br><i>Tyler Strouse</i>       | Success; the Staff was diverse. Did more outside, with mixed results. Suggest rollistas practice using the mike, to ensure all can hear                                     | Informational        |                 |          |
| Badges<br><i>Don Holmes</i>                | Sent machine back – out of options. Found a source: \$3.25 ea. if 10, green & white, acrylic with a pin, 2 lines of type, slightly different look                           | Informational        |                 |          |
| Training<br><i>Kimbal Markwardt</i>        | Four were trained (5 <sup>th</sup> had car trouble). All will staff on #114. Ready to train Rectors for upcoming Weekends.                                                  | Informational        |                 |          |
| El Tintero<br><i>Di Piatt</i>              | Submissions encouraged; would like to publish quarterly                                                                                                                     | Informational        |                 |          |
| Palanca Cha<br><i>Roxanne Knauss</i>       | Change: Sunday Staff palanca will be distributed with Saturday bed delivery; too hard on Sunday                                                                             | Informational        |                 |          |
| Food Cha<br><i>Erin Strouse</i>            | Discussion of type of cups used; styrofoam by camp. Also, plastic water bottles vs using own                                                                                | Informational        |                 |          |
| Weekend Dates<br><i>Barb Guinn</i>         | 2027: April 29-May 2, August 27-30<br>2028: April 27-30, August 24-27<br>If have to cancel, only need to give short notice                                                  | Informational        |                 |          |
| Promise Event<br><i>Barb Guinn</i>         | Past time for 20% discount; has heard from 6. Will do our best to accommodate the most folks                                                                                | Informational        |                 |          |

|           |                                     |               |  |  |
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| Adjourned | Closed with the Thanksgiving Prayer | Informational |  |  |
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Next Meeting: October 16, 2025

Respectfully Submitted,  
Debi Gebhardt  
LVDCNT Secretary