



Lutheran Via de Cristo of North Texas

Secretariat Meeting Minutes

September 23, 2021

Attendees:	<u>Elected Members Present Online:</u> Jerry Gray, Don Holmes, Debi Gebhardt, Liz Winckler, Paul Bartells, Robin Mains, Jane Winge <u>Elected Members Absent:</u> Paul Dobbs, Kimbal Markwardt <u>Appointed Members Present Online:</u> Sharon Bartells, Bill Harris <u>Appointed Members Absent:</u> Marilyn Potter, Lee Lacy, Jeff Goodwin, Bob Johnson, Sharon Dobbs, Shelly Brennan, Pastor Olin Knudsen, Kyle May
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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 Bartells and seconded by Jane Winge to accept the Secretary's report as submitted. The motion passed unanimously	Action: Send the August 2021 minutes to Kyle May for posting	Debi Gebhardt	
Treasurer's Report <i>Don Holmes</i>	A motion was made by Jane Winge and seconded by Paul Bartells 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	
North Texas Giving Day	Heather is stressed, as the amount given is less than in past years	Informational		
Grand Ultreya Election	Liz will replace Jane as Pre-Weekend Rep. We also need an OR, as Jerry is on his last year.	Action: Find a candidate	Jerry Gray	
Grand Ultreya Planning	Robin has everything laid out; needs Witness Talk. Rehearsal October 9 th .	Send Registration E-mails @ 3 wks & again 3 days before	Paul Bartells	
Palanca Project	Not everyone is done; Robin has an "Invitation to our next Event" template to share	Send out new list mid-October	Jerry Gray	
Event	Christmas Caroling Dec. 11 th , 1-3 on-line	Informational		
2022 NLS Gathering	Mid-year meeting is coming up to fill positions. Bill Harris is Lead Musician.	Send list of needs to Jerry so he can share with 4 th Day.	Everyone	
Staff Training	Went well; 4 attendees	Informational		
Love Team Liaison	Candidate has been approached	Informational		
Closing	Jane Winge said a prayer.	Informational		

Next Meeting: October 21, 2021

Respectfully Submitted:

Debi Gebhardt

LVDCNT Secretary