



Lutheran Via De Cristo of North Texas

Secretariat Meeting Minutes

March 23, 2023

Attendees:

Elected Members Present Online: Barb Guinn, Don Holmes, Debi Gebhardt, Paul Bartells, Kimbal Markwardt, Paul Dobbs
Elected Members Absent: Liz Winckler
Appointed Members Present Online: Sharon Bartells, Heather Muga, Sharon Dobbs
Appointed Members Absent: Marilyn Potter, Pastor Phil Heinz, Kyle May, Jeff Goodwin, Bill Harris

TOPIC/ ISSUE	FINDINGS AND RECOMMENDATIONS	ACTION/ FOLLOW-UP	ACTION OWNER	DEADLINE
Welcome All	Barb Guinn called the meeting to order. We shared prayer concerns and opened with prayer	Informational		
Treasurer's Report Don Holmes	A motion was made by Kimbal and seconded by Paul Bartells to accept the Treasurer's report as submitted. The motion passed unanimously	Action: Post the approved Treasurer's Report on the website	Kyle May	
Weekend 108	Kimbal reported that Closura in Martin Hall was very moving. 10 folks took advantage of the opportunity to come on Sat. and stay thru Sun.	Informational		
Love Team	14 on the team. Serenade was very nice. 4th day folks wanted to hang out in the chapel; need to find a place and person responsible for them (Post weekend rep?) Also need food allergy info, etc. Didn't do a good job of determining total costs for 4 th day, Love Team or Staff coming early. Work in progress	Informational		
Weekend Dates	March 14-17 & Aug. 15-18 2024; March 13 16 & Aug. 14 17 2025. Can sign contracts; don't need money up front, per Caleb. Barb will check on dates in 2026	Informational		
Rector's University	Barb will send out invitations. She'll generate a qualifications sheet for next month	Informational		
Spring Grand Ultreya	Sat. May 6, 11am, 3pm at Good Shepherd, Irving. Pr. Kathryn very excited	Informational		
Donations for Host Churches	Have meetings at churches that consider Via de Cristo a ministry. If asked, we will give money	Informational		

Briarwood Closing	Bp. Gronberg having a closing worship service April 16 @ 3pm. RSVP by the 10th	Informational		
National Gathering	Need Voting Members by May 2nd	Informational		

Next Meeting: April 20, 2023

Respectfully Submitted:
Debi Gebhardt
LVDCNT Secretary