

## VDC Secretariat Meeting -

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Meeting Opened- 7:05 p.m.

- Members Attending-Bill Lange, Aaron Hirtler, Deanna Anderson, Maggie Grimyser, Tami Wrice, Esther Raymond Pastor Neil and Dick Allison.
- Members Excused-Ann Pritchard, Bonnie Knudson, Erik Knudson, and Brick Thompson
- Visitors none
- Prayer of the Holy Spirit
- Minutes were corrected. The spelling of Bill Lang was changed to Bill Lange and Bill Lange was also excused.
- Deanna moved to accept minutes as corrected, Maggie Second. Minutes were approved.
- Homily Pastor Neil I Corinthians Chapter 12. How many have had the alone experience. We bring our consumerism to our faith. Pastor Neil has never seen Consumer Jesus in the New Testament. Bring people back to the notion that we are the church. Never I am the church. You are the church. (The Plural.) We get the impression that we can be church by ourselves. The church is diminished by the absence of it's members. We come to the church to imitate Jesus. Sitting right next to us is Jesus, in the members of the Church.
- Ultreya/Liasons -Last months Ultreya at St. Stephens was small, but good. People had requested a list of upcoming Ultreyas. Deanna Requested an Ultreya format.
- Spiritual Director
- Allocations
- Convener
- Assistant Convener
- Communications Erik has been trying to update the Website. John has quit doing prayer chain email. Erik is going to take it John's email. Question wether Erik will be in charge of pray chain. Pastor Neil suggested an official prayer request form on the Web Site. For those without internet a phone number should be furnished to the

community to call in a prayer request. An email from Erik with ultreya time and place would be helpful.

- Training
- Secretary- Esther sent Debbie Paulson a fb message about helping with the Via De Cristo Community
- Ultreya/Liaisons Maggie is going to get an official list of Ultreyas out. She will post on FB. She would like the Secretariat to send her a list of Liaison Responsibilities. Discussed putting together a manual for our Liaisons.

Discussion drifted to Rectora for the Fall Weekend. We would like to vote before council election. We would like to give the Rectora time to prepare. Aaron wanted to know if we had a list of qualifications and where the list is.

- Policies and procedures - Dick Allison
- Trailer/Property -Bill Lange No update
- Finance - Annie Layton/Brick Thompson Renew registration for trailer, CCL License has been paid, Tax forms filled out.
- Palanca - Alan and Cindy Day
- Prayer Chain - John Bradford has resigned.
- Prayer
- Adjourn
- Next Meeting Date - Feb. 18th