

VDC Secretariat Meeting -

Meeting Opened-7:07p.m. June 16, 2016

Action Items:

Table Registration - Postpone addressing questionnaire till August.

Bill will send his registrations for nationals in.

Aaron will check on VDC age requirement for attending a VDC Weekend. We will address age requirement at next meeting.

Deanna and Ken will put together a Blurb for email application.

Deanna would like to write an article about sponsorship for the webpage.

- Members Attending-Tammi Wrice, Bill Lange, Ken and Debbie Baum , Esther Raymond, Deanna Anderson, Aaron Hirtler, Maggie Grimyser, Erik Knudson, Rick Hanzlik and Brick Thompson

- Visitors- Bonnie Knudson

- Members Excused-

- Prayer of the Holy Spirit

- Minutes were corrected date was added.

- Motion to approve minutes by-Deanna Anderson

- second by Maggie Grimyser

- Minutes were approved for May 2016
- Bonnie Knudson - Fall rectora is getting her team together. She needs maybe 1-2 weeks to finalize selections. Bonnie wanted us to know that her email to the secretariat came from Rick B. also. We discussed that Kim Sparkman has filled the requirements for Rectora. Aaron spoke with Rick B. and most of the people he has spoken with are willing to serve. Aaron feels like he is moving forward with his team.

Aaron will not be serving as Palanca Rectora.

Bonnie would like Janet Tow, and Tammi Wrice as Assistant Rectoras. Council suggested Carol Ellsworth, and Kim Engleby for remaining assistant.

Secretariat suggested Joe Garcia as Assistant Rectora for men's weekend.

Assistant Convener-Reviewed Action Items.

Bonnie has roster for Weekend 56 forward.

Aaron asked Erik for Men's Weekend Roster. He feels they would be helpful for Rick and his team leaders

Spiritual Director None

Allocations - Team application/angel application. Forms have firm deadline. Can we bend the date or is it fixed? After a lot of discussion it was decided that the deadline is firm.

Deanna moved that for applications we set a firm date, in unique situations the deadline can be extended after voting by the

executive committee. The secretariat, the spiritual director and the rector or rectora.

Maggie Second, no discussion, motion passed.

- Communications-Erik sent out a sample application. Please review and send back suggestions. Erik will send out a notification of upcoming weekend and asking for support. Rector and Rectora would be happy to talk at churches beforehand. Deanna ask if Erik could make an attachment so people can send in a hard copy application.

- Ultreya/liason Rick will not be at next Ultreya. We need a liaison for Bringham City. We do not have a September Ultreya. We have two data basis on our VDC Computer. Rick suggests that we are using the access list we should take note other one off. When someone complains about not getting emails from VDC, please stop and ask for their current email, address, phone # and give information to Rick.

- Training - Erik would like future manuals to have fewer blank pages.

- Ken and Deanna would like to set initial training with Bonnie, Rick B and Pastor Neil on June 21st.

- July 9th to meet with Rectors and assistants.

- Once teams are together meet on a Saturday morning. July 30th or August 4th.
- The whole month of August small groups would meet.
- Mid September whole group meet go over VDC Readings in a fun game like atmosphere.
- At the July Meeting Team Rectors should give Bonnie, Rick Ken and Deanna Training Dates for their teams.
- Team application deadline is July 25th.
- Ultreya/Liaisons- Maggie has volunteered to bring communion to the ultreya in Ogden.
- Policies and procedures - Dick Allison
- Trailer/Property -Bill Lang would like a copy of last fourth day inventory.
- Discussed July Secretariat meeting on t 7-14.
- Esther moved to change secretariat meeting to July 14th, Tami second, passed.

- Finance - Annie Layton/Brick Thompson - National Dues need to be paid. Aaron will make sure Brick gets information to pay dues.

- Paid PO box for the year. Not sure about account signatures. Will talk to Tom.

- Palanca - Alan and Cindy Day

- Prayer Chain - Glenni Coward has been taking prayer request via fb. We need to get her set up properly. We shouldn't be relying on FB as means of communication.

- Renewal Groups - Planning on reaching out to weekenders from the most recent weekend.

- Prayer-Tami closed in prayer.

- Adjourn

- Next Meeting Date -