

VDC Secretariat Meeting March 17, 2016

Meeting Opened-7:02 p.m.

ACTION ITEM

Esther -Email Action items to secretariat.

Aaron will Check with Ann on her new idea for weekend trainings.

Aaron will talk to Bonnie and find out where we are with Rectora selection

Aaron will talk to Bonnie and Ann Pritchard regarding April Training.

Erik Will put out Email about Ultreya this Saturday and April Training.

Rick and Erik will report new changes to website.

Nominate Delegates for Nationals

Rick will check on National Information

Aaron and Maggie will work on finalizing servant application so it is ready for April Training.

Maggie will talk to Glenni Coward about being in charge of prayer chain.

Tom will locate the 501C3

- Members Attending-Deanna Anderson, Bill Lange, Aaron Hirtler, Maggie Grimyser, Tom Kraus, Annie Layton, Esther Raymond, Dick Allison, Erik Knudson (via phone) Ken Baum, Rick Hanzlik and Tammi Wrice.
- Members Excused-Pastor Neil, Bonnie Knudson, Brick Thompson, Ann Pritchard,
- Prayer of the Holy Spirit
- Aaron Hirtler was nominated as convener by Esther Raymond, Maggie Grimyser second. Deanna moved to accept nomination by acclamation .
- Aaron Hirtler will be our new Convener.
- Moved to thank Bonnie for serving as Convener by Esther, it was seconded by all. Will send out thank you card . Sent Annie Layton a thank you card too.

- By laws state - Convener, Assistant Convener, Finance and Secretary are voted positions.
- Minutes were corrected. "Aaron Hirtler prepared Servant Application Form".
- Open positions - Finance, Trailer, Trainer, Allocations,
- Annie Layton -Reviewed account activity for the last 6 mo. Gave an explanation of what Finance position entails. Tom Kraus agreed to Finance Position.
- Discussed Training position. We all had a desire to make the trainings more effective. Acknowledge that Training is a big position to fill.
- Tom Moved for Ken and Deanna to be co trainers. Maggie Second, vote passed, Deanna and Ken are Co-Trainers.
- Ultrea/liason will be Rick Hanzlik
- Dick Alison will be policies and procedures
- Communications Erik
- Tammi Wrice - Co convener
- Allocations will be Maggie Grimyser
- Bill Lange agreed to hold appointed position for trailer and property.

- Minutes were corrected. Aaron Hirtler prepared servant application form.
- Motion to approve minutes by-by Deanna Anderson
- second by -Ken Baum
- Minutes were corrected and approved for February.
- Erik will follow up with Bonnie and find out where we are with selecting a rectora.
- Homily
- Spiritual Director
- Communications Rick Hanzlik would like us to create a constant contact account. It costs \$126.00. Rick moved to purchase Constant contact, Maggie second motion passed. to purchase Constant Contact. Password for National VDC website is "logos".

- Rick Hanzlik offered to go over website with Erik. We will be disabling website password. Deanna moved for Rick and Erik to revamp the website. Second by Maggie. Motion passed.
- Training.
- Ultreya and liaison Maggie has contacted Good Shepherd for a calendar of scheduled events for VDC thru next year.
- Ultreya/Liaisons Ultreyas have been scheduled for the year. It currently is not on web site, but will be after Rick and Erik Revamp it. Discussed changing up ultreya times. and posting open ultreya groups on website.
- Policies and procedures - Dick Allison
- Trailer/Property -Bill Lang
- Finance - Annie Layton/Brick Thompson
- Palanca - Alan and Cindy Day

National will be at the end of July 21-24 in Sylvania Ohio.

- Adjourn
- Next Meeting Date -April 21st at 7:00