

# VDC Secretariat Meeting -

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Meeting Opened-

- **Members Attending**-Deanna Anderson, Erik Knudson, Maggie Grimyser, Aaron Hirtler Tami Wrice , Ann Pritchard, Pastor Neil, and Esther Raymond
- **Members Excused**-Bonnie Knudson
- **Visitors** Rick Henzlik
- **Prayer of the Holy Spirit**
- **Motion to approve minutes by**-Deanna Anderson
- **second by** -Maggie Grimyser
- Minutes were corrected and approved for October.
- **Homily** Talked about preparing weekenders for fourth day. First -Express to them that “the weekend” is what the church is. A community of Christ’s faithful that is called to a mission in the world. Second - You are part of that mission. We associate the term “Leader” with baggage. A leader is a follower of Jesus. All the way to the Cross. We are called to lead as Christ lead.
- **Convener**- Bonnie was absent, Tami Wrice lead meeting. Discussed who would be our new convener. Deanna Anderson and John Mister will be on the ballot for a council position. Ann will be writing the procedure for Secretariat Elections and posting it in the News Letter. Available positions are Trailer, Training, Convener, Allocations and Finance . There are open appointed positions prayer coordinator, music, small group coordinator. We used to have an allocations committee. Introduced Rick Henzlik and ask for input into the meeting.
- **Spiritual Director** covered in Homily
- **Allocations** Aaron found an application form , for weekend servants. The application had some helpful ideas “payment options”. He also found a weekender application form that included a two pages of information explaining VDC. “Who are we and what are we about” April training will address sponsorship and the responsibility it holds.

- **Communications**-Erik welcomes ideas for content for the newsletter. Email addresses are being updated. He is trying to figure out the email glitch. Erik will send an email to John Bradford trying to get members of the community to write articles for news letter, Kathy Sutherland - renewal groups. Kathy Ricci - Prayer groups. Bonnie Knudson on a Secretariat updates.
  
- **Training** Reviewed Team prayer Coordinator job description. There is excitement about this new position and we all feel like it will be helpful. We will finalize job description next meeting. Bonnie and Ann will put training together for Spring weekend. Send suggestions to both Bonnie and Ann they will incorporate the new training person. Would like schedule of speakers out by January. No Ultreya for November, Ken may still want an event in December. Maggie will send us a list of liaisons. She will send Erik a list of ultreyas .
  
- **Secretary**- will contact Pastor Debbie about inviting Walk to Emma's to help on weekends. Start sending cards from secretariat. "Thank you notes, sympathy cards from secretariat.
  
- **Ultreya/Liaisons** January ultreya conflicts with Martin Luther King weekend, (not a big deal do not change it.) Several liaisons have resigned. Maggie would like suggestions from the council.
  
- Policies and procedures - Dick Allison
- Trailer/Property Bill Lang
- Finance - Annie Layton/Brick Thompson
- Palanca - Alan and Cindy Day
- Prayer Chain - John Bradford
- Prayer
- Adjourn
- Next Meeting Date - Dec. 17th. at 7:00 p.m.