

VDC Secretariat Meeting - March 16, 2017

Meeting Opened- at 7:10 p.m.

- Members Attending-Dick Allison, William Lange, Deanna Anderson, Debbie Baum, Esther Raymond, Tom Krause, Aaron Hirtler, Rick Hanzlik, John Mister and Pastor Neil
- Visitors Ruth Hanzlik, Steve Fredine
- Members Excused-Ken Baum
- Prayer of the Holy Spirit
- Spiritual Pastor Neil shared Psalm 51. Referred to Luther's 95 Thesis. When Jesus said Repent, He meant to live a life of repentance. We are not the people that God has called us to be. God does it all, and we get to live in the joy of forgiveness.
- Motion to approve minutes by-Pastor Neil
- Second - Dick Allison
- Minutes were approved for January 2017

Convener - Aaron's term as convener is over. Rick Hanzlik nominated Tom Krause, Esther Second. (He is willing to hold the position.) Motion was seconded by Dick. Motion Passed. Tom Krause will be the convener for 2017.

There was a question as to whether people run for a full term. Addressing the fact that some positions are vacated mid term. Rick moved that everyone coming on will serve a 3 year term. Second by Dick. Motion passed.

Aaron - volunteered for Assistant Convener, Rick, Nominated Aaron as assistant convener second by Deanna. Motion Passed.

Aaron explained why election was not held. (Board vacancies correlated with number of candidates.) Rick Hanzlik made a motion to appoint Steve Fredine, John Mister, Bill Lange, and Pauline Jones as members of the secretariat.

Second by Deanna. Motion Passed.

We will ask the community to affirm these positions at next Ultreya.

Training - Rick Hanzlik nominated Steve Fredine and Debbie Baum Second. Motion Passed. Steve Fredine will be training coordinator. Deanna will assist Steve.

Deanna moved to adopt:

Ken Baum -Policies and Procedures

Bill Lange-Finance

Esther Raymond- Secretary

Rick Hanzlik - communication

Pauline Jones-Liason/Ultreya

John Mister-Trailer/property

Deanna-Allocations

Motion was Seconded by Dick Allison Motion Passed.

Debbie Baum Renewal Group Coordinator.

Diane Lange - Palanca

Glenni Coward will do prayer chain.

Brick Thompson will be helping with finance.

Steve Fredine - Rector of weekend 68. Things are going well. Gail Bennet will no longer be a weekender, she will be a silent table leader. She had planned on going as a weekender to help support her husband. So we currently have 11 weekenders. Steve feels that things are on track. No problems.

John Mister - Had ideas for Palanca. Discussed purchasing Mugs to give/sale to the community. Deanna moved to reimburse John Mister for pens he has purchased. Motion passed.

Ruth Hanzlik - Nationals will be in North Carolina, in July. We can send 2 paid delegates. Rick Hanzlik will go because he is national web master. Via De Cristo National pays his way. Will decide on Delegates at next meeting.

There has been talk about meeting at different locations to accommodate long drives for the Northern Secretariat members. Decided to make an effort to let the community know that we are having a Secretariat meeting and invite the community.

- Communications - Rick Hanzlik has set up a private face book page for prayer chain. Currently Glenni has not signed on. Rick will get in touch with Glenni and help her get set up. Rick has been unable to make contact with Erik. We need Web Host information from Erik. He is the only one able to get into account.
- Rick Hanzlik suggested appointing a Secretariat coordinator for Good Shepherd . (They would coordinate all matters with the exception of Ultreyas.) Deanna second motion. Motion passed.
- Rick Hanzlik nominated Ruth Hanzlik for the position. She accepted. Steve will get Ruth up to speed.

April Ultreya Good Shepherd 3:00 to 6, May Ultreya is Roy. 21st at 3:00 p.m. June is Living Faith in Ogden.

- Policies and procedures - Dick Allison
- Trailer/Property -Bill Lange
- Finance - Tom Krause/Brick Thompson

- Prayer
- Adjourn
- Next Meeting Date - Thursday April 20th. at 7:00