

Utah VDC Secretariat  
August 18, 2016  
Meeting opened at 7:04 p.m.

Prayer of the Holy Spirit

Discussed how God has been present in our lives in place of Homily.

Members attending, Aaron, Maggie, Dick, Esther, Rick, Tom, Debbie, Brick, Erik and Ken.

Excused, Tami and Pastor Neil  
Visitors Pastor Rick Ehrheart and Bonnie Knudson.

Approval of July Minutes- Maggie moved to approve, Dick second Minutes were approved.

Ministry Repots

Convener - Aaron Hirtler

Fall Rectora Report - Bonnie Knudson has her team leaders in place, kitchen team is complete. Kathy Sutherland is gathering the Palanca team (she has been out of town) Will have her team together shortly. She is very excited about her team. There are 12 weekenders in the pipeline. Her Verse for the weekend.

John 13:34. Love one another as I have loved you.  
Bonnie asks for continued prayer of support for the weekend.

Kitchen Rectora - Laura Johnson  
Palanca Rectora Kathy Sutherland  
Fourth Day Rectora-Maggie Grimyser  
Rollo Room Music Esther Raymond Mary Parson and Lynn Shaw  
Table Leaders Keri Sholtec Evette Overly, Candace Hocket, Carol Elsworth.  
Assistants Janet Tow, Kim Sparkman, Deanna Anderson

#### CONVENER-

Forum to discuss Spring Weekend - Read a letter from Ray Gage in Tuscon, Arizona, with an invitation for our community to serve on their weekend. Oct. 13-16. There is also an opportunity for weekenders to attend.

Aaron would like to use the scheduled Men's weekend, Saturday October 8th, for a community forum.

Get the community together and discuss what type of weekend they would support in the spring.

DeAnne moved that the secretariat approve Aron's Oct 8th Forum. Maggie Second, vote passed.

#### Options: Normal Men's and Women's Weekends

- Just a Men's Weekend,

- Co-ed Weekends

- separate table by gender

- pull one gender to different room for discussion

- Concurrent - separate Rollo Room

- No Weekend.

## Mass Calling

- Working on script
- Breaking the database out by church
- Update peoples information
- Find out best ways to contact them.

## Phone Tree

- Built out of mass calling
- Get information out faster
- Get people talking to each other

## Ultreya/Servie Project

- Warm Clothes drive
- Build hygiene kits for homeless
- Kyros prison ministry, recruit/fundraise
- Tying fleece Blankets for the Episcopalian Closet or others

## Newsletter

- Another line of communication
- Section for study
- Section for people to share their Apostolic Action
- Define Words
- Review follow of the month

## Fundraising and Group Activities

- Make clearer that money should be the last obstacle for people on weekends
- More time to fellowship together
- VDC at the Leonardo
- Gather thing for yard sale for Utah Animal Adoption Center

Survey Monkey  
Ulterya ideas  
Activities people are interested in  
What they would like in newsletter

Maggie moved to accept the potential list for Prayer team coordinator and they be contacted.

Second by Erik, Passed.

Training team will contact them.

Review of other projects

ASSISTNT CONVENER - Tami W  
SPIRITUAL DIRECTOR - Pastor Rick E. The experience in Ohio with the National VDC "Was Amazing" Contacted a lot of people who love God and further his kingdom. It was time well spent.

ALLOCATIONS- Maggie G - Waiting on a couple of applications.

COMMUNICATION - Erik- Has VDC computer backed up. Aaron ask Erik to change web site to just women's weekend and take mens weekend off. Add September Ulterya time and date. Deanna will call Kathy Richie about Sept Prayer Walk.

TRAINING - Deanna and Ken - Did first team training. Went over why we are doing weekends. Members seem to be excited about the way we are doing trainings. Laura has questions on how to finance kitchen expenses. Second team training Sat Sept 24th at Roy. Would like De Colores and Las Mananitas.

ULTREYA/LIASON- Rick H Ultreya Sat 5 to 7 In Park City. at St Lukes Sept ultreya Sat Sept 17 at Ascension in Ogden.

POLICIES - Dick A - non

TRAILER - Bill L - Received an email. Rich Jones will move the trailer for the weekend.

FINANCE - Brick T and Tom K

Change Bank - For convenience sake. It has been difficult to get names changed on the bank. Discussed how teams are reimbursed for the weekend expenses. Currently members pay up front and reimbursed from VDC. Zions Bank offers debit cards.

Dick moved to Move our account to Zions bank, All were in favor, passed.

SECRETARY - Esther

MUSIC - Ken B Music at Ultreya in Park City.

RENEWAL GROUPS - Deb B

PALANCA - Alan and Cindy

PRAYER CHAIN - Glenice Coward

Next Meeting 9/15/16 at 7:00 p.m.