

# VDC Secretariat Meeting -

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Meeting Opened-7:07

- Members Attending-Esther Raymond, Dick Allison, Bill Lange, Deanne Anderson, Erik Knudson, Maggie Grimyser, Aaron Hirtler, Annie Layton, Ann Pritchard, Tami Wrice, Bonnie Knudson, and Neil Arnold.
- Members Excused-
- Visitors Ruth Hanzlik, Rick Hanzlik, Ken Baum Debbie Baum and Delores Allison
- Prayer of the Holy Spirit

August Minutes had two corrections. The trailer is stored at Utility Storage and Annie Layton was excused from July Meeting.

Minutes were corrected and approved. Minutes will be sent to Erik Knudson and they will be posted on the website.

- Homily - Pastor Neil
- Pastor Neil began with a confession asking for our forgiveness. Pastor Neil has not done and said all that God has called him to do. Our community shares some of the same short comings. Confession is the mud room of the church. We are all the time sinners, that God is transforming into Saints. We are called to bring mercy and forgiveness to one another transforming into Saints.
- Convener-Bonnie Knudson
- Apology letter has gone out. Invitations to renewal weekend are going out. Replies will be sent to Bonnie. We will not vote about spring weekends till after Oct. 10th renewal. At renewal weekend we will have questionnaire about upcoming spring weekend regarding options for combined or traditional weekends.
- Erik Knudson -We need to get back to basics. What are the basics? What do we do that is different and unique. If our focus is the weekend, primary focus should be getting enough people to have the weekend. If our focus isn't getting enough weekenders to have a weekend then what is our focus?

Bonnie -A lot of people feel having a weekend is the main goal. "Is selling Girl Scout Cookies what being a girl scout is all about.....no. The goal of VDC is to help people become leaders in the christian community not to have a weekend."

Renewal Weekend - two morning sessions, lunch and two afternoon sessions. Kim would be willing to meet with the secretariat afterwards renewal meeting.

- Spiritual Director
- Communications - The news letter went out. Secretariat will start posting minutes on website.
- Allocations - Currently 22 have rsvp for weekend.
- Training
- Ultreya/Liaisons- Maggie is requesting green cards for community, She is requesting that secretariat reach out to the community and invite them to the renewal weekend. January 18th Ultreya will be at St. Stevens. Episcopal Church. Maggie would like 4 Regional Ultrayas per year.
- Ken and Debibie Baum. Tanya Meadow, will help facilitate the ultreyas , and communication with liaisons.
- Policies and procedures - Dick Allison would like clarification on what the CCLI covers.
- Trailer/Property -Bill Lang
- 36 people have signed up on forum.
- Finance - Annie Layton/Brick Thompson Statement will be available next month.
- Deposit slips ordered CCLI pd.
- Double payments for transporting the trailer were not resolved.
- Balance \$11,416
- Quick books 2013 will need to be updated. No support after next year.
- Palanca - Alan and Cindy Day
- Prayer Chain - John Bradford
- Prayer

- Adjourn
- Next Meeting Date - Oct. 15th