

**Heart of Florida Via de Cristo  
Business Meeting**

September 16, 2005

Lay Director, Sandy Moore, called the business meeting to order. Everyone joined together in *Come Holy Spirit*.

**Announcements:**

1. **“Bring Your Pastor to Lunch”** will be held on Saturday, September 23, 2006 at noon at the home of Jim and Diane DeMark.
2. **Weekend Status** – It was decided at the Thursday Secretariat meeting that in order to commit to holding the weekends we would need a minimum of 9 women and 9 men. We now have 9 women; but, only 2 men.

Don Bonesteel asked to address the assembly. He had with him 2 additional applications plus an email confirming that an application was mailed and that flights were booked to attend the weekend. He “heard” they only needed 5 Pilgrims. He brought before the assembly many issues. Other comments and suggestions were made. Sandy Moore said she could not, on her own, make the decision about whether to hold the men’s weekend or not. She said she would email the other members of the Secretariat for their input.

**New Business:**

**Election of Officers:**

Sandy presented the list of nominees:

Lay Director	Sandy Moore	Steve Beumer
Post Via de Cristo	Tammy Bryan	
Extended Palanca	Pending	
Off-Site Physical Arrangements	Pending	
Communications	Tammy Ortiz	
Music	Marty Collins	
Outreach	Pending	
Local Palanca (one year)	Beebs Winters	

Sandy asked for additional nominations from the floor. Nancy Cifuentes was nominated for the position of Extended Palanca. She agreed to have her name placed on the ballot. There were no additional nominations.

Ballots were passed out.

**A motion was made by Jim Detzel and seconded by Bill Pohlada to accept by acclamation the nominees that were unopposed. The motion passed.**

Ballots were collected.

The Business Meeting was adjourned.

Respectfully Submitted,

Joyce Whitehill, Secretary

**Addition to Minutes:**

The ballots were counted by Karen Hanson and Joyce Whitehill. It was a close vote. The Lay Director is Sandy Moore.