

**Heart of Florida Via de Cristo  
Secretariat Minutes  
March 23, 2002**

**Present:** Marty Collins, Rae Harris, Jerry Lemcke, Shirley Lokken & Pat Linden, Sandy Moore, Dale Nelson, Steve (& Denise) Beumer, Pam Hoepner, and Pastor Bob Bear

**Excused:** Linda Becker, Sheila Bender, Pastor David Ludwig, Olynn & Jackie Gorbutt and Dale & Anna Richardson

**Others:** Bill and Susan Taylor

Pastor Bob Bear opened the meeting with prayer.

**Minutes:** The minutes of the February 23, 2002 meeting were approved as corrected. Page 1, Old Business, paragraph 1, line 8, should read “..at this point on the basis of not having 12.”

**Treasurer:** Pam Hoepner reported that the current bank balance is \$5656.40 as of February 28, 2002. Currently there is a profit of \$1649.62 from cookbook sales.

**Spiritual Directors Report:** Pastor Bob Bear reported that the women’s team has come together as a team and are a fun group.

**Chair Reports:**

**On Site Physical Arrangements:** Pam Hoepner reported that Artie Grindle has volunteered to take on the position of On-Site Physical Arrangements Chair. Pastor Bob Bear moved and Steve Beumer seconded **that Artie Grindle be accepted as On-Site Physical Arrangements Chair.** The motion passed unanimously.

**Leaders:** Pat Linden loaned out two additional NLS Annual Meeting Presentation notebooks.

**Communications:** Jerry Lemcke informed us that Linda Becker is still out of state. She will return on April 1<sup>st</sup>. He requested that newsletter articles be submitted to him by April 1<sup>st</sup>. If Linda is unable to publish the newsletter, he has an alternative plan.

**Post Via de Cristo:** Steve Beumer said that postcards were sent out on March 11<sup>th</sup> for the Ultreya in Winter Haven.

**Pre Via de Cristo:** Rae Harris reported that currently there are ten women applicants, with eight confirmed, and two men.

**Music:** No Report

**Extended Palanca:** No report

**Local Palanca:** No report

**Outreach:** Dale Nelson said he would like to spend time redefining and expanding the role of Outreach. He will work with Post Via de Cristo Chair to coordinate their efforts. He has plans to form a committee representing the community to work with him.

**Off-Site Physical Arrangements:** Susan Taylor shared that she has been in contact with Westside Community Christian Services regarding the possibility of using their van for transportation to and from the Retreat Center.

### **Unfinished Business**

#### 1. Weekends #27

Dale Nelson moved and Rae Harris seconded **to postpone both the women's and men's weekends #27 since there are less than 12 participants for each weekend.** The motion passed with 2 against and 1 abstention.

Bob Bear moved and Rae Harris seconded **that teams for Weekends #28 not be called until there are 12 applicants for each.** After discussions Bob Bear and Rae Harris amended the motion to **Teams for Weekends #28 not be called until there are 9 applicants for each.** Discussion. Dale Nelson stated that we should have a waiting list of individuals desiring to make a weekend. We need long term plans to build up our community. Steve Beumer stated he felt this would be an administrative response to a non-administrative situation. He expressed concern over undefined dates. The Retreat Center, however, is reserved a year in advance so dates would be known. Shirley Lokken said that this relates to a Christian Community in Action, a conscious effort to target specific groups of people. A prayerful approach. Pat Linden said it was all about relationships, make a friend, be a friend, and bring your friend to Christ. Dale Nelson said it was all about building the community and outreach. Bob Bear then moved **to table the motion until the Secretariat Retreat on Friday evening and Saturday morning, April 26 and 27.** Jerry Lemcke seconded the motion. The motion passed.

2. Easter Breakfast: The Easter Breakfast is going forward at St. John. Paul Ginzl is doing a great job.

3. Reunion Group List: Steve Beumer has updated the listing and will forward to Jerry.

4. April Ultreya: It was decided since the weekends are postponed that Ultreyas be scheduled on their regular days during April and May. Ultreyas will be on April 20<sup>th</sup> and May 18<sup>th</sup>. Steve Beumer will make the required arrangements. Dale Nelson and Pat Linden will work on the format for the April Ultreya.

5. Secretariat Retreat: The Secretariat will retreat together at the St. John Retreat Center on April 26 and 27. Pat Linden, Shirley Lokken, Dale Nelson, Pam Hoepner and Jerry Lemcke will plan the agenda.

## **New Business**

1. Elections will be held at the September Ultreya.

Pastor Bob Bear closed the meeting was closed with a prayer.

Respectfully Submitted,  
Sandy Moore, Secretary

Secretariat Retreat: April 26 & 27  
Ultreyas: April 20, May 18