

**Heart of Florida Via de Cristo  
Secretariat Minutes  
September 21, 2002**

**Present:** Sheila Bender, Marty Collins, Rae Harris, Artie Grindle, Jerry Lemcke, Shirley Lokken & Pat Linden, Sandy Moore, Steve & Denise Beumer, Pam Hoepner, and Anna Richardson

**Excused:** Pastor Bob Bear, Dale Nelson, Jane Pohlada and Pastor David Ludwig

**Others:** Ray Rylander

The meeting was opened with “Come Holy Spirit”.

**Communications:** (Out of order) Jerry Lemcke read the letter he received from Pastor Mike Stone. Pastor Mike has accepted a call to Hickory, North Carolina.

**Minutes:** The minutes of the August 24, 2002 were approved after correcting the spelling of “Come Holy Spirit”.

**Treasurer:** Pam Hoepner reported that the current bank balance is \$8723.77. Of that amount, \$6,889.52 is spendable monies. Currently there is a profit of \$1911.62 from cookbook sales.

**Spiritual Directors Report:** No Report

**Chair Reports:**

**On Site Physical Arrangements:** No Report

**Leaders:** No Report.

**Communications:** No Report

**Post Via de Cristo:** Steve Beumer reported their was weak attendance at the summer events, but tere were some amazing experiences at the car wash and witness opportunities. The Harrimans will lead the November Ultreya. He will arrange for the October 19 Palanca Ultreya and advise the location. A postcard mailing will be done.

**Pre Via de Cristo:** Rae Harris reported that at this time there is only nine men on the list with only 2 confirmed.

**Music:** No report

**Extended Palanca:** No report

**Local Palanca:** No report

**Outreach:** No report.

**Off-Site Physical Arrangements:** Anna Richardson related the need for van drivers for the weekends. Volunteers will be requested at the Ultreya. She reminded us that we have the need for another van because of the loss of the Prince of Peace van. We will also need additional transportation for luggage and food since Bill Sewell's van may no longer be available. Because of this, she requested that the teams stress the need to take their luggage to set up to reduce the amount of luggage at send-off. Jerry Lemcke and Artie Grindle indicated they could haul cargo to the Retreat Center. Anna will contact Susan Taylor who earlier indicated a possible van donation.

### **Unfinished Business**

1. Bylaw Revision (Leaders). Tabled
2. Elections. Following is the slate of candidates for the election:

Lay Director: Jerry Lemcke\*  
Post Via de Cristo: Steve and Denise Beumer\*  
Music: Marty Collins\*  
Communications: Jane Pohlrad\*  
Extended Palanca: Nancy Plotnikoff  
Pam Koenig\*  
Off-Site Physical Arrangements: Anna Richardson\*  
On-Site Physical Arrangements: Artie Grindle\*  
Local Palanca: Sheila Bender\*

Individuals who were elected are followed by a \*.

3. VdC Suitcase Shop. (Out of Order) Steve presented samples of artwork for the Suitcase Shop. It was decided to defer a decision to decide on artwork that would be utilized on all Heart of Florida media (applications, stationery, website, etc.). Pam asked that we revisit the notebook cover size. It is the consensus of the Secretariat that the cover be of the standard letter size. VdC Crosses. (Out of order) Pat Linden related that it was time to reorder crosses. She presented the standard pewter cross (\$3.00 each) and the gold cross (\$4.50 each). It was the consensus of the Secretariat to remain with the pewter cross, as was our tradition.
4. Pastor Mike Stone. (Out of order) Pat Linden suggested a gift for Pastor Mike to acknowledge his years of dedication to our community. She suggested a clock engraved with "Your Time Our Blessing." Pam Hoepner moved and Sandy Moore seconded that Pat pursues purchasing a gift/clock for Pastor Stone not to exceed \$50.00 plus taxes, etc. The motion was approved.

### **New Business**

1. Rector/Rectora selection. (Out of order)
2. VdC Webside. Ray Rylander demonstrated his preliminary work on our website. Great work Ray! Suggestions may be emailed to him at radmacproductions@earthlink.net or phoned to 407-282-1805 (after 9 p.m.).

3. Pastor Ludwig's mother in law, Ruth Heyne has passed away. Our prayers are with Pastor Dave and his family.

The meeting was closed the meeting with prayer.

Respectfully Submitted,  
Sandy Moore, Secretary

Upcoming Dates:

Oct. 19	St. John	4:30 p.m. Secretariat meeting 7:00 p.m. Ultreya
Oct.	Prince of Peace	9:00 a.m. Community Cooking Day
Oct. 31-Nov. 3		Men's Weekend
Nov. 7-10		Women's Weekend
Nov. 23	St. John	4:45 p.m. Team/Pilgrim Reunion 6:00 Pot Luck 7:00 Ultreya