

**Heart of Florida Via de Cristo  
Secretariat Minutes  
October 19, 2002**

**Present:** Sheila Bender, Marty Collins, Rae Harris, Jerry Lemcke, Sandy Moore, Jane Pohlada, and Pastor Bob Bear

**Absent:** Anna Richardson, Dale Nelson, Pastor David Ludwig, Artie Grindle, Shirley Lokken & Pat Linden, Pam Hoepner, and Steve & Denise Beumer, Pam Koenig

There was not a quorum present.

**Minutes:** Approval of the minutes of the September 21, 2002 meeting was deferred until a quorum is present. Please send Sandy any corrections to be incorporated before that time.

**Treasurer:** No report

**Spiritual Directors Report:** Present but no Report

Following are chair reports as made or items of discussion pertaining to those chairs.

**Chair Reports:**

**On Site Physical Arrangements:** No Report. Discussed were questions regarding sleeping arrangements for the weekends. How many campers will be available? What is the availability and condition of cots and mattresses? Jerry Lemcke informed us he will be shopping for groceries.

**Leaders:** No Report.

**Communications:** Newsletter articles are due on or before November 1. Please make sure to have articles in on time and please notify Jane Pohlada if you do not plan on submitting an article. The newsletter will be the November/December issue and will include the Willingness to Serve form, donation envelope, and 2003 Ultreya schedule. Jane will forward a copy of the Willingness to Serve form to Sandy to include in the weekend pilgrim packets.

**Post Via de Cristo:** No report. Jane Pohlada will be contacting Steve and Denise to obtain a copy of the Ultreya plan for 2003 to include in the newsletter. Lay Director, Jerry Lemcke, will discuss with Steve and Denise the future Ultreya plans and the importance of including and working with the Ultreya committee for planning.

**Pre Via de Cristo:** Rae Harris reported that at this time there are 18 women, all confirmed, and 10 men, with 8 confirmed. She continues to receive applications that have not been signed by the applicant's pastor. Obtaining the pastor's signature is not the job of Pre Via de Cristo chair. It is the function of the sponsor and pilgrim. Pastor Bob Bear explained that it is the applicant's pastor who knows the applicant's readiness for a weekend. This will be discussed with the sponsors involved.

**Music:** No report

**Extended Palanca:** No report

**Local Palanca:** Present, no report

**Outreach:** Jerry Lemcke informed the members that Dale Nelson has indicated he is no longer able to serve on the Secretariat. We will miss Dale!

**Off-Site Physical Arrangements:** No report

**Unfinished Business**

1. Bylaw Revision (Leaders). Tabled
2. VdC Suitcase Shop. Tabled
3. Pastor Mike Stone. Pastor Mike was presented with a gift at the luncheon honoring him at St. John. Jerry Lemcke will collaborate with Pat Linden to include an article in the newsletter in appreciation for his eleven-year involvement with this community.
4. VdC Webside. Jerry Lemcke reported that Ray Rylander is still working on the website.

**New Business**

1. Community Involvement in Weekends. No one has stepped forward to volunteer to chair the Agape Tents. The community cooking day is scheduled for October 26.
2. Mission Statement for Heart of Florida. Jerry has asked us to think of ideas for a mission statement to discuss at the next meeting.

The meeting was closed the meeting with The Lords Prayer.

Respectfully Submitted,  
Sandy Moore, Secretary

Upcoming Dates:

Oct. 26	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