

Heart of Florida Via de Cristo
Secretariat Minutes
February 15, 2003

Present: Sheila Bender, Artie Grindle, Jerry Lemcke, Pat Linden, David Lipman and Sandy Moore

Excused: Rae Harris, Pam Hoepner, Jane Pohlad, Anna Richardson, Pastor David Ludwig and Pastor Bob Bear

Absent: Marty Collins, Pam Koenig

There was not a quorum present.

The meeting was opened with “Come Holy Spirit”.

Jerry Lemcke began the meeting with a meditation.

Minutes: Tabled

Spiritual Director: Not present.

The meeting was a general discussion encompassing many topics. Jerry Lemcke opened a discussion about dates to reschedule the fall weekends. He will contact St. John prior to our next meeting after verifying dates that are open in September and early October. He will also present options for 2004 dates. Jerry requested we look forward and consider possible dates. Pat Linden suggested we need to consider setting deadlines for the weekend. We must publicize the deadline dates for receipt of applications and the dates decisions will be made.

The resignation of Steve and Denise Beumer from the Secretariat was discussed. Jerry committed to make personal contact with them. They will be missed. Prior to the meeting, Cherie and Jim Nocks had been asked if they would be willing to assume the chair until the community elections in September. Pat Linden moved and Sandy Moore seconded that Jim and Cherie complete the term vacated by the Beumers. There were 7 yes votes at the meeting. Jerry will contact those absent. (The necessary votes were obtained and the motion passed).

Pat Linden brought to the attention of the Secretariat that Shirley Lokken had resigned as well. She referenced her email correspondence to Jerry. Shirley will continue to serve on the Leaders Committee. Shirley will be missed from this body. Her many years of selfless service in this ministry was recognized by all.

The next Ultreya will be held in Winter Haven. It was suggested we have a “mini-retreat” meeting for our March meeting. March 1st, 2nd, 8th or 9th were suggested dates. Jerry will canvass the secretariat to determine the most favorable date and advise the decision.

David Lipman reported that he has already begun in his role of Outreach. He has made contact at St. Stephens. Pat Linden reported that the Leaders Committee will be meeting on February 25th.

The secretary will prepare the documents for treasurers' signatures for bylaw revisions.

The meeting was closed the meeting with The Lords Prayer.

Respectfully Submitted,
Sandy Moore, Secretary

Next Ultreya: March 15th at Abiding Savior Lutheran in Winter Haven
Secretariat meeting: Date to determined.