

**Heart of Florida Via de Cristo
Secretariat Minutes
July 20, 2006**

Present: Bob Blasberg, Tammy Bryan, Diane DeMark, Jim DeMark, Karen Hanson, Del Harriman, Martha Harriman, Pastor Tom McRee, Sandy Moore, Bill Pohlada, Ken Raue, and Joyce Whitehill.

Absent: Excused: Jan Fry, Pastor David Ludwig and Tammy Ortiz.

The meeting was called to order by Lay Director, Sandy Moore.

Members of the Secretariat joined together in *Come Holy Spirit*.

Minutes:

The minutes for June 15, 2006 were approved as submitted.

Treasurer's Report:

Bill Pohlada reported no change from last report.

Business:

1. New Team / Pilgrim Fees

A motion was made by Bill Pohlada and seconded by Diane DeMark to increase the Team Fee and Pilgrim Fee to \$85 with a non-refundable deposit of \$25 due with the application, and the remainder, \$60, due prior to the weekend. The motion passed.

Sandy Moore will add this information to the application, and Karen Hansen will add this information to the Sponsor Letter. The next newsletter will contain an explanation of this policy change.

2. Via de Cristo Weekends

A motion was made by Tammy Bryan and seconded by Del Harriman that we have one weekend per year beginning in 2007. The motion passed.

A motion was made by Tammy Bryan and seconded by Del Harriman that we have a fall weekend in 2007. The motion passed.

A motion was made by Diane DeMark and seconded by Tammy Bryan to authorize the fall 2006 weekends with the provision that Spiritual Directors are identified by the first Team Meeting. The motion passed.

3. Nominating Committee Report

The Nominating Committee reported that they are working on the slate of officers. They are waiting on responses from some nominees.

4. Articles of Incorporation and By-Laws

Sandy Moore will post these on the website.

The meeting was closed with a prayer by Pastor Tom MeRee.

Respectfully Submitted,

Joyce Whitehill, Secretary