

**Heart of Florida Via de Cristo  
Secretariat Minutes  
July 16, 2007**

**Present: Tammy Bryan, Jim DeMark, Karen Hanson, Sandy Moore, Bill Pohlada, Ken Raue, and Joyce Whitehill.**

**Absent: Nancy Cifuentes, Marty Collins, Diane DeMark, Jim Detzel, Tammy Ortiz, and Bebs Winters.**

**Excused: Pastor Paula Hepola-Anderson.**

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 May 19, 2007 were approved as submitted.

**Treasurer's Report:**

Bill Pohlada passed out the Treasurer's Report. The report was accepted as presented.

**Lay Director:**

Sandy Moore reported the following items:

1. Ken Raue is the new Web Master. Tammy Ortiz has the e-mail list.
2. Her new e-mail address is: [ncsandymoore@gmail.com](mailto:ncsandymoore@gmail.com) (for use by Secretariat members)
3. This is her last Secretariat meeting. Diane and Jim DeMark will chair the next meeting **per the Bylaws**.

**Spiritual Director:**

Pastor Paula was out of town. However, she reported the following: She has not confirmed with Pastor Cosmas for the men's weekend; but, will follow up. Carolyn Rogers will give the Grace Rollo on the Women's Weekend. She had 2 signed applications **whose names** have been e-mailed **to Karen Hanson**. **She will get the actual applications to Karen as soon as possible.**

**Chair Reports:**

**Post Via de Cristo**

Tammy Bryan announced that the next Ultreya will be held on Saturday, August 18, 2007 at the Blue Jacket Field in Baldwin Park beginning at 1:00 P.M. for fellowship with dinner at 4:30 P.M.

**A motion was made by Tammy Bryan and seconded by Jim DeMark to rent the pavilion for \$111, including insurance. The motion passed.**

Tammy reported that all 12 banners have been repaired. She was thanked for a job well done.

### **Pre Via De Cristo**

Karen Hanson passed out a list of the applications as of July 16, 2007 for Weekends #34. The total viable applications are: women-7, men-3. The question was asked: Do we have scholarship money? It was stated that no one should be turned away. Karen Hanson will write an article for the next newsletter asking for donations to Via de Cristo. This donated money can be used for scholarships. September 17, 2007 was set as the deadline for a final decision on going forward with the weekends.

### **Leaders:**

Jim announced that Rector/ Rectora training will be held on Saturday, July 21, 2007.

### **On Site Physical Arrangements**

Some members of the Secretariat said they may be able to find a good deal for renting a storage unit for the Via de Cristo supplies. They will report at the next meeting.

### **Unfinished Business:**

- 1. National Lutheran Secretariat Annual Meeting 2007** – Tammy Bryan and Pam Hoepner will attend.
- 2. Nominating Committee** is working on the slate of officers. They were asked to have a complete slate of officers by the August Secretariat meeting.

Sandy Moore said thank you to the members of the Secretariat. She said she has enjoyed working with everyone and will miss everyone. Sandy was thanked for her dedication to Via de Cristo and for being such a giving servant.

The meeting was closed with the Lord's Prayer and a "special" prayer for Sandy by Karen Hanson.

Respectfully Submitted,

Joyce Whitehill, Secretary