

Minutes of the SCVDC Secretariat meeting held November 21, 2015

St. Stephen's Lutheran Church

Lexington, SC

In Attendance: Tom Ramsey, Bobbi Burns, Dee Glander, Ron Redd, Pam Creasy, Pastor Glenn Boland, Anne Moye, Don Dukes, Dee Wilkins

Excused: Don Lybrand, Dale Peek, Gretchen Neff, George Hanlon

Absent: Pastor Bob Byrne

Called to order: 10:15 a.m.

Welcome: Tom Ramsey

Devotion: Ron Redd shared a message from "Christ in Our Home"

Review of minutes: September meeting- Approved as corrected. Bobbi moved to accept, Pam seconded. All voted in favor.

Review of minutes of October meeting- Bobbi moved to accept, Pam seconded. All voted in favor.

Ron moved that the \$550.00 left in the Weekend fund from 2007-08 be moved to the General Fund. After discussion Ron changed his motion to read that these monies be put into the Scholarship Fund. This motion seconded by Bobbi. All voted in favor.

Financial Report: Weekend Analysis Coed #15 - Only \$47.73 was left after all bills were covered. Having only 9 Pilgrims and 34 Team left very little monies to cover expenses. We would have overspent if the Rector had asked for the \$300 allotted for expenses, the Outside Chas had asked for reimbursement, and if we would have had to rent another golf cart.

WE DEFINITELY NEED MORE PILGRIMS!

The financial report was accepted.

A discussion of the use of the facilities at the Nazarene Camp followed:

1. When using the Chapel on Sunday morning, we must be out by 9:15 a.m. This poses no problem because breakfast is scheduled for 8:25 a.m. Breakfast plates will need to be made for the Chapel Chas since they will be setting the Chapel up for the Nazarene congregation.
2. The Cathedral is not to be used at all on the weekend except for the Closing. We were charged for the utilities used on Coed #15.
3. Use the Palanca Chapel in the Lake House for Rollistas
4. Check out time on Sunday: Can use one or two rooms (depending on whether Coed or single gender) for Rollistas. All others must be out of their rooms by 11 a.m.
5. Must turn AC/Heat off **every day** while not in bedrooms.
6. The Camp wants to move dinner on Saturday night to 6 p.m. because their staff is having to stay late to close down the kitchen.

The weekend dates for 2016 are:

April 28 - May 1 – Men's #30

May 12 -15 - Women's #31

September 29 – October 2 - Coed #16

We have to give the Camp a \$200 deposit for each weekend = \$800.00 total

We will have to contact Pastor Pullen in February 2016 to see what dates are left for SCVDC for 2017.

Duties of Secretariat:

A. Pre-Weekend - Bobbi

1. Bobbi said she was ready for the upcoming weekends with updated applications.

B. Weekend- Don

1. The new walkie talkies worked great on Coed #15. Don has donated four walkie talkies to SCVDC. Ron has agreed to get them of the trailer so that they will not be affected by that environment.

C. Post-Weekend & Ultreya- Ron

1. Spring Ultreya – May 28th (Memorial Weekend) to be held if possible at Good Shepherd in Columbia from 10-2 p.m.
2. It was suggested that we hold mini Ultreyas in all three regions-
 - a. Churches suggested were: St Stephen's, All Saints & Messiah
3. Discussed need to update reunion groups on the website

D. Palanca- George - No report (George is still struggling with health issues)

E. Communications – Tom & Bobbi

1. Newsletter for December

a. Will contact Cliff Lewis, Karen Hesselbart and Barbara Burger to get articles from them inviting the Community to fill out

Team applications and to begin to pray for Pilgrims for their respective weekends in 2016

b. Listing of new Cursillistas

c. Dates of upcoming weekends in 2016

d. Introduce new Secretariat members – Anne Moye, Don Dukes, Dee Wilkins

e. Share financials/ Encourage Community to consider end of year donations to provide scholarships for Pilgrims and Team

1. Scholarships to be given on a partial and/or full basis

be determined by Bobbi for Pilgrims and by each weekend's Head Cha for Team members

F. Music – Dale (No report)

G. Leadership – Dee & Gretchen

1. Dee provided lists of eligible Rector(a)s that listed the Head Positions,

Possible Head Positions and Rollos Given for each person

a. Those no longer active in SCVDC were removed from the lists

b. Secretariat will vote in January for possible Rector(a)s for 2017

2. January 16th – Sponsorship & Team Responsibilities Workshop
 - a. To be held at St. Stephen's in Lexington from 10 – 2 p.m.
 - b. Ron is catering the meal. Secretariat members bring dessert.
 - c. Title: "Your New Year Resolutions"
 1. Sponsor a Pilgrim
 2. Serve on a Team

Your Secretariat is offering the BEST METHOD
"Come and See"

Dee has written three skits that pertain to Sponsorship. Anne will be working on the afternoon presentation about how to be part of a Team.

d. It was suggested that we encourage the Community to include this workshop opportunity in their church bulletins and encourage their reunion groups to attend. All who sponsored Pilgrims in 2015 should prayerfully invite their new Cursillistas to attend and come with them.

e. Tom ordered dvds on Sponsorship and Secretariat Duties from the National Secretariat

H. Spiritual Directors– Pastors Bob, Rick, Glenn

1. Pastor Rick is no longer serving. He made a one year commitment.

Dates for Secretariat meetings though February, 2016

December – OFF

January – 16th

February 20th

Old Business:

A. A motion was made to accept Anne Moyer, Don Dukes and Dee Wilkins as new members of the Secretariat. All were approved unanimously. Tom thanked Don Lybrand, George Hanlon, Rick Mason and Pam Creasy for their service to the SCVDC community.

New Business:

A. **Voting for Lay Director** – Ron moved Tom Ramsey be re-elected by acclamation as Lay Director. Tom accepted and the vote was unanimous.

B. Secretariat Duties –

1. Pre-Weekend – Bobbi
2. Weekends – Don Dukes (Ron offered to assist him for the first year)
 - a. Don Lybrand will be asked to provide a step-by-step procedure for the Weekend Coordinator position
 - b. Discussed donating old wooden tables stored in trailer to a non-profit organization
3. Post-Weekend & Ultreya – Ron
4. Palanca – Dee Wilkins (Dee will contact George for outline of duties)
5. Communications – Tom & Bobbi
6. Music – Dale
7. Leadership – Dee & Gretchen
8. Spiritual – Head Spiritual Director Pastor Bob Byrne, Pastor Glenn Boland
9. Secretary – Anne

a. Financial Secretary- appointed position – Pam will continue to serve in this capacity for at least another year to familiarize

Anne with responsibilities

C. **Installation of New Secretariat members:** Pastor Glenn installed the new members and reaffirmed the remaining members as to their duties and responsibilities and their commitment to doing God's will as part of the Secretariat of the SCVDC.

Pastor Glenn served Communion and led us in prayer.

D. Use of Camp White Oak in Winnsboro, SC & Camp Summer & Manget in Cameron, SC

1. Camp Summer & Manget has 20 women to 2 bathrooms- not workable
2. Camp White Oak – Facilities are quite old according to Pastor Glenn.
3. Discussed possibilities of returning to Camp Kinard

a. Have several meals provided by Reunion Groups from across the state and only use Camp caterers for breakfasts

b. Decided to have Ron, Don, Dee and Pastor Glenn meet with Tommy Lineberger and other Kinard board members to discuss the possibilities of SCVDC returning there in 2017. A tentative date of Friday, December 5th was chosen.

E. Pam suggested that the SCVDC send a **donation of \$500 to the National Secretariat** for end of year gift. Bobbi made motion. Pastor Glenn seconded. All voted in favor.

The meeting was closed with the Lord's Prayer at 2:15 p.m.

Respectfully submitted by Dee Glander

