

LITD Secretariat Meeting 4/28/12
Ascension Lutheran, Deer Park, NY

Present: Jim Meyer, Steve DeCillis, Joann Siclare, Joe Gricco, Pamela Seaman, Joe Ambrose, Kathy Abdis, Vicki Goodwin, Robin Saliba, Ken Saliba, Debbie DeCillis, Carol Arnold, Dennis and Lisa Russo

Opened in prayer
Minutes from March read and approved

Secretary's Report: Will keep trying to get past minutes from Cynthia.

President: Jim Meyer will call John Kruezburg to see what needs to be done to get the Rules and Procedures Committee moving.

First Vice President: Vicki Goodwin brought up subject of children at the mananita. The need to clarify when children are allowed was discussed. Steve DeCillis asked Vicki what was said when she spoke to Paul Weiss. Vicki stated He said if kids have made Chrysalis or if someone has made Creedo, they may only serve in the kitchen, not the chapel. Steve said he knows Paul Weiss personally and Paul stated to Steve he never said that. Vicki stands by her conversation with Paul from about one year ago.

Since there are no guidelines on this from International, LITD can make the policy. A motion was made that there be no children at the mananita.

Carried and passed: 7 in favor, 1 opposed, 1 abstained

Second Vice President: Robin Saliba questioned why the President of Secretariat told Nancy Wibben they could not do clown communion on her weekend. Jim responded that it was voted on when Tony DeMicco was president and Robin asked if she could do it on the weekend she was Rectrix. Secretariat at that time voted that clown communion could be done only at team meetings, not on a weekend. The matter will be turned over to Rules and Procedures Committee, who will look into the matter.

Treasurer: Report read and accepted. A check for \$21,000 was given to Montfort.

Financial Secretary: Pam Seaman said more instruction is needed on how the money from candidates is handled. Money must be in envelope and labeled as to who or what it is for. Refill chapel bin for tally sheet for community collection. Bank wants Pam, Joe, and Jim to bank at the same time.

Lisa's name is still on the bank account. She will send a letter regarding her resignation. Carol will send return letter re: resignation.

Pre-Weekend: Joann Siclare stated that two books were missing from the weekend. \$10 for each book given to Pam. Changes need to be made in aux book – “In His Image” is at wrong time. Team is to supply refreshments for first team meeting. Joann will compose new sheets with changes on items to be purchased by auxiliaries. Name change needed on tax exempt sheets. DeColores needs to be removed from application sheets.

Post Weekend: Kathy Abdis’ church will hold May 19 sequela – St. Peter’s in Huntington Station. June 9 sequela at United Methodist in Port Jefferson. Sequela scheduled for September 22 in Seaford UMC. It was asked whether date could be changed? Kathy will follow up. Picnic scheduled for August 11. Post cards are out.

Rector/Rectrix: Four women’s names and five men’s names were selected as possible Rector, Rectrix. Renee McCardle will be Rectrix. Jeremiah Zeltmann will be Rector for next weekends. They will get books at meeting at Jackie’s house on Tuesday.

Pastor/Church Committee: Did not meet this month.

Communication Committee: Joe Ambrose has been getting positive feedback. He has some pictures of past weekends. All is behind passworded page.

Old Business: postponed due to lateness of the hour.

New Business: Decision was made to use individual communion cups instead of a common cup for health reasons. This was voted on and passed.

The men’s critique cannot be in the lobby at Montfort on Thursday night. The noise travels to the chapel. A suggestion was made that they hold their critique in the kitchen after helping set up for breakfast. A suggestion was also made that a critique meeting be scheduled in for team from the beginning.

Request to keep closet neat for next team.

Closed in prayer

Respectfully submitted by Carol Arnold, Secretary