

LITD Secretariat Meeting 6/9/12
Christ Church United Methodist, Port Jefferson Station, NY

Present: Jim Meyer, Joann Siclare, Joe Gricco, Kathy Abdis, Vicki Goodwin, Carol Arnold, John Kruezburg, Jackie O'Connor, Robin Saliba, Ken Saliba, Joe Siclare, and Renee McCardle.

Opened in prayer by John Kruezburg

Minutes from April read, corrected, and approved

Secretary's Report: Paperwork received from Cynthia Colletti. Given to John Kruezburg for committee. Attendance sheets to be passed out at all sequelas and kept by Kathy Abdis.

No new reports from president, vice president, or second vice president.

Treasurer: Joe Gricco. Report handed out (see attached).

Check returned from Montfort because of question re signature.

Joe will call the bank for reimbursement of fee.

Discussion on which checks should be preapproved and which should be brought before secretariat.

Discussion for clarification on what is preapproved.

We voted 6 in favor 2 abstained, but clarify

Pre weekend: Joann Siclare. Changes made with updates on kitchen and aux spending. Update on money collection procedure in aux book. New tax exempt forms signed by Jim. (see attached paper)

Weekend: John Kruezburg. Bibles were purchased for last weekends. Has guides, pamphlets, etc. from Lisa Russo. Asked to change lock combination on carts at Montfort. Things are disappearing, such as bells which went missing between hosting International and the spring. We need to purchase new bells for the weekends.

Post Weekend: Kathy Abdis. Sept. 8 sequela at Abiding Presence Lutheran Church in Fort Salonga. Changed because need sequela before weekends start. Will ask Seaford United Methodist for a Saturday in October. Kathy will email John Walsh re Ducks game. Picnic to be held Aug. 12 (alternate

date Aug. 19) on Sunday with service at 10 a.m. Will contact Hiram to do the service. Trying for Caledonia Park.

Rector/Rectrix: Jackie O'Connor. Will hold chief meeting as soon as men have second spiritual advisor in place. Renee McCardle asked about scholarships for team. Partials may be allowed, but it is not known yet. A love fund can is being passed at women's team mtgs, to help cover this.

Rules and Procedures Committee: John Kruezburg says he will have the first mtg of this committee before next sequela.

New Business: A committee needs to be formed by August for the next years secretariat positions nominations. It was suggested to try an Epiphany party in for January sequela with Christmas carols and pot luck supper.

Closed in prayer by Ken Saliba.

Respectfully submitted by Carol Arnold, Secretary