

LITD Secretariat Meeting 9/8/12  
Abiding Presence Lutheran Church, Fort Salonga, NY

Present: Jim Meyer, Vicki Goodwin, Joe Gricco, Ken Saliba, Kathy Abdis, Joann Siclare, Carol Arnold, Renee McCardle, Jeremiah Zeltmann, Pamela Sieman

Opened in prayer by Renee McCardle

Minutes from June read, corrected, approved

President: Next men's weekends will be March 7-10 and September 12-15. Next women's weekends will be held on April 4-7 and September 26-29. Picnic was great with about 80 people attending. Doris Meyer was able to get park for about 50 dollars. Hiram Claudio did a great service, Doris did readings. It was attended by 35 people. Bob Goodwin did music.

Secretary: Letter read from Lisa Russo. Copy in records. Lisa stricken from record and no longer able to access funds and make decisions as a board member.

Treasurer: Joe Gricco gave check to Kathy Abdis for Ducks game. \$50 check to Doris Meyer for picnic okayed by secretariat.

Financial Sect. absent. Joann Siclare said we should be informed regarding accounts Pam Seaman is in charge of.

Pweekend: Joann Siclare's two chief's meetings went well. Has to add spouse talk. Stations of the Cross can be gotten online to read ahead of time.

Post Weekend: Kathy Abdis's October 13 secuela at Seaford United Methodist. Still no place for November and December secuelas. Kathy tried to contact Debbie DeCillis regarding

newsletter. Kathy wrote up a newsletter herself so there would be something for the community to read. She asked if she can get Ducks game going a little earlier.

Application Committee: Ken Saliba ó There are 9 men and 8 women definite candidates for the upcoming weekends.

#### New Business:

Joe Ambrose would like to post lists of candidates and potential candidates to pray for on website.

Community needs to be more involved in palanca for food and snacks instead of expecting team to do it all. There was at one time a coordinator at every church to get food palanca.

Gary Vanderbrink said he would download Tres Dias movie and present it at churches. Larry Arnold will make copies of discs. Motion to allow. 6 yes. Motion passed.

Requested that if anyone is going to be absent from secretariat meeting, please call or email Carol Arnold.

Discussion on whether Mike Keisling should be allowed to work. Was not on original list. Question about whether he was told by past secretariat that he was not to work on weekend. Question approached by Vicki Goodwin. Discussed at length. Jeremiah and also Jim apologized and their apology was accepted. It was decided by the secretariat that Mike would be allowed to work. No objections to this decision in the end. Secretariat approved of Mike Keisling working on the upcoming mens weekend. He will work in an aux position.

Policy and Procedure: John hasn't had a meeting of the policy and procedures committee. It has been well over a year now without a meeting. He will be informed by Jim Meyer that he must have a meeting before the next secuela or a new chairman will have to be found.

Asked whether any new spiritual advisors. Told that two pastors are coming on weekends as candidates.

Offering will be collected at the secuela, separate from regular collection to help with scholarships for team.  
Critiquing rollos discussed. Rollos are not effective if the outline is not followed. Possible changes discussed.

Closed in prayer by Ken.

Respectfully submitted:  
Carol Arnold, Secretary