

# MN Via de Cristo Metro Sub-Committee Meeting

Minutes July 16, 2012

Held at St. Stephen's Lutheran Church  
West St Paul

Members Present: Michelle Waldron, Jim Packer, Paul Hanson, Loren VanPelt, Pastor Cheryl Indehar, Gail Estling, Dave Lindquist and Kathy Packer

Absent: Tim Dickie

Meeting called to order by Dave Lindquist.

Devotion given by Dave.

Opening Prayer by Pastor Cheryl Indehar.

- I. October Rectors for Coon Rapids – Kate Haukos and Loren Van Pelt  
Rectors met with Gail for first training July 17<sup>th</sup>  
Day Two Training set for August 4<sup>th</sup> at Faith Lutheran Church, Coon Rapids.  
Council Mentor – Men's – Jim Packer Women's - Kathy Packer
  
- II. Hudson, Wisconsin weekend- Contract signed and returned  
Weekends set for January 17-20, 2013 for Men's weekend.  
January 24-27 for Women's weekend.
  - a. Rector selection – Dave and Jim to pick top 3 candidates from eligibility list and Gail Estling will call them and offer the position to their choices.
  - b. Need for Council mentor – to be assigned after we know who it will be.
  - c. Training dates – to be determined after selection of Rectors.
  
- III. 2013 Weekends – January set for Hudson, WI  
May – Redeemer Lutheran in Fridley – May 23-26 Men's and May 30 to June 2<sup>nd</sup> Women's.  
October weekend to be determined by Tim Dickie – Site Selection
  
- IV. Future Metro Weekends – Discussion regarding future number of weekends.  
Decided that we should have January and October only. Possibly move the January weekend to the first of February if the trailer situation could be worked out. Also will watch and see the outcome of the couple weekend upcoming this Fall in the South and determine if we would like to try that in May of 2014.  
  
Ultreya – Gail to see if she can have an Ultreya hosted at the end of August at Redeemer in Fridley. This would be a good way to encourage involvement and sponsorship for the upcoming October weekend.

Team Reports:

- A. Allocation – Michelle – Will re-contact those who did not attend the May weekend and see if they are still planning on attending in October.

- B. Leadership Training – Gail – Sleeping arrangements came up in a discussion and it was reaffirmed that married couples sleep separately during the training weekends. Also reiterated that we need to have the rectors in place 6 months before the weekend to give proper time for organizing team. Also keep all those rectors and weekenders in prayer.
- C. Music – Paul – He and Betsy won't be at the Day Two Training for the upcoming weekend training but will have a separate time for training the team musicians .
- F. Site – Selection – Tim – no report. He will be working on Fall of 2013 weekend.
- G. Trailer – Loren – There is now a person on the State Board who will be in charge of supplies for the trailer. Song books – Psalm 33 – State Board has approved purchasing 100 new Psalm 33 songbooks into stock for the Rollo room and also for sale.

Spiritual Director Report – Cheryl is working on the October SD. Those who were working for the Men's weekend in May are continuing on and she is working of getting SD's for the Women's weekend.

Other –

The letter to prospective candidates for Rector will be completed as edited at our last meeting and will be sent out under Dave Lindquist's signature by the end of next week. Dave and Jim will determine who the letters will be sent to and Kathy to get them mailed out.

We should be reaching out to Episcopal members for weekenders and also for team members. Paul to check on a listing and see how we can encourage them to be included.

We still are in need of a Palanca, Liason and Ultreya replacement for our Metro Sub Committee. This is a 3 years commitment. Dave has asked that we each come with suggestions at the next meeting. Also he will get a job description to each of us to help us consider replacement possibilities.

It was decided that we need monthly meeting from now until December and they will be held at St. Stephen's in WSP on the second Monday of each month at 7:00 o'clock. Next meeting - August 13<sup>th</sup>.

Meeting adjourned.

Closed in prayer.

Respectfully submitted,

Kathy Packer