## MN Lutheran Via de Cristo State Council Minutes July 5, 2025

Convener Chris called the meeting to order at 7:07 p.m.

**Members Present**: Carol Hellen, Brian Rath, Janine Schimmelman, Greg Thompson, Chris Van Hofwegen, Veronica Van Pelt, and Rosanna Chambliss

Members Absent: Pastor Paul Brown, Monica Voss

Opening Prayer: Chris

## **OLD BUSINESS**

- Motion: Approve the June MN VdC State Council minutes with the clarification that it is **not** the North District that is disbanding, but only a particular renewal group within the North Distract that has disbanded. (M: CH / BR; motion carried)

## **NEW BUSINESS**

- TEAMS: Monthly State VdC Council call has been changed to TEAMS.
- By-Laws:
  - o A revision to the by-laws was drafted and reviewed last year
  - o Because the North District is currently under the by-laws, the revised by-laws cannot be voted on until it's resolved whether or not the North District will be holding further ultreyas or will be disbanding.
  - o Greg is working to find a church in the North District to hold an ultreya.
- August Weekend items updates
  - o 8 more team members are needed for the Kitchen team.
  - o There is 1 table leader. More are being sought, but they may be asked to support the kitchen team instead depending on the final weekender count.
- Updates on Janine replacement
  - o Janine and Rosanna are working on transferring the VdC database to Rosanna so she can maintain the database going forward.
  - o For now, Janine will keep responsibility for the website and the email list.
  - o MN VdC website address updated to Greg's address in place of Janine's
  - o VdC Supplies
    - Janine sent existing supplies to Greg
    - Brian will be inventorying the trailer and watching Back to School sales to backfill Rollo room supplies
- Replacement for Veronica (Communications) needed
  - o Veronica is looking for a backfill both for Communications lead and for the Facebook work that she had been helping Janine with.
  - o Instagram is currently connected to Veronica's account. Veronica is looking into whether someone else could be an admin.

## **TABLED ITEMS**

- Possibility of Greg taking on Operations position

- Feedback on Pre & Post evaluations

Next meeting: Mon, Aug 4, starting at 7pm.

**Closing Prayer**: Chris

Motion: To adjourn at 7:50 pm (M: BR/LVP; Motion carried)