MN Via De Cristo State Council Minutes Feb. 5, 2024

Convener Greg Thompson called the meeting to order at 7:02 p.m.

Members Present: Carol Hellen, Janine Schimmelman, Greg Thompson, Chris Von Hofwegen, Kirstin Gonzales, Loren Van Pelt, Veronica Van Pelt, Monica Voss, and Rosanna Chambliss

Absent: None Opening Prayer: Greg

Financial Director (Chris) – No report.

Coordinator/Treasurer (Janine):

- Insurance payments to Business Owner's Policy (BOP) and D&O have been made.
- Last month's minutes were posted to the web site. Janine will ask the web site maintainers to change the minutes to open similar to the newsletters.
- The food cost for the women's weekend was almost twice that of the men's weekend. The women's weekend had many special diet needs. Donations may also have been down as only monetary donations were accepted for the women's weekend.
- At the women's weekend, there was a shortage of yellow books. Janine had not known in advance that the supply of yellow books was low and will get more printed.
- The supplies in the trailer were inventoried a few months back. Janine is waiting to receive a copy of the inventory list.

Convenor (Greg)

- The Director for the south asked for and received confirmation that the State Council would have no issue if they reached out to people in the south.
- The council would like to post a website message that would welcome anyone who has been part of any Cursillo movement to serve in our secretariat. Kirstin will discuss with the Region 2 Director, Brenda Brown, about how best to word this.
- Monica suggested posting a generic description of what Cursillo means on the website.

Metro Director (Kirstin)

- The last men's and women's weekends and the Ultreya went well. The Valentine's fund raiser is being advertised, and a coed weekend is being targeted for the third weekend of August at Lutheran Church of the Master.
- The May timeframe is targeted to hold another 4th Day Community one day event.

<u>Metro – Director Elect (Carol)</u>

- Carol is working on defining the duties of the various metro council positions.
- We are in search of a new Director Elect.

Communications - (Veronica)

- Followers are up on Facebook and Instagram.
- This month's state / metro council representative profile will be Greg's.

<u>Newsletter – (Monica)</u>

- Weekender names cannot be posted in the newsletter at this time since the newsletter cannot yet be password protected.
- Veronica will generate permission slips for the weekenders to sign if they are willing to have their names posted in the newsletter.
- Monica made a request for articles to include in the newsletter.

Operations

No Report

In Person Meeting -

• The in-person meeting of the State Council is pushed out to April 6.

<u>Next meeting</u>: Monday, Mar. 4 at 7pm <u>Closing Prayer:</u> <u>Motion:</u> To adjourn. (M: ??; Motion Carried). The meeting adjourned at ~ 8:20 pm.