# MN Lutheran Via de Cristo State Council Minutes June 7, 2025

**Members Present**: Brian Rath, Janine Schimmelman, Greg Thompson, Chris Van Hofwegen, Carol Helen, and Monica Voss

**Members Absent:** Kirstin Gonzales, Pastor Paul Brown, Loren Van Pelt, Veronica Van Pelt, and Rosanna Chambliss

**Opening Prayer**: Bill Schimmelman

## **REPORTS**

## Convenor – (Chris)

- The online State Council meetings will be transitioning to Microsoft Teams.
- The state council will be working through the bylaws one section, paragraph, etc. per meeting until all the bylaws have been updated.

### Admin & Finance (Janine):

- Janine is moving to AZ within the next few months. She will continue to work on State Council for a while, but as she holds both the Treasurer and Office Admin positions, some of her duties will need to be transitioned to someone else.
- Greg offered to take on some of the duties. Chris and Greg can both sign up weekend Treasurers.

### Misc (Greg)

- Truck supplies are getting updated and are in the truck for the August weekend.
- Greg will try to find a location for the northern trailer closer to the metro.
- The North District is disbanding. There are several people who want an ultreya, so that may still occur in the north.

Next meeting: Mon, July 7, 7 p.m.