

2016 NATIONAL GATHERING BUSINESS MEETING

LOURDES UNIVERSITY

SYLVANIA, OH

JULY 21 – 23, 2016

Meeting was called to order by Steve Barnett, VPA, at 4:25 p.m. EDT on Thursday, July 21, 2016. (Steve Gielda, President, was not present due to a family emergency.)

The Delegates were seated and a quorum was declared.

Butch Seeley (Via de Cristo of Ohio) moved that the Business Meeting Agenda as amended be approved. Second. Motion carried.

Wendy Showalter, VPO, welcomed Northern Plains of North Dakota and Lake Gaston, new Secretariats, to the VdC Community.

Paul Schmidlin, Executive Director, presented *Vision Casting: What Is Ahead for 2016-2017* to the assembly.

Meeting was recessed at 5:20 p.m. EDT.

Meeting reconvened at 10:53 a.m. EDT on Friday, July 22, 2016.

Diane Purcell opened with prayer. Prayer of the Holy Spirit.

Thrivent presentation by Susan Minch.

NLS Board Reports (including appointed positions).

Nominations – Nominating Committee submitted Lynne and Jim Ryan (Sonbeam) for VPA, and Brenda Accola (Indian River VdC) for Treasurer. No other nominations from the committee.

Nominations from the floor:

Pr. Karl Gaston (Via de Cristo of Ohio) nominated Warren “Butch” Seeley (Via de Cristo of Ohio) for Vice President of Administration. Second.

Don Seeber (Eastern North Carolina Via de Cristo) nominated Terry Park (Eastern North Carolina Via de Cristo) for Vice President of Administration. Second.

Carolyn Hawkins (Western North Carolina Via de Cristo) moved closing nominations. Second. Motion carried.

Ed Broestl (Colorado VdC) moved to close nominations for Treasurer. Second. Motion carried.

Bob Lewis (Western North Carolina Via de Cristo) nominated James D. Lockley (Western North Carolina Via de Cristo) for Spiritual Director. Second.

Brad Coulter (Lutheran Via de Cristo of Minnesota) nominated Mark Marxhausen (Lutheran Via de Cristo of Minnesota) for Spiritual Director. Second.

John Aclin (Rainbow Via de Cristo) moved that nominations be closed. Second.

Brenda Accola, Treasurer, presented the 2015-2016 financial report.

Meeting recessed at 12:17 p.m. EDT.

Meeting reconvened at 4:03 p.m. EDT on Friday, July 22, 2016.

Carol Reedstrom opened in prayer.

Ed Broestl (Colorado Via de Cristo) moved to accept the Financial Report for the Fiscal Year June 1, 2015 through May 31, 2016. Second. Motion carried.

Closing prayer by Pastor Doug.

Meeting recessed at 5:01 p.m. EDT.

Meeting reconvened at 10:45 a.m. EDT on Saturday, July 22, 2016.

Rick Hanzlit opened in prayer. Prayer of the Holy Spirit.

Discussion of Proposed General Fund Budget for Fiscal Year June 1, 2016 to May 31, 2017.

Butch Seeley (Via de Cristo of Ohio) moved that the Proposed General Fund Budget for Fiscal Year June 1, 2016 to May 31, 2017 be approved. Second. Motion carried.

Elections. Pr. Doug led us in prayer. Warren Seeley, VPA. Pr. Mark, SD.

Diane Purcell (Lutheran Via de Cristo of Minnesota) moved that Brenda Accola (Indian River Via de Cristo) be elected NLS Treasurer. Second. Motion carried.

2017 NLSAM Host Committee Presentation. Location will be Wake Forest University, Winston-Salem, NC, July 27-30, 2017.

Motion to destroy ballots made by Diane Purcell (Lutheran Via de Cristo of Minnesota). Second. Motion carried.

Motion to adjourn by Shirley Ostrem (Northern Lights Via de Cristo). Second. Motion carried.

Meeting adjourned at approximately 12:05 p.m. EDT.

Carol McGill

Secretary