

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: January 5, 2016

The meeting was called in session at 6:30 p.m.

Present: Rich Damhoff (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Suzette Coggins (4th Day), Jeff True (Reunion Groups), Linda Anderson (Spiritual Advisor), Shannon McCarty (Spiritual Advisor), Julie Smith (Database), Ken Johnson (Praise & Worship); Debbie Kendrick (Communications/Website), Dave Johnson (Weekend), John Nowak (Pre-weekend), Sherry Damhoff (Women's Leader), Andessy Brown (outgoing President), Rose Johnson (outgoing Treasurer), Sam Brown (Men's Leader)

Absent: None

Guests: None

Prayers and Praise

Mark Meintel opened the meeting with prayer

Meditation and Communion

Linda started off speaking on the meditation and how New Year resolutions are made to last a year and we rarely keep them; however, taking words from Psalm 101 - these words are resolutions that can (should) last a lifetime (resolution) and Romans 12:1-2 affirms our relationship with God (affirmation and resolution). The verse that was read for communion was 1 Corinthians 11:23-29 – we are righteous because of Jesus' sacrifice.

Business

- Motion was made to approve Minutes for December
- Rose Johnson gave the report for the Financial Report
- Rector selection for Fall, 2016
 - List was provided after deciding to add people to the list that may be lacking one or two qualifying positions
 - Voting will commence in February
- The candidates for Rector/Rectora are going to be called by Sherry and Sam to determine who wants to be considered for upcoming Fall weekends
- It was motioned and approved to contribute \$500 to both Living Streams and Chaparral Christian Church(s)
- Rich shared his vision for 2016. New ideas are welcomed. An effort will be made to “get back to basics”; empower upcoming Rector/Rectora with the tools they need to succeed; streamline some of the events/elements of the weekends;

reaffirm among team/leaders that we are all under God's authority; but the Rector/Rectora are under the authority of the Secretariat, and on down to team, etc.

Action Items

- Voting for Rector/Rectora
- Approve January Minutes

The meeting was closed in prayer and adjourned at 8:20 p.m.

Respectfully submitted,
Karen Turyan