

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: January 9, 2018

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

Present: Rich Damhoff (President), Mark Meintel (Vice-President), Debbie Kendrick (Communications/ Website), Dennis Smith (Pre-Weekend), Jeff True (Reunion Groups), Karen Dreos (Database), Mitch Malinski (Treasurer), David Johnson (Weekend), Chuck Anderson (Men's Leader), Rikk Cramer (Praise & Worship), Rose Johnson (Women's Leader), Stephanie Doucette (Fourth Day), Sherry Damhoff (Women's Leader)

Absent: Chris Young (Secretary), Leah Jenks (Palanca), Shannon McCarty (Spiritual Advisor), Jenny Torres (Spiritual Advisor)

Guests: Jim Langdal, Jeff Schops, Mike Magick, Carol Nelson, Kurtis Doucette

Prayers and Praise

Rich Damhoff called the meeting to order.

Chuck Anderson opened with prayer.

Meditation and Communion

Spiritual Directors absent

Business

- Rich Damhoff opened the meeting
- November 2017 Minutes were approved.
- Rich opened discussion on upcoming secretariat position openings. Vote to occur for President tonight. Turned meeting over to Mark Meintel. President position to be discussed and voted on first.
- Mark Meintel led discussion of new President position and voting. Jim to step out first during discussion. Requested anyone other than current Secretariat positions to step out during discussion.
- Open discussion and questions of Rich about his vision for the Community and his role as President.
- Rich Damhoff is agreeable to continuing to stay on Secretariat in his current position.
- Mark asked Secretariat for questions or comments of Rich.
- Mark has Leah and Chris' votes which will be kept confidential.
- Rikk Cramer commented about Praise & Worship and equipment in the community. Open discussion on item. To be addressed in a future meeting.
- Jim asked to come in and Rich and Sherry stepped out.
- Mark asked Secretariat for questions or comments of Jim.

- Open discuss and questions from Secretariat members to Jim about his vision for the Community.
- Jim asked to step out during voting
- Chuck Anderson led prayers for voting
- Secretariat votes tallied for President position. Jim Langdal voted in as new President.
- Absent members asked to return for continuing meeting discussions.
- Rich led discussion of other open Secretariat positions and potential candidates for: Reunion Groups, Treasurer, Palanca. Discussed other potential position openings.
- Jeff Schops has agreed to step into Dennis Smith's pre-weekend role during the upcoming Men's Weekend
- Voting commenced
- Mike Magick to be new Treasurer. Carol Nelson to be new Reunion Groups head. Palanca position still to be filled; Leah Jenks has agreed to continue until a new person is in place.
- Rich opened discussion of voting for Fall Rector and Rectora
- Eric Dreos opened in prayer for discussion and voting
- Peggy Shortridge to be Fall Women's Rectora
- Tim Kasovac to be Fall Men's Rector
- Rich opened discussion concerning Fall 2018 International conference here in Phoenix. To continue in future meetings

Secretariat Chairperson's Reports

- Treasurer – Updated on payments, future options for payments and deadlines
- Pre-Weekend – no applications yet; encouraged sponsorships due to large teams for Spring weekends
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Action Items

- Praise and Worship, equipment, song usage and community procedures
- Team fees during weekends
- International meetings, location, responsibilities
- Treasurer transfer of responsibilities
- Community contact updates button on website
- Men's Spiritual Director for Secretariat

The meeting was closed in prayer by Mitch Malinski and adjourned at 8:00 p.m.

In His Service,
Debbie Kendrick