

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Living Streams Church

**Date and Time:** February 1, 2016

The meeting was called in session at 6:40 p.m.

**Present:** Rich Damhoff (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Suzette Coggins (4<sup>th</sup> Day), Jeff True (Reunion Groups), 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), Sam Brown (Men's Leader), Andessy Brown (President Emeritus)

**Absent:** None

**Guests:** Dan and Cookie Goddard

### **Prayers and Praise**

Mark Meintel opened the meeting with prayer

### **Meditation and Communion**

Shannon McCarty gave the meditation and communion reading. Matthew 22:1-14 speaks about a wedding feast given where no one invited showed up. We are all invited to party. Do we show up and participate or decline and make excuses? "The Kingdom of Heaven is near and there was a wedding feast that is the subject of the scripture reading and there will be a wedding feast when Christ comes back for his bride, the church. Many are called but few are chosen.

### **Business**

- Motion was made to approve Minutes for January
- The candidates for Rector/Rectora we discussed and voted on for upcoming Fall weekends; Wes Trayner and Leah Jenks were voted in and Leah accepted. Wes was going to be called the next day
- A reminder was made of the February secuela to be held on February 28
- Calls are being made to firm up the location for future Secretariat meetings, secuelas and send-offs, etc. Possible locations are Madison Baptist Church and God's Living Room
- The position of Database is open as Julie Smith has decided to step down
- Discussions regarding how to streamline the process of new Rector/Rectoras in forming teams, preparing for weekend, etc. Certain traditions should be maintained and how best to keep the focus on the Pilgrims and not on how much we can pile into a weekend will be gone over with the Rector/Rectoras

- Ken Johnson will be researching the licensing for songs used on the weekends

**Action Items**

- Reaching out to various members of the community by Rich and Shannon
- Approve February Minutes
- Selection of a new women's Spiritual Advisor

The meeting was closed in prayer by Shannon McCarty and adjourned at 8:40 p.m.

Respectfully submitted,  
Karen Turyan