

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: February 6, 2018

The meeting was called in session at 6:34 p.m.

Present: Jim Langdal (President), Chris Young (Secretary), Debbie Kendrick (Communications/Website), Dennis Smith (Pre-Weekend), Carol Nelson (Reunion Groups), Karen Dreos (Database), David Johnson (Weekend), Chuck Anderson (Men's Leader), Rose Johnson (Women's Leader), Stephanie Doucette (Fourth Day), Jenny Torres (Spiritual Advisor)

Absent: Rich Damhoff (President Emeritus), Mark Meintel (Vice President), Mike Magick (Treasurer), Rikk Cramer (Praise & Worship), Suzette Coggins (TDI Representative)

Guests: Mitch Malinski, Ken Johnson, Lauren Johnson, Eric Dreos, Kurtis Doucette, Kenny Lawrence, Romena Lawrence

Prayers and Praise

Jim Langdal called the meeting to order.

Jim introduced himself as the new president and gave his vision for secretariat.

David Johnson opened with prayer.

Jenny Torres took prayer requests and praises.

Meditation and Communion

Jenny Torres gave the meditation and communion.

Business

- January 2018 Minutes were approved.
- Jim Langdal opened the discussion of the Tres Dias International meeting in November. Suzette Coggins will be the TDI Representative for TDCA. Suzette will be attending the meeting in Houston and coordinating the meeting in November. David Johnson will be meeting with Bethany Bible Church on Thursday to evaluate availability for November meetings. Jim stressed promoting event within the community and inviting Tucson members as well. It was suggested that flyers were created to promote and slotting times at team meetings for promoting.
- Lauren Johnson reported preparations for weekend #34 were going well. There are currently 81 team members and 12 on waiting list. Lauren had a question on international palanca letters. Jim Langdal will follow up with information. Dennis Smith reported the men's preparation is on track as well. There are 93 team members. It was also reported that the women currently have 9 pilgrims and the men have 15.
- Mitch Malinski was sitting in for Mike Magick and gave a report on weekend #33 financials. There is some confusion as to final women's roster and a reconciliation is needed to determine a final analysis. It was stated that a more precise accounting be done on teams with clearer communication with the treasurer. Mitch also gave a report

on weekend #34. 59 women and 58 men have paid fees. Also, the summary of 2017 showed a lower balance most likely due to facility rentals.

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Secretariat Chairperson's Reports

- President – Had good meeting with Rich Damhoff and Mark Meintel. Also mentioned a secretariat retreat for further consideration. Ken Johnson included in giving update on John 17 community in Tucson led by Dave Strong. Third set of weekends next, beginning 2 weekends per year, team fees \$25, located weekend location. TDCA is still sponsoring their community. They have been encouraged to get chartered.
- Secretary – Filed updates with Corporation Commission and new signers will be added to bank account when updates are complete.
- Pre-Weekend – Peggy Shortridge assisting. All good now.
- Weekend – Will secure team meetings for weekend #35. There will be no joint meetings. Jim Langdal to set up dates with Granite Hills for 2019.
- Fourth Day – Will coordinate more secuela's and advise.
- Palanca – Need to someone to replace Leah Jenks. Karen Dreos will post on Facebook. Jim will follow up with TDI concerning palanca letters for weekends. Also suggested secretariat take time at meetings to pray for all other community weekends.
- Reunion Groups – Need a list of all active reunion groups. Will promote at team meetings.
- Spiritual Advisor – Secretariat needs a men's spiritual advisor. Keep in prayer.
- Women's Leader – All is good. Lauren working well with leadership advice.
- Men's Leader – All is good. Dennis is in tune.
- Communications/Website – Domain name question. To be addressed by Jim. Would like to be replaced on secretariat. Brenda McDonald possible candidate. Newsblasts still going out to community via Mailchimp.
- Database – Need debrief and updated final roster each weekend to record accurate information to be shared with the Treasurer. New update button on web for community updating of personal contact information.
- Praise & Worship – Database not working well. Need to create different database. Need to speak with John McJunkin about equipment needs for weekend and team meetings. Request authorization to purchase items to repair equipment. Jim authorized.

Action Items

- Discuss locating free meeting rooms.
- Create more definite sequela dates.
- Discuss further serenade guidelines.
- Men's Spiritual Advisor for Secretariat

The meeting was closed in prayer by Mitch Malinski and adjourned at 8:28 p.m.

In His Service,
Chris Young
Secretary