

# ***Tres Dias of Central Arizona Secretariat Minutes***

***Location: Chaparral Christian Church***

***Date and Time: 02/05/19 @ 6:30 pm***

- ***Meeting was called to session at (actual start time): 6:32 pm***

***Present: (Y/N)***

***Jim Langdal (President) Yes***

***Eric Dreos (Secretary) Yes***

***Carol Nelson (Reunion Groups) No***

***James Stanley (Weekend) Yes\_***

***Tony Billings (Palanca) Yes***

***Jenny Torres (Spiritual Advisor) No***

***Brenda McDonald (Comm/Web) Yes***

***Rose Johnson (Women's Leader) Yes***

***Suzette Coggins (TDI Rep) Yes***

***Dennis Smith (VP) Yes***

***Mike Magick (Treasurer) Yes\_***

***Peggy Shortridge (Pre-weekend) No***

***Rhonda Kaiser (4<sup>th</sup> Day) No***

***Ray Land (Spiritual Advisor) Yes***

***Rikk Cramer (Praise and Worship) Yes***

***Karen Dreos (Database) Yes***

***Tim Abril (Men's Leader) Yes***

***Guest: Dave Small, Ramon Heflin***

- ***Prayer and Praise (Time: 6:43 pm) Jim Langdal  
meeting in with prayer (Including Tres Dias  
Weekends)***
- ***Meditation and Communication (Time: 6:48 pm) Ray Land  
gave meditation and communion reading***

***BUSINESS: (Time: 7:03 pm)***

- ***Approve James Stanley as Weekend – Motioned: Dennis Smith and 2<sup>nd</sup>: Tony  
Billings***
- ***Approve January Minutes – Motioned: Mike Magick and 2<sup>nd</sup>: Karen Dreos***
- ***Weekend #36 Update, Head/SD Issue – Rose- Women's weekend moving along  
smoothly; Jim asked if Stephanie is getting sufficient support, Yes stated  
Rose, Tim – Shared even with recent drops team at 70, pilgrims at 7; Almost  
finalized on weekend script and timeline***
- ***John 17 update – Dennis Smith shared that modeling themselves more with  
Tres Dias and meeting essentials; Steering committee has a secretary, but still  
not at the point to have a full Secretariat***

- *Serenade prayer review – Brought to the table that on last men’s John 17 weekend had participant walk out on Serenade, he felt the readings were derogatory towards women. Shared with Secretariat is differences between what we current read and what John 17 in Tucson has re-written. Jim asked Secretariat to read through both and bring back to next meeting what if any changes we feel need to be considered.*
- *Policy & Procedures documents update Jim shared when him and Dennis started in to make updates and that he, Dennis and Eric will continue to read through and update changes that we will later consider with Secretariat and discussed in the near future*
- *3 year Secretariat term discussion Jim shared spreadsheet were current body is on there current position and when they would be up, International calls for 3 year commitments and for TDCA to consider following suit; To be brought up next meeting*
- *Additional Business:*
  1. *SD team fees brought back to the floor for discussion; Jenny Torres felt that consideration for some SDs on team might have financial challenges due to their mission work and funds available to serve; that Secretariat reconsider opening up addressing covering for the SDs on weekend, to be brought back up next meeting*
  2. *Rooms on weekend ( Pop stand and Cabins) What are the necessity for team to need a separate rooms; Point was made that we are a team and bucking builds friendship especially with those we may not know as well; Outside of Medical is there any other reason? To be brought up next meeting*
  3. *TDCA Information Event (Handout) Sunday February 17 @ 6 pm Chaparral Christian Church Bring perspective pilgrims to learn more about TDCA*
  4. *Discussion on Pilgrim to come on weekend that has been struggling with there walk and wanting to let go of sin nature in life and turn life over to Christ, Brought up the two questions asked of all Pilgrims, per Jim protentional Pilgrim answered satisfactorily those and other questions, Concerns raised as to whether individual needs to seek counseling first; Are they in a place and maturity is where the walk raises them from where he is to a leader/disciple in Christ and maybe the next weekend might be a better option, another concern was raised as to how other pilgrims on weekend would receive this person and effect on protentional pilgrim; SDs along with President and VP to discuss further*
  5. *Victory Sequela – Schedule for Saturday April 27<sup>th</sup> at Bethany Bible*

*Jim Langdal (President) Pass*  
*Dennis Smith (VP) – Shared w/ team*  
*Mike Magick (Treasurer) – Team fees and financial standings for TDCA is good*  
*Eric Dreos (Secretary) Pass*  
*Peggy Shortridge (Pre-weekend) N/A*  
*James Stanley (Weekend) Pass*  
*Rhonda Kaiser (4th Day) N/A*  
*Tony Billings (Palanca) Promo letters for upcoming weekends and update letters received from other communities*  
*Carol Nelson (Reunion Groups) N/A*  
*Ray Land/Jenny Torres (Spiritual Advisors) Pass*  
*Rose Johnson/Tim Abril (TDCA Leaders) Pass*  
*Brenda McDonald (Comm/Web) Shared library on TDCA site and other info for community and International info available*  
*Karen Dreos (Database) Asked who with International is using a system that is more user friendly than Excell*  
*Rikk Cramer (Praise and Worship) Shared gathering and dinner at Dave Small with those on worship and spouses and rotation in valley and encouraged others to come*  
*Suzette Coggins (TDI Rep) New banner being created for us at International meetings; Shared the four people attaching next international meeting in Idaho in February TDCA only covering two out of the four the other two are paying own way*

- *Closing Prayer: (Time: 8:59 pm) Dennis Smith Prayed us out*