

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams Church

Date and Time: March 4, 2014

The meeting was called in session at 6:35PM

Present: Andessy Brown (President), Jim Langdal (President Emerits), Dennis Smith (Vice-President), Rose Johnson (Treasurer), Peggy Short ridge (Pre-Weekend), Bob Brown (Weekend), Pat Morcom (Palanca), Amber Durand (Reunion Groups/Serenade), Julie Smith (Database), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Mark Krause (Spiritual Advisor), Linda Anderson (Spiritual Advisor), Ken Johnson (Praise & Worship), Suzette Coggins (Fourth Day), Brooke Bennett (Electronic Communications/Pre-Weekend)

Absent: Mark Meintel (Secretary), Trish True (Welcome Breakfast & Training), Laurie Gallick (Database)

Guests: David Small

Prayers and Praise:

Those present prayed for our community, other communities around the world and the needs of those present.

Meditation and Communion:

Linda shared reflections on the Lenten season starting March 5. It is the 40 days leading to Easter and is a time of personal reflection, self-examination, renewal, commitment or recommitment, repentance and prayer. The number 40 is often seen in the Scriptures from the 40 days and nights Moses spent on Mt. Sinai and the 40 years the Jews wandered in the wilderness to the 40 days Jesus spent in preparation for His ministry. It is a time for followers of Christ to imitate His example by devoting more time to prayer, reading His Word and listening for His voice. It is a time to not only give up something but to intentionally add something. It does not matter what as long as you do it with purpose, to trigger reflection and remembrance of Christ's sacrifice and resurrection.

Communion is shared each time the Tres Dias Community gets together helping us to remember and reflect on who and whose we are. 1 Corinthians 11:23-32 was read, then as the song "When I Survey the Wondrous Cross", there was time for personal reflection and repentance prior to all participating in the Lord's Supper.

Business:

- Andessy brought the revised Rector Selection process to the Secretariat. There was discussion of minor changes that would make the process clearer. These changes include but are not limited to replacing specific months (March/October) with Spring/Fall as the month the activity occurs may not be the same as stated and applicant submission of biographies is required for consideration.

- Andessy will make the changes as discussed and present the updated Rector Selection process for the next meeting.
- It was discussed that a brief description of the vetting process be written. It is to seek an understanding of the essences of the applicant's personal walk. Additional qualifications may want to be added to rector/rectora requirement. Add these to the Action Items.
- Deborah and Tim will contact the rector/rectora qualified individuals to determine individual interest. They will send out the questions for the biographies to those expressing interest.
- Rose shared an update of the upcoming women's weekend. There have been some changes in team members but the team is excited and working well together. There are currently 69 on team. Deborah shared that Rose is doing a great job and the team is taking suggestions she makes with enthusiasm.
- Tim shared an update of the men's weekend for Kurtis. Team is up to 95 at this time but will most likely level off at 80. Kurtis is midway through the timeline and will be meeting with Tim in the coming week to finish the process.
- There was discussion concerning whether all the talks needed to be reviewed or presented prior to the weekend. These would include all the spiritual talks and the rector/rectora talk.
- Rose shared the Treasurer's report concerning team fees to date, the number taking the discount for early payment and the number of late fees. Pilgrim scholarship money is still needed. Peggy reported that there are needs for partial scholarships.
- Bob reported that Granite Hills camp has approved the dates we have requested for upcoming weekends in 2015 and 2016. Andessy can sign the contracts during the women's weekend. The camp needs the head count for meals 2 weeks prior to the weekends. In light of Bob's future move, he has been trying to find a replacement and is asking for any suggestions to be forwarded to Andessy.
- Pat shared a list of March weekends to be upheld in prayer. The weekends will be added to the International site and the 3-day org prayer vigil sites.
- Julie states that the conversion of the database is moving forward.
- Brooke thanked the community for the help and support over the last few weeks. She reported that the domain would change over at the end of March. It will be helpful if she is given 7-10 days notice or heads-up prior to the date an event notification needs to be sent out to smooth the process.

- Peggy reported that there are 16-17 women and 10 men for the weekends at this time. Brenda is helping with the food.
- Dennis reported that the re-write of weekend job descriptions is going slower than originally anticipated. The aim is to have them completed prior to the next set of weekends.
- Suzette shared that there is a need for locations for the May and June secuelas and reported that Tres Dias is using many of the weekends for team meetings so that secuelas are showing a low turnout. Brainstorming took place on how many secuelas are needed, how long team meeting should go and how many team meetings are needed, could the meeting be extended and the number of meetings decreased. It was decided to skip the May secuela and hold secuelas on June 14 and September 13, locations to be determined.

The issue of childcare was discussed. Andessy and Brooke volunteered to be providers for the Victory secuela.

Action Items:

- Andessy to complete revisions to the Rector Selection process and present to Secretariat at the March meeting for final approval and voting to include in the Bylaws.
- All Secretariat continue to brainstorm childcare issues
- All Secretariat to brainstorm team meeting length and number

The meeting closed in prayer and adjourned at 8:42PM

Respectfully submitted,

Pat Morcom substituting for Mark Meintel