

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: March 7, 2017

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

Present: Rich Damhoff (President), Chris Young (Secretary), Mitch Malinski (Treasurer), Jeff True (Reunion Groups), Stephanie Doucette (Fourth Day), Leah Jenks (Palanca), Cookie Goddard (Spiritual Advisor), Debbie Kendrick (Communications/Website), Karen Dreos (Database), Sherry Damhoff (Women's Leader), Chuck Anderson (Men's Leader)

Absent: Mark Meintel (Vice-President), David Johnson (Weekend), Shannon McCarty (Spiritual Advisor), Rikk Cramer (Praise & Worship)

Guests: Karen Turyan, Dan Goddard, Peggy Shortridge, Mark Halquist, Suzette Coggins, Dennis Smith, Trish True

Prayers and Praise

Leah Jenks opened the meeting in prayer.

Meditation and Communion

Cookie Goddard gave the meditation and communion.

Business

- January 2017 Minutes were approved
- Rich Damhoff introduced the new notebooks for each Secretariat Member
- Dennis Smith was introduced and submitted his name for the open position of Pre-Weekend Chairperson
- Motion was introduced to vote Dennis Smith in as Pre-Weekend Chairperson and was seconded and carried
- Secretariat members were urged to attend all Secuela's and let President know if not attending
- By-Laws were discussed including officers and chairpersons chain of command in the event of the absence of officers at Secretariat meetings and voting requirements
- Informed that annual meeting will take place at Victory Secuela
- Clarification of Secretariat body and projecting a positive light to community including awareness of inappropriate material on public sites or social media
- Dan Goddard spoke on Shane Compazzano incident and as a community spiritual counselor took responsibility for mishandling and apologized to secretariat body. Urged community to handle adverse situations with care, love, and emphasis on Jesus
- Suzette Coggins (upcoming rectora) gave report of great progress towards weekend; 22 pilgrims; 84 team members; utilizing Wes Trayner's timeline from prior weekend

- Mark Halquist (upcoming rector) gave great report and only small items left to address; 19 pilgrims; 75 team members

Secretariat Chairperson's Reports

- Treasurer - Putting financial report together
- Fourth Day – Community picnic went well
- Palanca – Having issues getting prayer vigil on website. Will create in Google Doc's and post on TDCA website. Instructed community to be careful not to sign-up for slot that was already filled. Discussed Palanca letters
- Reunion Groups – Started reunion group with all new Pescadores. Requested time to speak at final team meeting. Upcoming rector and rectora had no problem with this
- Database – Will get format to pre-weekend and president
- Communications/Website – Email blast coming for upcoming weekend events. Goal for this year is training replacement
- Men's Leader – Stated he did not receive January 2017 minutes. President will rectify
- Pre-Weekend – Discussed breakdown of send-off responsibilities and various committee member's duties; Discussed prospective pilgrim in active divorce proceedings and if should or should not attend. President took under advisement

Action Items

- **Discussion on Rector and Rectora selection and voting**
- **Discussion on forming committee to aid in selection of upcoming open positions on Secretariat; President, Treasurer, Palanca, Reunion Groups**
- **Discussion on Webmaster issues**
- **Treasurer to investigate donations made to specific purpose or person**
- **Pilgrim guides resolution**

The meeting was closed in prayer by Sherry Damhoff and adjourned at 8:03 p.m.

In His Service,
Chris Young
Secretary