

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: March 6, 2018

The meeting was called in session at 6:32 p.m.

Present: Jim Langdal (President), Rich Damhoff (President Emeritus) Chris Young (Secretary), Mike Magick (Treasurer), Carol Nelson (Reunion Groups), Dennis Smith (Pre-Weekend), Stephanie Doucette (Fourth Day), Jenny Torres (Spiritual Advisor), Rose Johnson (Women's Leader), Suzette Coggins (TDI Representative)

Absent: Mark Meintel (Vice President), David Johnson (Weekend), Rikk Cramer (Praise & Worship), Debbie Kendrick (Communications/ Website), Karen Dreos (Database), Chuck Anderson (Men's Leader)

Guests: Ken Johnson, Kurtis Doucette, Ray Land, Kathy Land, Ernie Torres, Brenda McDonald

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Meditation and Communion

Ernie Torres gave the meditation and communion.

Business

- February 2018 Minutes were approved.
- Jim announced that Ray Land had volunteered to be a Spiritual Advisor on Secretariat. Ray addressed the Secretariat and fielded questions and concerns from the board. Ray presented his vision for Tres Dias of Central Arizona and was passionate about creating cultural diversity within the community. A discussion took place among the board and Jim called for a vote. Ray was confirmed by the board as the new Spiritual Advisor.
- Rose Johnson gave Lauren Johnson's report for weekend #34 and relayed that all was well with normal issues. The women have 20 pilgrims. Dennis Smith reported all good with 25 pilgrims.
- Jim led a discussion concerning a potential women's pilgrim that doesn't speak English. Several options were presented including a translator attend with her. It was decided that further information was needed from the sponsor and perhaps having her attend in the fall.
- Jim led a discussion on possible streamlining of the serenades. Several suggestions were made with the overall consensus being to limit the serenade to 25 minutes. It was also stated that the Secretariat Leaders work more closely with the serenade music teams to ensure the song selection is singable, easily learned and fits with the time limit.

Secretariat Chairperson's Reports

- President – Working on 2019 dates and ensuring weekends and sequelas do not occur on Palm Sunday or Easter. Made decision to bump Victory sequela to April 27.
- Treasurer – Financial update given for weekend 34. Need updated rosters.
- Secretary – Update on changes to Articles of Incorporation.
- Fourth Day – Working on sequela details. Community club house being considered.
- Palanca – Jim put his name on International web as Palanca chair. Gathering letters for weekend.
- Reunion Groups – Sending emails to team and speaking at team meetings. Forms being distributed to teams.
- Spiritual Advisor – Ray needs Spiritual Advisor notebook.
- Women's Leader – All is good. Lauren is easy to work with.
- Praise & Worship – Media soundboard training session scheduled at GCU.
- TDI – Attending meeting in Houston. November international will occur on Victory Sequela weekend and reps will be attending. Rep will come to Phoenix in August to preview setup. Need to get word out at team meetings concerning hosting of TDI in November. Would like community to participate in Essentials training on the Friday of TDI weekend. Currently have a committee of 9 people to assist. The rooms at Bethany Bible Church are reserved. TDI asked Suzette to consider nomination for TDI Secretariat. She has submitted her name to their election process.

Other Business

Jim stated that Tucson community, John 17, needed volunteers for upcoming weekend.

The meeting was closed in prayer by Jenny Torres and adjourned at 8:39 p.m.

In His Service,
Chris Young
Secretary