

Tres Dias of Central Arizona Secretariat Minutes

Location: Chaparral Christian Church

Date and Time: 03/05/19 @ 6:30 pm

- ***Meeting was called to session at (actual start time): 6:33 pm***

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Carol Nelson (Reunion Groups) Y

James Stanley (Weekend) Y

Tony Billings (Palanca) Y

Jenny Torres (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) Y

Rose Johnson (Women's Leader) Y

Suzette Coggins (TDI Rep) Y

Dennis Smith (VP) Y

Mike Magick (Treasurer) Y

Peggy Shortridge (Pre-weekend) Y

Rhonda Kaiser (4th Day) Y

Ray Land (Spiritual Advisor) Y

Rikk Cramer (Praise and Worship) Y

Karen Dreos (Database) Y

Tim Abril (Men's Leader) Y

Guest: Denise Magick, Kathy Land, Ric Coggins, Kurtis Doucette, Stephanie Doucette, David Small

- ***Prayer and Praise (Time: 6:34) Jim Langdal started meeting with prayer (Including Tres Dias Weekends)***
- ***Meditation and Communication (Time: 6:48) Kathy Land gave meditation and communion reading***

BUSINESS:

- ***Approve February Minutes 1st: Karen Dreos; 2nd: Dennis Smith (Time: 5 Min) – Jim***
- ***Weekend #36 update (Time: 10 Min) – Stephanie, David, Rose, Tim***
 - ***Men's Update: Passed around "We Prayer" crosses and prayer coins; Men's Pilgrims at 22; Rollo talks been good and revisions coming along; Heads doing great job***
 - ***Women's Update: Stephanie shared team coming together and she feels blessed***
 - ***Men's pilgrim of concern has been vetted***
- ***John 17 update (Time: 10 Min) – Dennis***

- *Dennis and Ken attended the recent John 17 Steering Committee meeting in Tucson.*
 - *The John 17 Weekends organization is no longer affiliated with 4Tucson.*
 - *J17 Ministries has been formed as a covering organization for John 17 Weekends and other ministries falling out of 4Tucson, to provide tax exempt status and other support.*
 - *John 17 Weekends is still governed by a Steering Committee as they move forward. Should they continue on the Tres Dias chartering path, they would eventually form a Secretariat.*
 - *Anyone attending a John 17 Steering Committee meeting in Tucson as a guest must come with a purpose.*
- *TDI update (Time: 10 Min) – Suzette, Brenda*
 - *Spring TDI Secretariat meeting was held in Boise, attended by Suzette, Brenda, Desiree and Peg Novak from TDCA.*
 - *Brenda considering becoming chair of TDI Communications Committee, will provide support for other communities' Communications/Website activities.*
 - *TDI getting ready for July Assembly meeting.*
 - *Boise Sequela only had 30 people show.*
 - *TDI looking to increase participation from more communities, considering restricting involvement from a single community to avoid over-representation.*
 - *Significant time was spent at the Idaho meeting reviewing SD Guidelines and an additional position paper is being created (Reminder Tres Dias is lay led community).*
 - *If you are ordained or licensed by a church or denomination, you are considered an SD.*
 - *SDs cannot serve as Heads, be at a Table, give a Rollo or be a Rector or Rectora.*
 - *Reminder of Cloistered weekends – during the spouse talk, only the spouse should be present, no extra support folks of the spouse's gender allowed*
 - *TDI Assessment Fees are used to help w/ International Communities (among other things).*
 - *Looking at providing support for communities to reach out to local churches – possible position on local Secretariats.*
 - *A partnership is being formed between TDI and Kairos (Adult Prison Ministry) to share information regarding our joint ministries.*
 - *TDI has attempted to address phones on weekend issues in a Policy paper.*

- *One idea is to put Bibles on tables to alleviate the problem of Pilgrims using their phones to look up scripture.*
- *Serenade prayer review (Time: 10 Min) – All*
 - *Steering community to look and see if changes to current scripts are necessary.*
- *Special Room guidelines (Time: 15 Min) – All*
 - *No change for upcoming weekend.*
 - *Plan to issue guidelines for future weekends restricting use to valid reasons.*
- *SD team fee discussion (Time: 15 Min) - All*
 - *Significant discussion on revising previous decision from January meeting that SDs should pay team fees, many issues raised.*
 - *Discussion balancing treating all CHAs the same vs Palanca for SDs.*
 - *Discussion of SDs no different requesting need for scholarship.*
 - *Motion was made to keep January language (SDs should pay team fees), motion defeated by 5 to 4 vote. Policy documents to be revised accordingly.*

Critical committee reports 10 mins (8:52 pm)

1. *President (Jim Langdal)*
May meeting to be moved back to April 30th (Approved)
(Weekend Debrief and Rector/Rectora Selection)
Meal Song because of Copywrite protection need to seek other options
2. *Vice President (Dennis Smith)*
Sponsored Pilgrims
3. *Treasurer (Mike Magick)*
4. *Secretary (Eric Dreos)*
5. *Pre-weekend (Peggy Shortridge)*
6. *Weekend (James Stanley)*
Cabin Rentals
7. *Fourth Day (Rhonda Kaiser)*
Victory Sequela on Apr 27 planned
8. *Palanca (Tony Billings)*
Community Palanca
9. *Reunion Groups (Carol Nelson)*
Working on Community List of Reunion Groups
10. *Spiritual Advisors (Jenny Torres, Ray Land)*
Women to be considered for SDs

- 11. Leaders (Rose Johnson, Tim Abril)**
- 12. Electronic Communications (Brenda McDonald)**
Website updates getting them posted
- 13. Database (Karen Dreos)**
Options to use instead of Excel
- 14. Praise & Worship (Rikk Cramer)**
Recent gathering at Rikk's house 4 showed up
- 15. TDI (Suzette Coggins)**

- **Other Business:**
Use of Venmo should still be considered.

- **Closing Prayer: (Time: 9:04 pm) Jenny Torres**