

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: April 1, 2014

The meeting was called in session at 6:42PM

Present: Andessy Brown (President), Jim Jim Langdal (President Emerits), Dennis Smith (Vice-President), Rose Johnson (Treasurer), Peggy Shortridge (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)

Absent: Mark Meintel (Secretary), Trish True (Welcome Breakfast & Training), Rich Damhoff (Serenade), Laurie Gallick (Database), Brooke Bennett (Electronic Communications/Pre-Weekend)

Guests: David Small, Chris Gray, Ginger & John Brunette

Prayers and Praise:

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

Meditation and Communion:

Linda Anderson shared reflections on prayer reading Matthew 7:8, 1 Timothy 2:1,3,4 and Psalm 66:18. Reminding all that no sin is too small to hinder our prayers, and is our greatest weapon.

Communion is not to be approached lightly, it is a time to reflect and remember the work Jesus did on the cross for forgiveness of sin. 1 Corinthians 11:23-32 was read then all attending participated in the Lord's Supper.

Business:

- There was much discussion on the Rector Selection process to the Secretariat. The dates will be revised as discussed and the vetting process will be part of the candidate questionnaires so no more changes will be made to the selection process.
- Deborah Small presented a letter to the candidates for review. Discussion was held. Tim Abril and Deborah updated on the qualified candidates.
- A banner (20ft X 10ft) was used as a backdrop at the men's weekend as part of the Via Dolorosa Last Supper. It was discussed that the women would like to use this for their upcoming weekend but it is scheduled to be returned prior to the women's weekend. Kurtis Doucette had rented the backdrop for the men's weekend, and it would cost approximately \$280 to rent for an additional 3 weeks and to purchase the backdrop would be another \$300. Discussion continued on the future usage of the

backdrop and storage needs. Bob Brown motioned to approve the purchase of the backdrop, Dennis Smith seconded the motion and the motion passed.

- Tim Abril shared information on Tres Dias International. Every community has the same / similar issues as TDCA and International is a great place to share ideas, a place to grow and learn how to be a Secretariat and get some training. The next meeting is July 25-27, 2014 in North Georgia and a President's forum is planned. There are 3 -4 International meetings every year mostly in the north, east and southern parts of the US. An attendee has the opportunity to stay with a host family and is almost like a weekend. Tim recommended that everyone attend an International meeting if possible.
- Amber Durand reported some issues and ideas for upcoming serenades including getting hotel reservations earlier due to conflicting Prescott events and the fact that historically the men give the women roses while the women don't do anything special for the men.
- Bob Brown is checking on availability of the dates for future weekends. He reported that the camp is planning to build a multi-purpose building.
- Pat shared a list of April 2014 weekends to be upheld in prayer. Not many letters have been received for the weekends but the one that did get were passed on to the men. Amber Durand offered to send copies of prior weekends for the women's weekend. Ginger Brunette volunteered to get some letters from her contacts.
- Julie Smith stated that the conversion of the database is doing okay.
- Peggy Shortridge reported that everything is going well for sendoff and update of the pilgrim roster.
- Suzette Coggins shared that plans for the Victory Secuela is going good, has the Spiritual Directors, band, and babysitting process is in development. Leah is writing procedures and rules, and there are currently 2 older teenagers (17, 18) as well as adults signed up to help. Suzette reported that the Red Cross has a babysitting course that provides certification and CPR and First Aide training.

The meeting closed in prayer and adjourned at 9:06PM

Respectfully submitted,

Pat Morcom substituting for Mark Meintel