

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Living Streams Church

**Date and Time:** April 7, 2015

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

**Present:** Andessy Brown (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Rose Johnson (Treasurer), Suzette Coggins (Pre-Weekend), Dave Johnson (Weekend), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups), Julie Smith (Database), Laurie Gallick (Database), Deborah Small (Women's Leader), Linda Anderson (Spiritual Advisor), Debbie Kendrick (Communications/Website)

**Absent:** Leah Jenks; Ken Johnson; Tim Abril

**Guests:** Jeff True; Rich Damhoff

### **Prayers and Praise**

Linda Anderson opened the meeting with prayer

### **Meditation and Communion**

Linda spoke about dark days in the world today, satan is stirring things up but we are to remember whose we are. Proverbs 18:10 – “The name of the Lord is a strong tower; the righteous runneth into it, and is safe”. The bible warns of chaos coming but we are to remember God is in control and we have power in His name.

### **Business**

- Dave Strong is the liaison for Tres Dias in Tucson and will be attending the Men's weekend as an observer
- Debbie Kendrick spoke about the site issues regarding email notifications, etc.
- Palanca items, books specifically, will be reviewed by an SD attending the weekend and be approved by SD

### **Committee Reports**

- Leaders Deb Small (along with Karen Turyan and Rich Damhoff) – both Men's and Women's weekends coming along well.
- Fourth Day, Victory Party – May 2, 2015

## **Action Items**

- **Approve April minutes**
- **Research if we need to license the golf cart and insuring it**
- **TDI – Tucson Tres Dias**
- **Proposals and Goals – Day Retreat**
- **Job Descriptions**
- **Rollo Critique Sheet**
- **Rectora Qualified(s) for April, 2016**
- **Available positions on Secretariat**

The meeting was closed in prayer and adjourned at 8:50

Respectfully submitted,  
Karen Turyan