

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: April 5, 2016

The meeting was called in session at 6:35 p.m.

Present: Rich Damhoff (President), Sherry Damhoff (Women's Leader), Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Suzette Coggins (4th Day), Jeff True (Reunion Groups), Shannon McCarty (Spiritual Advisor), Ken Johnson (Praise & Worship); Dave Johnson (Weekend), John Nowak (Pre-weekend), Debbie Kendrick (Communications/Website)

Absent: Andessy Brown (President Emeritus), Sam Brown (Men's Leader), (Open position, Database), (Open position, Women's Spiritual Advisor)

Guests: Dan and Cookie Goddard, Chuck Anderson, Wayne Martin, Bill Whites

Prayers and Praise

Dave Johnson opened the meeting with prayer

Meditation and Communion

Shannon McCarty gave the meditation and communion reading. Reference was made to David Jeremiah's meditation. God blesses the people who patiently endure testing. Our temptations do not come from God but rather our own evil desires.

For meditation:

James 1:12-18 English Standard Version (ESV)

12 Blessed is the man who remains steadfast under trial, for when he has stood the test he will receive the crown of life, which God has promised to those who love him. 13 Let no one say when he is tempted, "I am being tempted by God," for God cannot be tempted with evil, and he himself tempts no one. 14 But each person is tempted when he is lured and enticed by his own desire. 15 Then desire when it has conceived gives birth to sin, and sin when it is fully grown brings forth death.

16 Do not be deceived, my beloved brothers. 17 Every good gift and every perfect gift is from above, coming down from the Father of lights with whom there is no variation or shadow due to change.[a] 18 Of his own will he brought us forth by the word of truth, that we should be a kind of firstfruits of his creatures.

For communion the reading was from Matthew 26:26

Business

- Motion was made to approve Minutes for March
- Ken Johnson discussed a need for a list of men (and women) for Jim Langdal and Kelly Fuhst to call to serve on team for the Tucson Weekends in July; it was motioned and passed that a list would be given to Jim (and Kelly if she needs it)
- Suzette expressed an interest in attending the International meeting in New York this year; it was motioned and passed that she would be our representative
- Sendoffs for both Men's and Women's weekends will be held at Madison Bible; Secuelas and Fall meetings will be held at Bethany Bible; Secretariat meetings are will be at Bethany Bible
- Cookie Goddard was asked if she would fill the role of Women's Spiritual Advisor for the Secretariat and she accepted
- Discussion regarding the media budget for the weekends and how optimal it is to use Itunes for rollos/other media uses

Action Items

- 2016 Day Retreat (continued from March)
- Approve April Minutes

The meeting was closed in prayer by Shannon McCarty and adjourned at 8:20 p.m.

Respectfully submitted,
Karen Turyan