

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: April 3, 2018

The meeting was called in session at 6:34 p.m.

Present: Jim Langdal (President), Rich Damhoff (President Emeritus), Mark Meintel (Vice President), Chris Young (Secretary), Mike Magick (Treasurer), Carol Nelson (Reunion Groups), Dennis Smith (Pre-Weekend), David Johnson (Weekend), Stephanie Doucette (Fourth Day), Ray Land (Spiritual Advisor), Rickk Cramer (Praise & Worship), Ken Johnson (Acting Praise & Worship), Debbie Kendrick (Communications /Website), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader)

Absent: Jenny Torres (Spiritual Advisor), Karen Dreos (Database), Suzette Coggins (TDI Representative)

Guests: Kurtis Doucette, Brenda McDonald, Eric Dreos

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Meditation and Communion

Ray Land gave the meditation and communion.

Business

- March 2018 Minutes were approved.
- Brenda McDonald was approved by vote to fill the position of Secretariat Website Administrator.
- Rose Johnson gave Lauren Johnson's report for weekend #34 and relayed that all was well with normal issues. Dennis Smith reported all good. Everyone will be paid by the weekend. Also said that David Small will be assisting with serenade.
- Jim led a discussion concerning the Secretariat Communications position that will be vacant. Jim advised secretariat that the responsibility would include a newsletter. Debbie Kendrick relayed the past efforts. It was suggested a quarterly newsletter might be more feasible. Content of the newsletter was discussed with several good suggestions including new pescadores writing a letter describing what the weekend meant to them. At the close of the discussion Brenda McDonald agreed to fill the Communications position as well as Website.

Secretariat Chairperson's Reports

- President – Introduced proposal for serenade's. Ken Johnson suggested time limit be lengthened to 30 minutes. It was stated that Army of GOD was most important consideration but overall time limit is crucial. 25 minute time limit is agreed upon. Song lengths should be decided prior to serenade. Practice to begin at 5pm. The upcoming

weekends will be a litmus test. Jim also shared weekend dates for 2019 & 2020. Still in great need of Secretariat Palanca position.

- Treasurer – Financial report given. It was suggested all pilgrims and team be paid in full 2 weeks prior to weekend. The team and pilgrim numbers are set for camp notification.
- Pre-Weekend – All is well. Head Kitchen Cha's are bringing containers to send-off. Name tags, luggage tags, and crosses are done.
- Weekend – Golf cart ordered for weekend and food will be ordered.
- Fourth Day – Victory secuela will be May 12. Next secuela will be on July 14 at Val Vista Lakes. Stephanie will pay for food and get reimbursed. Budget to be \$450.00. Planning for 200 people at Victory secuela.
- Palanca – The weekend letters are covered.
- Reunion Groups – Will have something for all tables. Working on database for current reunion groups. Gathering information for study projects.
- Spiritual Advisor – Need list of Spiritual Directors.
- Communications/Website – Meeting with Brenda to transition position. Need to send emails announcing weekend dates and secuelas. Leah Jenks has agreed to continue as Facebook Administrator.
- Praise & Worship – Media soundboard training session at GCU went well. Suggest selecting two musicians from each team's praise & worship for Victory Secuela due to space limitations.
- TDI – Have ten people for International committee.

The meeting was closed in prayer by Stephanie Doucette and adjourned at 8:15 p.m.

In His Service,
Chris Young
Secretary