

# ***Tres Dias of Central Arizona Secretariat Minutes***

**Location:** Chaparral Christian Church

**Date and Time:** 4/2/19 @ 6:30 pm

- **Meeting was called to session at (actual start time):** 6:31 pm

**Present: (Y/N)**

**Jim Langdal (President) Y**

**Eric Dreos (Secretary) Y**

**Carol Nelson (Reunion Groups) N**

**James Stanley (Weekend) Y**

**Tony Billings (Palanca) Y**

**Jenny Torres (Spiritual Advisor) N**

**Brenda McDonald (Comm/Web) N**

**Rose Johnson (Women's Leader) Y**

**Suzette Coggins (TDI Rep) N\_**

**Dennis Smith (VP) Y**

**Mike Magick (Treasurer) Y**

**Peggy Shortridge (Pre-weekend) Y**

**Rhonda Kaiser (4<sup>th</sup> Day) Y**

**Ray Land (Spiritual Advisor) Y**

**Rikki Cramer (Praise and Worship) Y**

**Karen Dreos (Database) Y**

**Tim Abril (Men's Leader) Y**

**Guest:** *Dave Jordan, Desiree Jordan, Kent Kaiser, Dave Small, Ken Johnson*

- **Prayer and Praise (Time: 6:39 pm) Jim Langdal**  
\_\_\_\_\_ opened meeting with prayer (Including Tres

**Dias Weekends)**

- **Meditation and Communication (Time: 6:47 pm) Ray Land**  
\_\_\_\_\_ gave meditation and communion reading

**BUSINESS:**

- **Approve March Minutes (Time: 5 Min ) – Jim  
Dennis Smith 2<sup>nd</sup> Tony Billings**
- **Weekend #36 Update (Time: 10 Min ) – Stephanie, David, Rose, Tim**
  - **Brought to the floor idea of dinner for women when serenading men, logistics would not work.**
  - **Review Serenade logistics – start dinner at 5:30pm, Serenaders can arrive between 4:30 and 5 for practice, target time for Serenade 6:15, finished by 7pm.**
  - **Point made that opposite sex is not to be in Rollo room during 4<sup>th</sup> Day/Spouse Talk (based on cloister), 1 or 2 people can be outside the room for prayer and support only.**

- *Praise report that SD had great coordination on Men's weekend, hit their times.*
- *Feedback that Rollistas need to make sure they are focused on their talk and not inserting other Rollo points into theirs.*
  
- *John 17 (Time: 10 Min ) – Dennis Smith*
  - *Participant from last weekend who took issue with serenade script was not happy with revised script, decision made to move on.*
  - *Weekend # 5 Men July18-21 & Women July 25-28; \$50 team fee; Need help from TDCA family (Men, women and SD's).*
  - *John 17 has offered to support TDCA regarding how best to handle Pilgrims or team that may walk against bible teaching (Best Practice).*
  
- *Special Room guidelines (Time: 10 Min ) – All*
  - *Valid Reasons only (Health issue, service animal). Need to finalize by Secretariat before next weekend.*
  
- *Continued Election Discussion (Time: 10 Min) - All*
  - *Positions coming up: Treasure (Mike not adding 3<sup>rd</sup> year) and President (Jim considering 3<sup>rd</sup> year).*
  
- *Continued Pilgrim of concern Discussion (Time: 15 Min) - All*
  - *Committee to be formed to create Best Practices guidelines for Pilgrims and team who acknowledge potentially controversial traits and or beliefs (driven by our recent Pilgrim of concern). People expressing an interest in this committee include Eric, Tim, Rose, Rhonda, Dennis, Jenny, Suzette, Jim. Ken pointed out that Dan Johnson and Dave Drum from John 17 have studied this issue and are willing to share their thoughts with us as well.*
  - *Biblically based Statement of Beliefs is on application, add comment acknowledging such to signature block.*
  - *Discussion on letter sent to Secretariat [REDACTED]*  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
  
- *Confidentiality of discussions in Secretariat Meetings (Time: 10 Min) - All*

- *Point reaffirmed that Secretariat discussions (including email discussions) are confidential and are not to be shared outside of Secretariat. Creates an unnecessary stir, assumptions and gossip that takes a life of its own, crating false ideas of what truly is going on.*
- *Encourage TDCA members to attend Secretariat meetings*

*Critical committee reports 10 mins*

- 1. President (Jim Langdal)*
- 2. Vice President (Dennis Smith) – Committee for vetting Pescadores to be considered SDs (Mid-April)*
- 3. Treasurer (Mike Magick)- TDCA fiscally sound*
- 4. Secretary (Eric Dreos)*
- 5. Pre-weekend (Peggy Shortridge) – Schoology has issues, new Sponsorship training system coming*
- 6. Weekend (James Stanley) – Crazy weekend but went well*
- 7. Fourth Day (Rhonda Kaiser) – Planning for dinner sequelas East and West Valley for May and July*
- 8. Palanca (Tony Billings) – General letters ready for Women’s weekend in Palanca room mailboxes*
- 9. Reunion Groups (Carol Nelson)*
- 10. Spiritual Advisors (Jenny Torres, Ray Land)*
- 11. Leaders (Rose Johnson, Tim Abril) – Helpful hints for Rollistas*
- 12. Electronic Communications (Brenda McDonald)*
- 13. Database (Karen Dreos)*
- 14. Praise & Worship (Rikk Cramer) – Ken Johnson to take over for Rikk and handle his duties till after Rikk’s weekend*
- 15. TDI (Desiree Jordan) – Next TDI in Kansas*
  - *Other Business:*
  - *Closing Prayer: (Time: 9:09pm)*