

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: May 3, 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), 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), Sam Brown (Men's Leader)

Absent: Mitch Malinski (Treasurer), Andessy Brown (President Emeritus), (Open position, Database), Dave Johnson (Weekend), Cookie Goddard (Women's Spiritual Advisor)

Guests: Chuck Anderson, Sandy and Don Wertheim, Lauren Johnson, Wes Trayner, Rose Johnson

Prayers and Praise

Rich Damhoff 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:

John 3:1-21 (Living Translation (NLT))

As Nicodemus asks in the verses referenced, "How can one enter the womb and be born again?" Major points in this reading is that we cannot enter the Kingdom of God without being born of water and the Spirit for it is the Holy Spirit that gives birth to spiritual life. Baptism is a representation of how the old is gone and the new begins. Once born again, our focus is to be on God and doing the will of God - reaching the world and listening to the "still small voice".

For communion the reading was from Matthew 26:26

Business

- Motion was made to approve Minutes for April

- Ken Johnson discussed the need for a Praise and Worship Committee; it was unanimously agreed that we all want Ken to continue spearheading that
- Karen Dreos was voted in to fill the vacancy in the Database spot
- There are not going to be any meetings for July and the June meeting alternately be held on May 31, 2016
- Victory Party was a hit and there was no negative feedback to Rich or others regarding the VP
- Debriefs were given by Sandy Wertheim and Lauren Johnson regarding the Women's weekend and Mark Meintel regarding the Men's weekend - there was nothing of note that needed to be addressed by the Secretariat regarding any issues - feedback was the usual "constructive" criticism(s)
- Names were provided for those qualified for Rector/Rectora for the April, 2017 weekends. Spiritual Advisors will meet with those that have been vetted by Sherry Damhoff and Sam Brown as expressing an interest in being voted in.
- Decided that the 2016 Retreat being contemplated will be put off until the Fall

Action Items

- Voting for Rector/Rectora for April, 2017 weekends
- Approve May Minutes

The meeting was closed in prayer by Mark Meintel and adjourned at 8:40 p.m.

Respectfully submitted,
Karen Turyan