

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: May 1, 2018

The meeting was called in session at 6:30 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), Jenny Torres (Spiritual Advisor), Rikk Cramer (Praise & Worship), Ken Johnson (Acting Praise & Worship), Brenda McDonald (Communications/Website), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader), Suzette Coggins (TDI Representative)

Absent: Karen Dreos (Database), Ray Land (Spiritual Advisor)

Guests: Kurtis Doucette, Eric Dreos, Paul Rogers, Barbara Rogers, Tony Billings, Tiffany Billings, Denise Magick, Peggy Shortridge, Lauren Johnson, Ernie Torres

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Meditation and Communion

Jenny Torres gave the meditation and communion.

Business

- April 2018 Minutes were approved.
- Tony Billings was approved by vote to fill the position of Secretariat Palanca Chair.
- Lauren Johnson gave her report on the women's weekend #34. Lauren stated that it was challenging and difficult at times but a blessing with a great weekend. She shared her concerns that secretariat seemed more concerned with dictating instructions than with love and support. Everyone agreed that this should never be the format for leading new rectors and rectoras.
- Dennis Smith delivered his report on the men's weekend #34. Dennis said the weekend was most definitely led by The Holy Spirit and Chuck Anderson's leadership going into weekend was a big part of the success. Team meetings were great and a blessing to all team members which created a cohesive team. Dennis suggested rollo room monitors to keep people from going in or out during rollo's and suggested the Cross ceremony be held in the rollo room. Dennis also suggested financial budget training for future rectors and rectoras.
- Jim led a discussion concerning team sizes and capping the number of team members. Many thoughts and ideas were conveyed. One implementation will be creating online sign-up opportunities at the victory secuela. More ideas will be discussed in the June meeting.

- Jim discussed the rector and rectora selection process. We will now be selecting them four at once. This will give remainder of the year to focus on remaining secretariat business. Also introduced was the need for a training program for new selectee's. Mark Meintel will take the lead in this project.
- The men's and women's leaders gave a current situation on the eligible candidates for rector and rectora. Chuck Anderson stated he needs more time for contacting qualified candidates and getting bio's. After vetting of the complete list 13 names are on the men's list of qualified candidates. Rose Johnson had 16 qualified women candidates after vetting. Jim stated that the voting process would take place in June after much prayerful vetting.
- Jim presented a motion to extend Chuck Anderson as Men's Leader through the end of 2018, making an exception to his being term limited per TDCA Policy & Procedures. The motion passed. Jim shared that he has had discussions with Mark Meintel regarding the Men's Leader position and they have reached an understanding whereby Mark would be nominated for the role in 2019.

Secretariat Chairperson's Reports

- Treasurer – Mike distributed and answered questions about the preliminary financial estimates for weekend #34.
- Fourth Day – Stephanie will not be present for the victory secuela but assured secretariat that all is covered.
- Reunion Groups – Carol created data sheets for community reunion groups and will be working with new Pescadores at the victory secuela.
- Spiritual Advisor – Jenny asked that everyone keep Ray Land and family in their prayers.
- Praise & Worship – Ken has formed a committee for sound and will discuss blue-tooth options for weekend communications.
- TDI – Suzette issued reminder of upcoming Tres Dias International taking place in Phoenix on November 2nd, 3rd, and 4th. The international site coordinator will be here on August 4th.

Action Items

- Discuss team sizes and capping.
- Elect rectors and rectoras for weekends #36 and #37.
- Introduce training syllabus for newly selected rectors and rectoras.

The meeting was closed in prayer by Tony Billings and adjourned at 8:53 p.m.

In His Service,
Chris Young
Secretary