

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams Church

Date and Time: June 3, 2014 @6:30PM

The meeting was called in session at 6:35pm

Present: Andessy Brown (President) Jim Langdal (President Emeritis), Dennis Smith (Vice-President), Mark Meintel (Secretary), Rose Johnson (Treasurer), Peggy Shortridge (Pre-Weekend), Dave Johnson (Weekend), Suzette Coggins (Fourth Day), Pat Morcom (Palanca), Julie Smith (Database), Laurie Gallick (Database), Tim Abril (Men's Leader), Deborah Small (Women's Leader), Mark Krause (Spiritual Advisor), Linda Anderson (Spritual Advisor), Ken Johnson (Praise & Worship), Amber Durand (Reunion Groups/Serenade)

Absent: Brooke Bennett (Electronic Communications/Pre-Weekend)

Guests: Kenda Wallace, Chris Gray, Sam Brown, Mark Halquist, Walter Williams, Jeweline Williams.

Prayers and Praise

Meditation and Communion

Linda Anderson shared from Romans 12:12-Do not conform to the world but transformed by the Word of God. We are called to be holy and set apart from the world. Casual Christians have no influence on the world for Christ. We are called to be separate from the world. We are set apart for God and our lives should show this in our actions by living a holy lifestyle. We are not to compromise the gospel. We need to be bold as Christians and take a stand for Christ and what the Word says. It only matters what God says. Linda asked us to examine ourselves in light of this scripture text and to commit to setting ourselves apart for God. All those present then shared in the Lord's Supper.

Business

1. Rector/Rectora Discussion & Voting
 - a. Deb and Tim shared with the Secretariat regarding the men & women candidates and any concerns they had.
 - b. The Secretariat shared openly regarding each candidate.
 - c. The Secretariat then cast their votes
 - d. The following individuals where chosen and will be solicited to act as Rector/Rectora for the spring 2015 weekends: Rich Damhoff, Lindsey Keller.
2. Rector/Rectora Weekend Updates
 - a. Chris shared that he is just starting to get his team together. Theme will be "Kingdom Come" from Matt 6:10. Dave Johnson has been selected as Head Cha. The song from Jason Gray "From Every Act of Love" will be the weekend song.

- b. Kenda shared that God is bringing her team together and given her a vision for the weekend. All Heads and Rollistas have been chosen and have accepted. Julie Smith will be Head Cha. Proverbs 3:5-6 will be the scripture verse for the weekend. Weekend song is "Make a way when there is no way" by Don Moen.
- 3. Elections for Tres Dias Assembly 2014
 - a. Tim shared regarding upcoming Tres Dias National elections. The Secretariat agreed to allow Tim to make the voting selections for our community.
 - b. The Secretariat agreed to send \$200 for scholarship to TDI to help chapter presidents attend the June 25 TDI meeting.
- 4. Fourth Day Update
 - a. June 14 is Secuela and August 1 is the annual camping trip
 - b. Playground at Chaparral is off limits for use by TDCAZ during Secuelas.
- 5. Upcoming Secretariat Elections
 - a. To be voted on in fall
 - b. Open positions-Vice President, Secretary, Fourth Day, Pre-weekend and Weekend.
 - c. Andessy ask for volunteers to lead the recruitment committee.
- 6. Discussion on adding positions for Rector(a) Qualification
 - a. Jim shared a matrix comparing our community to five (5) others in relation to Rector qualification.
 - b. Andessy asked that we table to topic for a future Secretariat meeting in 2014,

The meeting was closed in prayer and adjourned at 8:48PM

Respectfully submitted,

Mark Meintel