

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: June 9, 2015

The meeting was called in session at 6:30 p.m.

Present: Andessy Brown (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Rose Johnson (Treasurer), Leah Jenks (Fourth Day), Dave Johnson (Weekend), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Linda Anderson (Spiritual Advisor), Suzette Coggins (Pre-Weekend)

Absent: Ken Johnson, Julie Smith

Guests: Jeff True, Dave Small

Prayers and Praise

Pat Morcom opened the meeting with prayer

Meditation and Communion

Linda spoke about being troubled. Psalm 91 speaks directly about how no matter how troubled you are, no matter what's going on, we are protected eternally.

Matthew 26:26 While they were eating, Jesus took bread, and when he had given thanks, he broke it and gave it to his disciples, saying "Take and eat, this is my body" – these verses speak to the new covenant – His body on the cross seals the new covenant

Business

- There will not be a meeting in July
- Rector and Rectora selections for April, 2016 were made (and confirmed the following day) – Congratulations Sandy Wertheim and Mark Meintel

Action Items

- **Approve May and June minutes**
- **Proposal Voting**
- **Elections for 2016**
- **Need for a Nominating Committee**

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

Respectfully submitted,

Karen Turyan