

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: Jun 6, 2017

The meeting was called in session at 6:31 p.m.

Present: Rich Damhoff (President), Mark Meintel (Vice-President), Chris Young (Secretary), Jeff True (Reunion Groups), Stephanie Doucette (Fourth Day), Dennis Smith (Pre-Weekend), David Johnson (Weekend), Leah Jenks (Palanca), Jenny Torres (Spiritual Advisor), Rikk Cramer (Praise & Worship), Karen Dreos (Database), Sherry Damhoff (Women's Leader)

Absent: Mitch Malinski (Treasurer), Shannon McCarty (Spiritual Advisor), Debbie Kendrick (Communications/Website)

Guests: Lauren Johnson, Jen Nowak, Cherie Abril, Tim Abril, David Small, Sean Fowler

Prayers and Praise

Mark Meintel called the meeting to order.

Leah Jenks opened with prayer.

Meditation and Communion

Jenny Torres gave the meditation and communion.

Business

- May 2017 Minutes were approved.
- Rich Damhoff motioned to approve proxy votes for this rector and rectora selection by Mitch Malinski and Shannon McCarty. Motion was approved.
- The following rector and rectora candidates were interviewed by the secretariat: Jen Nowak, Cherie Abril, Lauren Johnson, David Small, Dennis Smith, and Sean Fowler.
- A vote was conducted for selection of rector and rectora for the Spring 2018 weekend.
- Dennis Smith and Lauren Johnson were selected and accepted the rector and rectora positions for the Spring 2018 weekends.
- Rich Damhoff will ask Suzette Coggins to continue as the International Tres Dias representative and attend the July meeting in Texas.

Secretariat Chairperson's Reports

- Pre-Weekend – Looking to add a committee member to assist. Jeff True agreed to assist. Requested prayer vigil sign-ups for upcoming John 17 weekend.
- Palanca – We now have active prayer vigils for Fall weekend. Currently creating community letters for Fall.
- Reunion Groups – Actively growing.
- Praise & Worship – Recording of upcoming John 17 weekend in question. Clarification from International Tres Dias forthcoming.

- Men's Leader – Upcoming weekend progressing. Head Cha selected. Remaining Head Chas and Professors being selected.
- Women's Leader – Upcoming weekend progressing. Head Cha selected. Remaining Head Chas and professors being selected.
- Women's Spiritual Advisor – Counseling and praying with Jo Cramer.

Action Items

- **Jeff True and Dennis Smith granted 15 minutes on August meeting agenda.**

The meeting was closed in prayer by Mark Meintel and adjourned at 8:35 p.m.

In His Service,
Chris Young
Secretary