

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: June 5, 2018

The meeting was called in session at 6:28 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), Tony Billings (Palanca), Ray Land (Spiritual Advisor), Jenny Torres (Spiritual Advisor), Rikk Cramer (Praise & Worship), Ken Johnson (Acting Praise & Worship), Karen Dreos (Database), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader), Suzette Coggins (TDI Representative)

Absent: Brenda McDonald (Communications/Website),

Guests: Kurtis Doucette, Eric Dreos, Peggy Shortridge, Davis Small, Mark Halquist, Monica Jordan, Tim Abril, Cherie Abril, Jen Nowak, George Randolph

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Meditation and Communion

Ray Land gave the meditation and communion.

Business

- May 2018 Minutes were approved.
- Ken Johnson and Rikk Cramer gave a summary of sound equipment needed for the community. The secretariat approved the purchase of these items.
- Peggy Shortridge and Jenny Torres reported that all is good with weekend #35 progress. Four Spiritual Directors have been selected and approved.
- Ray Land stated he will be contacting potential Spiritual Directors for the men's weekend #35.
- Jim led a discussion concerning team sizes and capping the number of team members. Many thoughts and concerns were conveyed. The decision was made to list this under "Action Items" for more discussion. Jim and others feel the need to make the community aware that this issue is under discussion, so no one is surprised if actions are taken. This topic requires more discussion to achieve a general consensus among secretariat and inclusion in a future community newsletter.
- Jim discussed the five open Secretariat positions coming up in 2019. Dennis Smith and Mark Meintel will be the nomination committee for potential candidates.
- The secretariat interviewed the rector(a) candidates. The following candidates were interviewed; Monica Jordan, Cherie Abril, Jen Nowak, Stephanie Doucette, Carol Nelson,

Eric Dreos, David Small, and Rikk Cramer. Diane Meintel and Michael Orloski were also candidates but could not attend.

- The secretariat proceeded with the selection and the results were tallied by the Spiritual Advisors. Results will be conveyed once all candidates are informed.

Secretariat Chairperson's Reports

- Vice-President – Mark conveyed that the Rector(a) manual is being constructed.
- Treasurer – Mike summarized the financial report. Jim Langdal mentioned the yearly community contributions and several institutions were suggested. Further discussion will occur and decision will be made at the August meeting. Ray Land suggested contribution to Ignite Church in Show Low.
- Pre-Weekend – Dennis will set up busses for upcoming weekend.
- Weekend – David will check on room for August meeting.
- Fourth Day – Stephanie has set-up a secuela in July and will forward details.
- Spiritual Advisor – Jenny discussed the Leadership summit and costs. Will occur at a Central Christian campus on August 9 & 10.
- Database – Karen informed secretariat that the address update link on TDCA website is working.
- Praise & Worship – Rikk said he is having issues with access to the song database. Ken Johnson and Tony Billings will assist.
- TDI – Suzette issued reminder of the international site coordinator visit on August 4th. She also informed secretariat of her intentions to attend TDI meeting in Cleveland. She is in need of a Head Palanca for the November international meeting.

Action Items

- Discuss team sizes and capping.
- Introduce training syllabus for newly selected rectors(a).
- Discuss community financial contributions.

The meeting was closed in prayer by Dennis Smith and adjourned at 9:23 p.m.

In His Service,
Chris Young
Secretary