

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: August 4, 2015

The meeting was called to session at 6:30pm

Present: Andessy Brown (President), Mark Meintel (Vice President), Rose Johnson (Treasurer), Leah Jenks (4th Day), Dave Johnson (Weekend), Suzette Coggins (Pre-Weekend), Mindi Campuzano (Reunion Group), Pat Morcom (Palanca), Debbie Kendrick (Website), Julie Smith (Database), Deborah Small (Women's Leaders), Tim Abril (Men's Leaders), Linda Anderson (Spiritual Advisor)

Absent: Karen Turyan (Secretary), Ken Johnson (Worship)

Guests: Shannon McCarty, Matt and Lisa Martinez

Prayers and Praise:

Shannon McCarty opened the meeting with prayer.

Mediation and Communion:

Shannon Reference Jesus Calling from August 3 "Staying close to Jesus is staying on Course. "

John 14:6 Jesus answered, "I am the way and the truth and the life. No one comes to the Father except through me. Colossians 4:2 Devote yourselves to prayer, being watchful and thankful. "

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. "

Business:

- Lisa Martinez shared the prayer that is given over the men Saturday night. She was led to share with the secretariat the large number of women serving and the lack of men currently serving on Secretariat and wanted to encourage us all to uplift the men in community to serve in leadership roles.
- A motion was made to approve all pending minutes and the motion was passed with a request to correct Minutes dated May 9, 2015 to June 9, 2015.

- A motion was made to approve Proposal #1 for the Rector qualifications and the motion was passed with the noted changes added to proposal #1. (See below)

Proposal #1

Eligibility to serve as rector requires successful service in these positions:

Served a minimum of 8 weekends

Served as Head Cha or Assistant Head Cha

Served in 3 different head positions (Change to state not including Head Cha/Assistant Head Cha)

Given 2 different Rollos while serving as a table leader

Served at least once a year for the last 2 years

ADD- Served in Kitchen

- A motion was made to approve the proposed Rector Selection process and the motion passed.
- A motion was made to implement the Payment Plan Policies created by Rose Johnson to our current policies and procedures and the motion passed.
- Mark Meintel agreed to reach out to names provided by current secretariat members for upcoming available secretariat positions.
- Shannon McCarty will be able to assist with placement of Male Spiritual Directors for the upcoming men's weekends but due to his school schedule he is unable to commit to taking on the role of Male Spiritual Advisor for Secretariat.
- Tim Abril and Deborah Small reported that TDCAZ #29 weekends are both moving along smoothly.
- Andessy Brown will be communicating with our Webmaster Debbie Kendrick regarding the information that she would like distributed in our next newsblast. This will include prayer vigil information for both the men's and women's weekends.

Action Items:

- Review/ create scholarship application for team members and pilgrims
- Ken Johnson would like to speak with Secretariat during the September meeting.

The meeting was closed in prayer by Mark Meintel at 8:50pm

Respectfully submitted,

Mindi Campuzano