

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Bethany Bible Church

**Date and Time:** August 2, 2016

The meeting was called in session at 6:45 p.m.

**Present:** Rich Damhoff (President), Mitch Malinski (Treasurer), Leah Jenks (Palanca), Jeff True (Reunion Groups), Shannon McCarty (Spiritual Advisor), Cookie Goddard (Women's Spiritual Advisor); Karen Dreos (Database), John Nowak (Pre-weekend),

**Absent:** David Johnson (Weekend), Suzette Coggins (4<sup>th</sup> Day), Sherry Damhoff (Women's Leader), Mark Meintel (Vice-President), Karen Turyan (Secretary), Ken Johnson (Praise & Worship); Debbie Kendrick (Communications/Website); Chuck Anderson (Men's Leader)

**Guests:** Dan Goddard, Wes Trayner, David Small, Deb Small

### **Prayers and Praise**

Jeff True opened the meeting with prayer

### **Meditation and Communion**

Cookie Goddard gave the meditation and communion reading. A copy of the full Serenity Prayer was read and copies passed out to the attendees. The song Your Great Name, by Natalie Grant was played during communion and meditation.

### **Business**

- Social Media Discussion:
  - Posting on the Tres Dias Facebook page should exclude asking the community to fund ministries, or other personal reasons.
  - It was agreed that a Gofundme account to benefit the Taufetee' Family is a different circumstance.
  - Discussion and agreement that recent posts removed from the page are not appropriate for our community page.
  - Leah proposed adding a disclaimer at the top of the community Facebook page outlining what is allowed/ not allowed.
  - Discussion was tabled and will continue at appropriate time.
- Minutes for June meeting were not approved, as there was not a Quorum to approve minutes.
- Leah provided Women's Weekend #31 update
  - 2<sup>nd</sup> team meeting to be held Saturday August 6<sup>th</sup>
  - There are currently 77 team members signed up to serve
  - BUR position has been filled by Deborah Small
- Wes Trayner provided Men's Weekend #31 update

- Heads meeting was Saturday July 30<sup>th</sup>.
  - First Team meeting will be Saturday August 13<sup>th</sup>
  - Dan Doherty is now Kitchen Head
  - There are currently 67 on team and 6 pending
- John Nowak provided Pilgrim count update. Currently there are 2 men, 2 women.
- No Pilgrim slots are being “held” for Tucson participants. They are eligible to submit Pilgrim applications now and should do so if interested.
- Suzette was unable to attend due to bad weather, so update on International will be on the next meeting agenda.
- Prescott trip to clean and sort through inventory will be Saturday September 10<sup>th</sup>. This is the only weekend that does not coincide with a Weekend #31 meeting. A notice will be sent out to the community.
- Rich motioned for a \$500 contribution be given to the Taufetee’ Family to help with funeral expenses for their daughter. Motion passed.
- Rich motioned to also have a flower arrangement sent to the funeral. Motion passed. Sheri will order flowers on behalf of the community.
- Jeff asked for permission to personally contact members of Weekend #29, as Al Taufetee was a Pilgrim that weekend. No issues with this.
- Rich asked Karen Dreos if her husband, Eric, could reach out to John 14 Pastors (David Jerome) to notify them of the Taufetee Family loss.
- West Trayner asked for clarification on pending issues:
  - Flowers for serenade, Rich indicated he would handle as he is the Floating CHA that weekend.
  - Crosses: suggestions to reach out to Rick Cramer or Wayne Martin
  - Inventory list: he will receive final list after September 10<sup>th</sup> “clean out”.
- Dan Goddard has an extra golf cart and offered to bring it up the fill for both Men’s and Women’s weekends.

### **Action Items**

- Add approval of June Meeting Minutes to next meeting agenda
- Send out notification to community regarding inventory clean up in Prescott on September 10<sup>th</sup>.

Rich Damhoff closed in prayer at 8:30

Respectfully submitted,  
Karen Dreos