

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: August 7, 2018

The meeting was called in session at 6:29 p.m.

Present: Jim Langdal (President), Chris Young (Secretary), Mike Magick (Treasurer), Dennis Smith (Pre-Weekend), David Johnson (Weekend), Rikk Cramer (Praise & Worship), Karen Dreos (Database), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader), Suzette Coggins (TDI Representative)

Absent: Carol Nelson (Reunion Groups), Stephanie Doucette (Fourth Day), Tony Billings (Palanca), Ray Land (Spiritual Advisor), Jenny Torres (Spiritual Advisor)

Guests: Eric Dreos, Mark Halquist, Ernie Torres, Raymon Heflin

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Meditation and Communion

Ernie Torres gave the meditation and communion.

Business

- June 2018 Minutes were approved.
- Jim briefly discussed the current topic of team size. The decision was made to move forward with discussion and solicit feedback with no deadline on the decision.
- Rose Johnson gave the weekend #35 women's progress report. Team members are reaching out for counsel when needed. There are currently 81 team members and 8 pilgrims.
- Chuck Anderson delivered the men's weekend #35 report. He is meeting weekly with Tim Kasovac and his Head and Assistant Head Cha. Rollista's are following guidelines and doing well. There are currently 80 plus team members and 8 pilgrims.
- Jim led a discussion on the proposed scholarship application. All agreed it was a good idea and would deter scholarship abuse. It was suggested that records be kept on scholarship recipients to prevent the abuse. Mike Magick will continue to refine form. The idea will be placed under action items for further discussion.
- Jim verified that Mark Meintel has resigned as Vice President due to personal issues. Jim proposed that Dennis Smith serve as acting Vice President while also serving as Pre Weekend. The motion was made to confirm this proposal with Dennis only able to cast one vote. The motion was passed.
- Rose Johnson delivered Ken Johnson's findings on the camp radio situation. New bluetooth radios are not financially feasible. The location of the current radios is unknown. Further searching is underway to locate them. Chuck Anderson agreed to gather prices for new ear pieces while continuing to use current radios when located. It was agreed that cellphones would be used by the Head Cha's only as a last resort.

- Jim led the discussion on the 2019 Secretariat election. Five positions will be vacant, Vice President, Secretary, Fourth Day, Pre-Weekend, and Weekend. Four people have stated their interest in serving on Secretariat. This leaves a position not filled. Jim urged members to assist in recruiting more willing and qualified candidates. Jim stated the Secretariat would like to vote for new members in September and have the new members attend in October and November for indoctrination.

Secretariat Chairperson's Reports

- Treasurer – Mike summarized the financial report. An issue has occurred with paying for camp with number of people on roster not matching actual number of attendees attending. Mike requested that roster updates be more precisely reported. It was conveyed that communication should improve between treasurer and team leaders. It was suggested that the treasurer be added to the email list of rectors, rectoras, and head chas.
- Weekend – David asked about golf cart needs for weekend. It was decided that a golf cart be made available on all weekends.
- Fourth Day – Jim conveyed from Stephanie that the summer secuela was well attended and a success.
- Communication/Website – Brenda is pleased with website input. International information will be updated. She will investigate on photos to be allowed for posting.
- Database – Updated to include automatic population of qualification data.
- Praise & Worship – Rikk has several people for the TDI sessions.
- TDI – Suzette continued to encourage participation in the upcoming TDI meeting in November, specifically the essentials training. Facebook administrators are needed for TDCA to enhance viewing for potential candidates. Suzette requested online applications for candidates and online scholarship applications. There will be a special meeting for TDCA Secretariat the first of November concerning TDI. Suzette has been officially voted in the Tres Dias International as a member.

Other Business

- Chuck Anderson informed the secretariat that TDCA is the legal name for the community and not TDCAZ.
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Action Items

- Further discussion on team sizes and capping.
- Introduce training syllabus for newly selected rectors(a).
- Finalize scholarship application.
- Conduct election for 2019 Secretariat members.

The meeting was closed in prayer by Rose Johnson and adjourned at 8:28 p.m.

In His Service,
Chris Young
Secretary