

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams Church

Date and Time: September 2, 2014 @6:30pm

The meeting was called in session at 6:42pm

Present: Andessy Brown (President), Dennis Smith (Vice-President), Mark Meintel (Secretary), Rose Johnson (Treasurer), Peggy Shortridge (Pre-Weekend), Dave Johnson (Weekend), Suzette Coggins (Fourth Day), Pat Morcom (Palanca), VACANT (Reunion Groups/Serenade), Julie Smith (Database), Laurie Gallick (Database) Debbie Kendrick (Electronic Communications/Pre-Weekend), Tim Abril (Men's Leader), Deborah Small (Women's Leader), Mark Krause (Spiritual Advisor), Linda Anderson (Spiritual Advisor), Ken Johnson (Praise & Worship)

Absent: None

Guests: Chris Gray, Lindsey Keller, Amber Durand, John Brunette, Ginger Brunette, Dave Small, and Sam Brown

Prayers and Praise

Meditation and Communion

- Linda Anderson shared on peace. She shared that she is having a hard time operating in peace in our community. She shared out of the book of Revelation regarding the church of Laodicea. The lukewarm Church. They lost their passion and values to the point that they did not even know they had lost it. We are called to be Holy, set apart for Him. When we volunteer to serve in our community, we are volunteering to lead. We are to strive to have a perfect effort even though we are not perfect. We need to act as one. Our community is under attack by the enemy. We need to be strong to stand for the truth. We each encouraged to stand for truth and all those prayed together the Warriror's prayer. All those present then received the Lord's supper.

Business

- Debbie Kindrick will be taking on the Electronic Communications/Website position on Secretariat. The Secretariat voted and approved the appointment.
- Julie and Laurie are working on the design phase for the new database to transition it to Microsoft Access. They shared on paper a design concept that would capture all required data needed to track pertinent information for those in our community.
- Andessy suggested that we have another meeting in September to discuss 2014 goals. She past passed out a "Goals & Topics" paper which outlined specific items for discussion. A discussion was held among the Secretariat on other items for consideration for the meeting on September 16, 2014. Suzette made a suggestion for each of us to review our current job description before this special meeting to update it for review at the September 16, 2014 meeting.

- Andessy announced that Amber Durand has stepped down from the Reunion Group/Serenade Secretariat position.
- Victory Secuela will be November 1, 2014.
- Amber shared about the Secuela coordination process she is developing.
- Peggy shared that as of now 6 women and 5 men have signed up for the October weekends.
- Dave Johnson shared regarding preparation for the upcoming weekend. A team is going up on Sunday, September 7, 2014 to review camp inventory and make preparation plans for the weekend.
- Dennis has agreed to lead up the Secretariat nominating committee for the upcoming elections.
- Discussion was made regarding a men's team member who is struggling with some severe personal issues and whether he should be serving on the upcoming weekend. Those present entered into a time of discussion regarding this matter and then voted that he should not serve on the weekend.

Action Items

- Andessy to secure meeting place for the special September 16, 2014 meeting.
- Andessy to send the Secretariat job descriptions to each of the members.
- Chris Gray to discuss decision with team member on the decision for him not to serve.

The meeting was closed in prayer and adjourned at 9:20pm.

Respectfully submitted,

Mark Meintel