

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: September 4, 2018

The meeting was called in session at 6:30 p.m.

Present: Jim Langdal (President), Dennis Smith (Vice-President), Mike Magick (Treasurer), Carol Nelson (Reunion Groups), Stephanie Doucette (Fourth Day), Tony Billings (Palanca), Ray Land (Spiritual Advisor), Rikk Cramer (Praise & Worship), Karen Dreos (Database), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader)

Absent: Chris Young (Secretary), David Johnson (Weekend), Jenny Torres (Spiritual Advisor), Brenda McDonald (Communications/Website), Suzette Coggins (TDI Representative)

Guests: Eric Dreos, Mark Halquist, Raymon Heflin, Rhonda Kaiser, Denise Magick, Emily Chesaek, Troy Sherman, Mike Withrow, Peggy Shortridge, Kurtis Doucette

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer.

Tony Billings prayed for the upcoming global Tres Dias weekends.

Meditation and Communion

Ray Land gave the meditation and communion.

Business

- August 2018 Minutes were approved.
- Peggy Shortridge and Troy Sherman gave a good progress report on the upcoming weekends.

Secretariat Chairperson's Reports

- Treasurer – Mike summarized the financial report.
- Reunion Groups – Carol conveyed that no new reunion groups have formed since weekend #34.

2019 Elections – Candidate Interviews

- All candidates for upcoming Secretariat positions were interviewed. The candidates are as follows: Rhonda Kaiser, Eric Dreos, Raymon Heflin, Troy Sherman, Peggy Shortridge, Mike Withrow, Dennis Smith.

2019 Elections – Secretariat Discussion/Voting

- The Secretariat discussed all candidate interviews and conducted a vote for each candidate. The voting results are as follows: Dennis Smith (Vice President), Eric Dreos (Secretary), Peggy Shortridge (Pre-Weekend), Mike Withrow (Weekend), Rhonda Kaiser (Fourth Day).
- Troy Sherman will pray and consider serving as Database.
- Raymon Heflin will assist Tony Billings with Palanca.

Action Items

- Further discussion on team sizes and capping.
- Introduce training syllabus for newly selected rectors(a).

The meeting was closed in prayer by Stephanie Doucette and adjourned at 8:50 p.m.

In His Service,
Chris Young
Secretary