

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams Church

Date and Time: October 7, 2014

The meeting was called in session at 6:35pm.

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

Absent: Dave Johnson (Weekend), Mark Krause (Spiritual Advisor)

Guests: Leah Jenks, Lindsey Keller, Dave Small, Karen Turyan, Mindi Campuzano, Jim Langdal

Prayers and Praise

Meditation and Communion

- Linda Anderson shared from 1 Thessalonians 5:18- that we are to rejoice always in all circumstances. Linda read a poem that brought us to remembrance of what is important in life and about being thankful in this life. We have so many blessings that we don't even realize it or take the time to be thankful. We are called to be thankful in all circumstances. We need to improve our attitude. Linda then read the passage regarding the Lords' supper from Mark 14:22-26. All those present then participated in the Lords Supper.

Business

- Secretariat Meeting minutes from January through August were formally approved by the Secretariat.
- The open positions for Secretariat are Vice President, Pre-weekend, Weekend, Fourth Day, Secretary and Reunion Groups. All six (6) of the candidates for the open Secretariat positions for 2015 shared about themselves.
- The Secretariat then voted the following into the new positions for 2015 term:
 - Vice President-Mark Meintel
 - Pre-Weekend-Suzette Coggins
 - Weekend-Dave Johnson
 - 4th Day-Leah Jenks
 - Secretary- Karen Turyan
 - Reunion Groups-Mindi Campazano
- Rector Selection Process-

- Deb Small provided a list of qualified women for Rectora for the Secretariat
- Tim Abril provided a list of qualified men for Rector for the Secretariat.
- Andessy made a motion to not consider out of state qualified Rector/Rector qualified candidates. It was second by Rose Johnson and the Secretariat then approved the motion.
- Tim and Deb will provide a final list and Bios of upcoming qualified Rectors/Rectora via e-mail for consideration and prayer for voting next month.
- **Upcoming Weekends-**
 - Deb Small shared that the final preparations for the Women's weekend are coming along fine.
 - Tim shared that the Men's team and preparations are coming along just fine as well. Tim shared that Dave Johnson, Head Chas has been a real help to Chris.
- Suzette shared about preparations for the upcoming Victory Secuela November 1, 2014
- Those present discussed preparations for Serenade for the upcoming weekends.
- Laurie shared regarding progress on the database. Design part underway.

Action Items

- Secretariat members where encouraged to be in prayer for the upcoming vote for Rector/Rectora in November

The meeting was closed in prayer and adjourned at 8:44pm.

Respectfully submitted,

Mark Meintel