

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: October 19, 2015

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

Present: Andessy Brown (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Rose Johnson (Treasurer), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Linda Anderson (Spiritual Advisor), Shannon McCarty (Head Spiritual Advisor), Dave Johnson (Pre-weekend), Julie Smith (Database), Ken Johnson (Praise & Worship); Debbie Kendrick (Communications/Website)

Absent: Leah Jenks

Guests: Jeff and Trish True, Sherry and Rich Damhoff, Shane Campuzano, Sam Brown, Sandy and Don Wertheim

Prayers and Praise

Julie Smith opened the meeting with prayer

Meditation and Communion

Linda spoke about the 4th Day and the Weekend(s).

For those serving on the Secretariat, our purpose should be the foundation of the ministry. Being on Secretariat, being God's child, should encourage us to endeavor to be nice to each other; which is made possible through Jesus. Make a choice of who do I serve and what is my purpose? What am I called to do? Facing battles, and being nice to people can sometimes BE a battle, should not make you want to quit – you have been called AND equipped to build God's Kingdom.

Point of Communion can be found in 1 Corinthians 11

Scripture verses referenced: James 4:7; 1 Peter 5:8-9; Esphesians 6:10-18

Business

- Motion passed to approve September minutes
- Weekend reports were given by Mindi Campuzanno and Jeff True
 - Both Mindi and Jeff advised that the weekends went great.
 - Mindi received overwhelming positive responses to your email to team
 - Jeff related that the weekend was focused on teamwork and relationships and he could see that come to fruition

- Spiritual Director updates were given and discussion ensued about training that should be implemented to ensure that there is a good sized pool to choose from for the upcoming Rector and Rectora(s). Linda will prepare a proposal.
- Tres Dias Tucson – John 17 – A vote was passed to approved Jim Langdal as the upcoming Rector for the Tucson community's 1st weekend in July, 2017. The Steering Committee will be meeting on the 12th of November to vote for the Rectora. It was voted that Tucson can have 5 slots in the upcoming weekends for new pilgrims.
- Confirmed that the new meeting day for Secretariat will be Monday nights at First Christian – to being in January
- November's meeting will include elections for Secretariat and discussions relating to the new rules for selection of Rector/Rectora

Action Items

- **Rector Selection / Qualifications**
- **Secretariat voting**

The meeting was closed in prayer and adjourned at 9:00 p.m.

Respectfully submitted,
Karen Turyan