

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: October 4, 2016

The meeting was called in session at 6:40 p.m.

Present: Rich Damhoff (President), Mark Meintel (Vice-President), Karen Turyan (Secretary), Mitch Malinski (Treasurer), Jeff True (Reunion Groups), Shannon McCarty (Spiritual Advisor), Ken Johnson (Praise & Worship); Dave Johnson (Weekend), Debbie Kendrick (Communications/Website); Cookie Goddard (Women's Spiritual Advisor); Karen Dreos (Database); Suzette Coggins (4th Day), John Nowak (Pre-Weekend)

Absent: Sherry Damhoff (Women's Leader), Chuck Anderson (Men's Leader), Leah Jenks (Palanca)

Guests: Dan Goddard, Wes Trayner

Prayers and Praise

Jeff True opened the meeting with prayer

Meditation and Communion

Cookie Goddard gave the meditation and communion reading. 1 Thes 5:15 - Reading was from "We are more precious than gold".

For meditation: Matt 20:25-26 - seek to serve; whoever wants to be 1st must be a slave (servant).

Business

- Motion was made to approve Minutes for September
- Update regarding International Meeting; Suzette Coggins agreed to spearhead the function, be liaison with International
- Updates provided by Rich Damhoff regarding the women's weekend (as related by Sherry Damhoff) and Wes Trayner regarding the October weekends; everything is running smoothly. Count for men at this time is 16; 17 for women
- Decided that prayer and petitioning is needed for the positions that are coming available in 2017; voting delayed until November, 2016
- Need to ensure that community knows that send-offs are at Madison Baptist Church
- Dates for coming year for team meetings, secuelas and send offs are being contemplated

Action Items

- 2018 TDI - committee needs to be formed
- Ways to create more interest in Community/serving on Secretariat and being part of Reunion Groups
- Whether the team meetings should be reduced to 5 (from 6) for upcoming/future weekends
- Need a process established for Spiritual Director training; some type of guidelines
- Whether "materials/information" should be available a year in advance for upcoming Rectora/Rectors

The meeting was closed in prayer by Shannon McCarty and adjourned at 8:20 p.m.

Respectfully submitted,
Karen Turyan