

Tres Dias of Central Arizona

Secretariat Minutes

Location: Bethany Bible Church

Date and Time: October 2, 2018

The meeting was called in session at 6:32 p.m.

Present: Jim Langdal (President), Dennis Smith (Acting Vice-President & Pre-Weekend), Chris Young (Secretary), Mike Magick (Treasurer), David Johnson (Weekend) Jenny Torres (Spiritual Advisor), Brenda McDonald (Communications/Website), Karen Dreos (Database), Suzette Coggins (TDI Representative)

Absent: Carol Nelson (Reunion Groups), Stephanie Doucette (Fourth Day), Tony Billings (Palanca), Ray Land (Spiritual Advisor), Rikk Cramer (Praise & Worship), Rose Johnson (Women's Leader), Chuck Anderson (Men's Leader)

Guests: Eric Dreos, Mark Halquist, Raymon Heflin, Rhonda Kaiser, Mike Withrow, Peggy Shortridge

Prayers and Praise

Jim Langdal called the meeting to order.

Jim opened the meeting with praise reports and prayer and prayed for the upcoming global Tres Dias weekends.

Meditation and Communion

Jenny Torres gave the meditation and communion.

Business

- September 2018 Minutes were approved.
- Peggy Shortridge and Eric Dreos gave a good progress report on the upcoming weekends. Eric noted that the men's team number has dropped below 65. We currently have 18 men pilgrims and 20 women pilgrims.
- Jim led discussion on camp radios. David Johnson assumes the radios are in the camp storage container but that cannot be verified until the weekend. Jim will research pricing for new radio's and headsets. Karen Dreos will broadcast an email to try and verify the location of radios.
- Jenny Torres presented a case for SD accommodations for weekends. It was decided that SD's will stay in cabins.
- Jenny also stated that she will get SD's on the prayer vigils.
- Suzette Coggins gave a report on the upcoming Tres Dias International in November. A Secretariat meeting will be held at 6:30 pm on Thursday November 1 at Bethany Bible Church. Suzette asked that anyone assisting should sign up online. She asked that all available attend the Friday Essentials training at 6:30pm. The secuela will be on Saturday at 5:30pm.

Secretariat Chairperson's Reports

- President – Jim suggested renewing the gathering at the Electric Light Parade on December 1st. He will see if there is enough interest and participation.
- Treasurer – Mike summarized the financial report. Still have outstanding team and pilgrim fees. Project \$1500.00 in black at the end of weekend.
- Pre-Weekend – Dennis said everything is covered.
- Weekend – David mentioned that the serenade candles are missing. Will order golf cart for weekends. Will also get Suzette the banners and stands for TDI weekend.
- Communications/Website – Brenda stated that we need more names on the prayer vigils.

Action Items

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

The meeting was closed in prayer by Mike Withrow and adjourned at 8:11 p.m.

In His Service,
Chris Young
Secretary