

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams

Date and Time: November 4, 2014 @6:30PM

The meeting was called in session @ 6:36PM

Present: Andessy Brown (President), Dennis Smith (Vice-President), Mark Meintel (Secretary), Rose Johnson (Treasurer), Peggy Shortridge (Pre-Weekend), Dave Johnson (Weekend), Suzette Coggins (Fourth Day), Pat Morcom (Palanca), Mindi Campuzano (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), Mark Krause (Spiritual Advisor), Linda Anderson (Spritual Advisor)Ken Johnson (Praise & Worship)

Absent: None

Guests: Lindsey Keller, John Brunette, Ginger Brunette, Jim Langdal, Leah Jenks, Karen Turyan, David Small, Chris Gray, Ed Kramer, Chris Gray, Sherry Damhoff

Prayers and Praise

Meditation and Communion

Mark Krause shared from Luke 10:1-20-Mark asked us to contemplate what the purpose is of Tres Dias. Tres Dias is not an end, but a means to and end. The focus is to help each of us positively effect our environment for Christ. Also, our mission in Tres Dias is to bring healing and restoration into peoples lives. Are we thinking and putting emphasis on the 4th day as we are on the actual weekend itself? We as a body need to make sure we do not lose site of the real goal of Tres Dias and our community. All those present then participated in the Lord's Supper.

Business

Weekend #27 Reports:

Chris Gray shared that he learned about trusted God from being a Rector. Chris shared that by Friday he felt a sense of peace and blessing upon him. He was challenged that he was more concerned about his Kingdom come rather than **H**is Kingdom come. Chris said he learned and grew in his trust with God. He expressed his hardest part was anything with a computer. The script was a challenge to use due to the options presented in it. He would tell any new Rector that you have to learn to turn the weekend over to God. It is not your weekend, it is Gods. He would recommend at least 45 minutes for a meal to allow more time for fellowship. Chris liked the smaller team and pilgrim count that was present on the weekend. He was very happy with the interaction of the team.

Dave Johnson shared that the help he received from other past leaders he was able to be an effective Head Cha. He also stressed, like Mark did during the meditation, that the emphasis needs to be on the Pilgrims.

Sherry Damhoff shared that the weekend was awesome. The team interacted well. Team unity was a big plus. Sherry shared that team meetings went well but recommended that team meetings go till 1:00PM. The most challenging part of preparing for the weekend was getting the Rollos from the Rollistas in time for review. Sherry recommends that you have very good and organized Head Cha and Assistant Head Chas. Sherry recommended that the weekend song be played as a signal of the next Rollista and the Rollista song would be played afterward. Sherry also recommended that during meal times when you get a Pilgrim's meal, that you actually sit with them.

Those present discussed minor issues with the camp including issues with spiders and hot water. Andessy will take these matters up with the Camp. Comments were made that there was some issues on the women's weekend regarding the use of cell phones by team.

Rector/Rectora Selection-Fall 2015:

The Secretariat had a discussion regarding those qualified for Rector and Rectora. Both men and women have four qualified individuals.

The nine (9) voting members then cast their votes and the following individuals were chosen for Rector & Rectora for the fall 2015 openings.

- Jeff True
- Karen Turyan

The Men and Women's Leaders will contact the selected individuals to solicit their acceptance of the position.

October 2015 Secretariat Meeting minutes were officially approved by the Secretariat.

Action Items

Peggy Shortridge has taken the action over the next few months to revise and update the job descriptions.

Committee Reports

None

The meeting was closed in prayer and adjourned at 9:09PM.

Respectfully submitted,

Mark Meintel