

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Living Streams Church

**Date and Time:** November 9, 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), Leah Jenks (4<sup>th</sup> Day), Mindi Campuzano (Reunion Groups), Linda Anderson (Spiritual Advisor), Julie Smith (Database), Ken Johnson (Praise & Worship); Debbie Kendrick (Communications/Website)

**Absent:** Pat Morcom, Deb Small, Tim Abril, Shannon McCarty, Dave Johnson

**Guests:** Jeff True, Sherry and Rich Damhoff, Sam Brown, John Nowak, Mitch and Sue Malinski,

### **Prayers and Praise**

Julie Smith opened the meeting with prayer

### **Meditation and Communion**

Linda spoke about “why be thankful”? The biblical point to this question is there is “always” something to be thankful for, as indicated in 1 Thes 5:18, Psalm 146 and Psalm 150

Entering into Communion – embrace what to be most thankful for – eternal life  
Scripture verses referenced: Matt 26:26

### **Business**

- Discussions about elections for upcoming positions; those voted in were:
  - President - Andessy Brown
  - Treasurer - Mitch Malinski
  - Palanca - Leah Jenks
  - 4<sup>th</sup> Day - Suzette Coggins
  - Reunion Group - Jeff True
  - Pre-Weekend - John Nowak
  
- Rector selection for Fall, 2016
  - Bios will be requested; Spiritual Directors and Leaders will meet with candidates; voting will occur in January, 2016
    - Women who expressed an interest were Jo Cramer, Leah Jenks, Suzette Coggins, Peggy Shortridge (still praying) and Trish True
    - Men who expressed an interest were Mark Halquist, Matt Martinez, Don Wertheim and Charlie Wertheim

**Announcements**

- Tres Dias Tucson – John 17 – Steering Committee Meeting on Thursday, November 12, 2016; voting for rectora is on the agenda
- Andy's concerns about the sound system at camp will be addressed by training and a meeting with Andy, Ken Johnson and John McJunkin
- Christmas Party at the Browns' on December 4, 2015
- Electric Light Parade on December 5, 2015; news blast will go out with details; possible chili cook-off

**Action Items**

- **Have a Happy Thanksgiving!!**

The meeting was closed in prayer and adjourned at 8:50 p.m.

Respectfully submitted,  
Karen Turyan