

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Bethany Bible Church

**Date and Time:** November 1, 2016

The meeting was called in session at 6:30 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); Karen Dreos (Database); Suzette Coggins (4<sup>th</sup> Day), John Nowak (Pre-Weekend); Sherry Damhoff (Women's Leader), Chuck Anderson (Men's Leader), Leah Jenks (Palanca)

**Absent:** Cookie Goddard (Women's Spiritual Advisor), Debbie Kendrick (Communications/Website)

**Guests:** Mark Halquist, Ric Cramer, Chris Young, Wes Trayner

### **Prayers and Praise**

Chuck Anderson opened the meeting with prayer

### **Meditation and Communion**

Shannon McCarty gave the meditation and communion reading. Deut 31:6 (meditation) and Matt 6:26 (communion)

### **Business**

- Motion was made to approve Minutes for October - seconded
- Motioned and seconded that we approve payment of \$2,700 for church fees to hold meetings
- Updates were provided by Leah Jenks and Wes Trayner regarding the past Tres Dias weekends - good reports all around
- Rich commented on some of the issues that he was advised about regarding both men's and women's weekends and those issues will be addressed by him to any particular individual that might have been involved
- Victory party was discussed regarding food items and what we should bring - an email was going to go out to community
- Electric Light parade will be December 3rd and it is suggested that all Secretariat member that CAN make it, make it

## Action Items

- Dates for coming year for team meetings, secuelas and send offs are being contemplated
- Discussion of rector/rectora qualified individuals
- Discussion - continuation of pilgrim guides and how to resolve obtaining/creating them
- Discussion of meeting dates for 2017 still needs to happen so dates can be confirmed with church
- Scholarship and budget issues still need to be ironed out once we have an up to date budget
- John Nowak is checking with Madison Baptist Church to find out any costs involved in holding our Secretariat meetings there
- Christmas party to be held at Damhoff residence: date TBD

The meeting was closed in prayer by Rich Damhoff and adjourned at 8:35 p.m.

Respectfully submitted,  
Karen Turyan