

Tres Dias of Central Arizona

## **Secretariat Minutes**

**Location:** Bethany Bible Church

**Date and Time:** Nov 7, 2017

The meeting was called in session at 6:30 p.m.

**Present:** Rich Damhoff (President), Mark Meintel (Vice-President), Chris Young (Secretary), Mitch Malinski (Treasurer), Dennis Smith (Pre-Weekend), David Johnson (Weekend), Stephanie Doucette (Fourth Day), Leah Jenks (Palanca), Rikk Cramer (Praise & Worship), Debbie Kendrick (Communications/ Website) Karen Dreos (Database), Sherry Damhoff (Women's Leader), Chuck Anderson (Men's Leader)

**Absent:** Jeff True (Reunion Groups), Jenny Torres (Spiritual Advisor)

**Guests:** Ken Johnson, Rose Johnson, Carol Nelson, Jo Cramer, Ernie Torres, Sean Fowler, Jeff Schlopps, Courtney Lausen, Randy Younger, Cindy Younger

### **Prayers and Praise**

Rich Damhoff called the meeting to order.

Mark Meintel opened the meeting with prayer.

### **Meditation and Communion**

Shannon McCarty gave the meditation and communion.

### **Business**

- October 2017 Minutes were approved.
- Jo Cramer gave a her debrief of weekend #33, overall good weekend. The women's team presented a donation to the community to upgrade radios.
- Ken Johnson gave his debrief of weekend #33, good weekend. Ken echoed that the weekend focus is on the pilgrims.
- Rich Damhoff led the initial vetting of potential rectors and rectoras. Nine men and Twenty-two women will be called by the prospective leaders.
- Dennis Smith was granted time to discuss a particular team member and potential issues. Dennis stated after prayer and consideration he would call the person and discuss directly with him.
- Ernie Torres stated that Jenny Torres is proposing that Kenda Wallace become a Spiritual Director in Training. The secretariat was in agreement. Ernie also stated that only community members should attend weekend closings. This will prevent any anxiety moments that occurred on the past women's weekend from a pilgrim who attended the prior weekend closing before going through the weekend.
- Rich Damhoff discussed the upcoming Christmas Party and that a rector and rectora vote would take place. Rich also discussed potential new secretariat candidates.

### **Secretariat Chairperson's Reports**

- Treasurer – Discussed weekend #33 financial report and current account balances.
- Weekend – Requested weekend #33 closing inventory report.
- Reunion Groups – It was reported that many from weekend #33 signed up for groups.
- Men's Leader – Dennis Smith is on track.
- Spiritual Advisor – Shannon McCarty reported that all Spiritual Directors for men's weekend #34 are chosen and accepted.
- Spiritual Advisor – Jenny Torres reported that all Spiritual Directors for women's weekend #34 are chosen and accepted. Jenny also voiced a reminder that rectors and rectoras are to communicate through spiritual advisors concerning spiritual directors. Jenny also forwarded a reminder that the Head Spiritual Director must ensure that all spiritual director talks must meet all essentials.

### **Action Items**

- Discuss team payments and possible deadlines and consequences to encourage payment.
- Discuss minor adjustments to rector/rectora selection process.
- Discuss hosting of Tres Dias International.
- Vote on rector and rectora for weekend #35

The meeting was closed in prayer by Karen Dreos and adjourned at 8:09 p.m.

In His Service,  
Chris Young  
Secretary