

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: December 2, 2014

The meeting was called in session at 6:30PM

Present: Andessy Brown (President), Dennis Smith (Vice-President), Rose Johnson (Treasurer), Ken Johnson (Praise & Worship), Peggy Shortridge (Pre-Weekend), Dave Johnson (Weekend), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups/Serenade), Julie Smith (Database), Laurie Gallick (Database), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Linda Anderson (Spiritual Advisor), Suzette Coggins (Fourth Day), Debbie Kendrick (Communications/Website)

Absent: Mark Meintel (Secretary), Mark Krause (Spiritual Advisor)

Guests: David Small, Jeff True, Ed Kramer, Lindsey Keller, Jim Langdal

Opening Prayer, Meditation and Communion:

Linda Anderson opened the meeting with prayer then shared a meditation on the names of God and that He is worthy to be "hallowed". Linda explained four names of God:

Elojhim Genesis 1:1 mighty strong power, about 2500 times

Jehova LORD Genesis 2:4 God of all gods, most often used about 6500 times

El Shaddai God Almighty God of more than enough abundance

Adonai Master/Owner conveys our responsibility as servants 1 Cor 12:12

Savior Master

Linda continued with reading from Matthew 26 and served the Lord's Supper to all attending.

Business:

- Julie Smith and Laurie Gallick presented a report on the status of the database. It is coming along well and will have a brief show of what is available in January 2015. A template of the weekend roster form to make data collection and input easier was passed around the table.
- Rose Johnson presented a financial report as of 12/02/2014 which showed the weekend expense summaries, income from fees and donations, 2014 general expenses and net income including bank checking and saving balances. Rose read a thank you note from a team member who had received scholarship money as a reminder that the help is appreciated. It was reported that there was still some outstanding team fees.
- Ken Johnson brought some issues related to the Praise and Worship teams on the weekends. Most of the issues involved a lack of communication between Spiritual Directors and the Worship team prior to the weekend with the result that music gets changed and the team is informed at the last minute. The team works to get music

sets planned and rehearsed and last minute changes present unnecessary stress during the weekend. Ken suggested that the weekend teams be called Praise & Worship rather than Music officially. He asked if Media was part of Music team or an independent team, whichever it should be consistent. He is working on the job description and needed to understand how Media fits with Praise & Worship.

- The minutes from the November minutes were approved.
- Mark Krause will not be returning as Spiritual Advisor for 2015 but will continue to work with developing team standards.
- Questions were brought up regarding the email blast about the Electric Light Parade. There needed to be more information for those who have never attended. Discussion was held on the issues.
- Suzette Coggins shared information on the StrengthsFinder 2.0 tool. This tool is designed to aide individuals find out about how God built you and ways to develop individual strengths.
- Andessy Brown requested that members of the Secretariat provide her with ideas for Goals for 2015. These would be items that the Secretariat needs to work on completing or new items to start discussion.

Visitors were asked to leave the meeting at 8:05PM.

The meeting continued with updates concerning the upcoming Weekend 28.

Men's Weekend: Tim Abril reported that he had spoken with Rich Damhoff about what is being done and the status of the team at this point. He has most of the rollista and SD positions filled.

Women's Weekend: Deborah Small updated the Secretariat on issues surrounding the Women's rectora and the lack of submitting to leadership. Discussion was held concerning the issues and ways to resolve the issues. A motion was made to remove Lindsey Keller as rectora of Women's weekend 28 and approved with 2 opposing votes. A motion was made to offer the rectora position to Karen Turyan and was approved unanimously.

The meeting was adjourned at 9:40.

Respectfully submitted,

Pat Morcom substituting for Mark Meintel