

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: January 6, 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), Suzette Coggins (Pre-Weekend), Dave Johnson (Weekend), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups), Julie Smith (Database), Laurie Gallick (Database), Tim Abril (Men's Leader), Deborah Small (Women's Leader), Linda Anderson (Spiritual Advisor), Ken Johnson (Praise & Worship), Leah Jenks (Fourth Day)

Absent: Suzette Coggins, Debbie Kendrick

Guests: Sam Brown, Jeff True, Shannon McCarty, Peggy Shortridge and Dave Small

Prayers and Praise

Mark Meintel opened the meeting with prayer

Meditation and Communion

Shannon McCarthy shared the meditation on John 17:20-23 – Jesus prayed for ALL believers and those that would come after; exhorting us to all be “One” as He and the Father are One. He prayed for unity in the body and that the world would see the character of God through believers' unity. After communion, shared the meaning of communion with Matthew 26:26; reflect, confess, and partake with a clean heart.

Business

- It was decided that the 2015 Day Retreat would be May 30, 2015; location tbd
- Names provided of those qualified to be voted in as October, 2015 Rectora were provided with a request that we begin praying now for vetting and then voting in February, 2015
- Discussion relating to 2015 Goals and assignments made with the intent that further discussion would resume at Retreat after proposals were prepared by volunteer/member.
- Issue rose regarding child care at Community functions. The Sequela scheduled for January, 2015 will be the “model” for future functions. It was discussed that training be obtained by those wanting to be “babysitter(s)”, certifying them, would be a requirement so that children received the best care possible.

Committee Reports

- Leaders Deb Small – Voting for Fall Rectora will be next month; qualified names were read and will be sent out by email. Karen's doing a great job, it has only been a month and things are moving along.
- Leaders Tim Abril – Rich has put together a seasoned team and has 74 Men currently on team.

Shannon anointed all of Secretariat for the New Year.

Action Items

- **Approve December minutes**
- **Database Update**
- **2015 goals/proposals**
- **Voting for October Rectora 2015**
- **Research prices, etc. of golf carts**

The meeting was closed in prayer and adjourned at 8:25

Respectfully submitted,
Karen Turyan