

## ***Tres Dias of Central Arizona Secretariat Minutes***

**Location:** \_\_\_\_\_ *Central Christian Church – Mesa Campus*

**Date and Time:** \_\_\_ *3/3/20 @ 6:30pm*

- *Meeting was called to session at (actual start time): \_6:33pm*

**Present:** (Y/N)

*Jim Langdal (President) Y*

*Eric Dreos (Secretary) Y*

*Mike Withrow (Reunion Groups) Y*

*James Stanley (Weekend) Y*

*Al Macklin (Palanca) Y*

*Kenda Wallace (Spiritual Advisor) Y*

*Brenda McDonald (Comm/Web) Y*

*Karen Turyan (Women's Leader) Y*

*Suzette Coggins (TDI Rep) N*

*Dennis Smith (VP) Y*

*Rhonda Kaiser (Treasurer) N*

*Peggy Shortridge (Pre-weekend) Y*

*Diane Robinson (4<sup>th</sup> Day) Y*

*Brad Auten (Spiritual Advisor) N*

*Ken Johnson (Praise and Worship) Y*

*Karen Dreos (Database) Y*

*Tim Abril (Men's Leader) Y*

**Guest:** *Emily Chesaek; Linda Cunningham; John Nowak; Linda Flick*

- *Prayer and Praise (Time: 6:35 pm )*  
*\_\_\_Jim Langdal\_\_\_ meeting in with prayer*
- *Meditation and Communication (Time: 6:53 pm )*  
*\_\_\_Kenda Wallace gave meditation and communion reading*

**BUSINESS:**

- *Approve February Minutes (Time: 5 Min ) – Jim*  
*Motion: Mike Withrow 2<sup>nd</sup> Peggy Shortridge*
- *Weekend 38 update 10 mins – (Linda/Mitch)*  
*Women: Have 70 on team*  
*Have prayer Scroll and being repaired for upcoming weekend*  
*James Stanley will provide meal options for weekend to be selected*  
*5 Addl pilgrims for weekend will being total to 16*  
  
*Men: Team sitting at 65*  
*9 Pilgrims*

*Participation by team has been very good  
Men to be encouraged to sign up for Women's Prayer Vigil*

- *Rector Selection Interviews 60 mins - All*

*Women: Linda Cunningham*

*Emily Chesack*

*Monica Jordan (Via Conference Call)*

*Carol Nelson (Via Conference Call)*

*Men: Mike Withrow*

*John Nowak*

*Eric Dreos*

- *Finance Issues - 10 mins – Rhonda*

*Losing Monies – More going out than being brought in*

*Low attendance has effected cashflow*

*Where can we cut costs going into the weekend*

- 1. President (Jim Langdal)*
- 2. Vice President (Dennis Smith) –*
- 3. Treasurer (Rhonda Kaiser)-*
- 4. Secretary (Eric Dreos)*
- 5. Pre-weekend (Peggy Shortridge) –*
- 6. Weekend (James Stanley) –*
- 7. Fourth Day (Diane Robinson) –*
- 8. Palanca (Al Macklin) –*
- 9. Reunion Groups (Mike Withrow)*
- 10. Spiritual Advisors (Kenda Wallace, Brad Auten)*
- 11. Leaders (Karen Turyan, Tim Abril) –*
- 12. Electronic Communications (Brenda McDonald) – TDI Marketing piece to be added to TDCA website*
- 13. Database (Karen Dreos)*
- 14. Praise & Worship (Ken Johnson) –*
- 15. TDI (Suzette Coggins) –*

- *Other Business:*

*Next Meeting to discuss Serving and Commitment needs to be stated and make sure team going forward understands the importance*

*20Year Anniversary for TDCA Celebration?*

- *Closing Prayer: (Time: 9:20 pm)*