

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: May 5, 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), Ken Johnson (Praise & Worship), Leah Jenks (Fourth Day), Dave Johnson (Weekend), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups), Julie Smith (Database), Laurie Gallick (Database), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Linda Anderson (Spiritual Advisor), Suzette Coggins (Pre-Weekend), Debbie Kendrick (Communications/Website)

Absent: None

Guests: Jeff True; Rich Damhoff, Sherry Damhoff, Sam Brown, Shane Campuzano, Nathan Hale

Prayers and Praise

Nathan Hale opened the meeting with prayer

Meditation and Communion

Nathan spoke about how (1 Cor 12:26) "if one part suffers, every part suffers with it; if one part is honored, every part rejoices with it"; (1 Cor 10:24) "nobody should seek his own good, but the good of others" – we are all part of the same body and share in each other's blessings and sorrows, serving each other, becoming one entity.

Business

- Dave Strong is the liaison for Tres Dias in Tucson and attended the Men's weekend as an observer; he would like Tucson's first weekend to be in the Fall of 2015. Jim Langdal has volunteered to be liaison between Phoenix and Tucson. Others to volunteers were Tim and Cherie Abril

Rectora Reports for October 2015 Weekends

- Rich Damhoff and Karen Turyan both had praise reports for both weekends. There were no major issues that needed to be addressed.

Committee Reports

- Leaders Deb Small and Tim Abril – both Men's and Women's weekends coming along well; voting for 2016 Rectoras was discussed. The eligible men were not available; however, eligible women were discussed and Deb advised she would be making phone calls and sending out bios.
- Fourth Day, Victory Party – May 2, 2015 – was a success; there were 125 attendees; cleanup was well attended and set up had enough volunteers.
- Closing and packing up, reported by Dave Johnson, went smoothly; Andy strongly suggested that only ONE person per weekend be his liaison.
- Rose Johnson commented on the weekend finances – we netted (preliminarily) \$3,227.

Action Items

- **Approve April and May minutes**
- **Research if we need to license the golf cart and insuring it**
- **Day Retreat – scheduled; need an accurate account for attendance; Linda and Suzette are finalizing the menu and it was suggested dinner be held at Pier de Orleans after Retreat**
- **Job Descriptions**
- **Rollo Critique Sheet**
- **Rectora Qualified(s) for April, 2016; voting to be done on June, 2015 meeting**
- **Available jobs in Secretariat**

The meeting was closed in prayer and adjourned at 9:00 p.m.

Respectfully submitted,
Karen Turyan