

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

**Location:** \_\_\_\_\_ *Zoom Online* \_\_\_\_\_

**Date and Time:** \_\_\_\_ *8/4/20 @ 6:30pm* \_\_\_\_\_

- ***Meeting was called to session at (actual start time): \_6:32pm***  
***Motion: Dennis Smith 2<sup>nd</sup>; Mike Withrow***

**Present: (Y/N)**

<b><i>Jim Langdal (President) Y</i></b>	<b><i>Dennis Smith (VP) Y</i></b>
<b><i>Eric Dreos (Secretary) Y</i></b>	<b><i>Rhonda Kaiser (Treasurer) Y</i></b>
<b><i>Mike Withrow (Reunion Groups) Y</i></b>	<b><i>Peggy Shortridge (Pre-weekend) N</i></b>
<b><i>James Stanley (Weekend) Y</i></b>	<b><i>Diane Robinson (4<sup>th</sup> Day) Y</i></b>
<b><i>Al Macklin (Palanca) Y</i></b>	<b><i>Brad Auten (Spiritual Advisor) Y</i></b>
<b><i>Kenda Witbeck (Spiritual Advisor) Y</i></b>	<b><i>OPEN (Praise and Worship) N</i></b>
<b><i>Brenda McDonald (Comm/Web) Y</i></b>	<b><i>Karen Dreos (Database) N</i></b>
<b><i>Karen Turyan (Women's Leader) Y</i></b>	<b><i>Tim Abril (Men's Leader) Y</i></b>
<b><i>Suzette Coggins (TDI Rep) Y</i></b>	

***Guest: None***

- ***Prayer and Praise (Time: \_6:42\_ pm )***  
***\_\_Jim Langdal\_\_ meeting in with prayer***
- ***Meditation (Time: \_6:46\_ pm )***  
***\_\_Brad Auten\_\_***

**BUSINESS:**

- ***Approve July Minutes (Time: 5 Min ) – Jim***  
***Motion: \_\_James Stanley\_ 2<sup>nd</sup> \_\_Diane Robinson***

**BUSINESS:**

- 1. Zoom Sequela – Mid October:***
  - ***Worship, Meditation/Communion***
  - ***Committee for ideas: Diane Robinson, Dennis Smith – In addition: (Recruit Couple women from TD to help)***
- 2. International – Summer Assembly (Meeting and Celebration)***

- *Was held via Zoom*
- *46 Communities became compliant*
- *Request from community on the East Coast that TDI consider LGBTQ marriages in the community. TDI stated it's not supported biblically and made stand based on that.*

**3. Elections: Those open to running for voting positions (3 year terms - President, Pre-weekend, 4th Day; 1 year term - VP, Secretary, Weekend)**

- *Adrian Medina – Y*
- *Rey Ortiz – N*
- *Tony Buhager – Y*
- *David Jordan – Y*
- *Kent Kaiser – Y*
- *Mike Withrow – Y*
- *Al Macklin – N*

*Concern raised about those serving in current Secretariat positions moving, creates need to fill the vacated position, suggestion to fulfill current position before moving to another.*

*Use Breakout room when comes time to vote.*

**4. Facebook and Social Media – Has been concerns that posts have offended those in the community. Said person was talked to regarding intent and how it was received. Discussed that we as active board members on Secretariat should especially refrain from controversial social media posts, being we represent the community and to set the tone.**

- 1. President (Jim Langdal) - Pass**
- 2. Vice President (Dennis Smith) – (Pass)**
- 3. Treasurer (Rhonda Kaiser)- (No Income in June; Sponsor fees returned on a couple; Bethany Bible Refund of \$450.00)**
- 4. Secretary (Eric Dreos) – Pass**
- 5. Pre-weekend (Peggy Shortridge) – NA**
- 6. Weekend (James Stanley) – Weekend service at Granite Hills....When?**
- 7. Fourth Day (Diane Robinson) – Pass**
- 8. Palanca (Al Macklin) – Pass**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenda Witbeck, Brad Auten) -Pass**
- 11. Leaders (Karen Turyan, Tim Abril) – Pass**
- 12. Electronic Communications (Brenda McDonald) – Pass**
- 13. Database (Karen Dreos) - Pass**
- 14. Praise & Worship (Ken Johnson) – (NA)**

***15. TDI (Suzette Coggins) – Pass***

***Closing Prayer: (Time: 8:07 pm)***