

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: September 2, 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), Leah Jenks (Fourth Day/Victory Party), Pat Morcom (Palanca), Mindi Campuzano (Reunion Groups/Serenade), Deborah Small (Women's Leader), Tim Abril (Men's Leader), Linda Anderson (Spiritual Advisor)

Absent: Dave Johnson, Julie Smith, Debbie Kendrick

Guests: Jeff True, Sherry and Rich Damhoff

Prayers and Praise

Mark Meintel opened the meeting with prayer

Meditation and Communion

Linda spoke about listening to God. A preamble was given that some things may be difficult to hear but when God lays things on one's heart, we need to listen; He does this for a reason.

In communion we are to examine ourselves, are we honoring Christ? When we ask God to forgive our sins we are acknowledging Him as Lord and Master, Savior. Are we doing this? Are we entering communion with the right heart? Are we opting for political correctness over grace regarding Christian conduct? Is there such a thing as "as case" basis when talking about Christian conduct? Or rather, are we agreeing that Christian conduct should be a "standard" of behavior?

Business

- Motion passed to approve August minutes
- Elections – a news blast will go out opening up Fourth Day as Leah would like to be considered for Palanca
- Bio review and discussions
- Open positions
- Discussion of how our conduct and character should be considered in election of those interested in open positions. Code of Conduct questionnaire will be sent out to those interested in Secretariat positions and will be reviewed by SDs. Those qualified will be invited to the October meeting
- Committee updates – Ken is working on search for Praise and Worship leader; ways were discussed on how to make the Praise and Worship team more attractive to community to serve on PW; Serenade was discussed regarding best

arrival time at camp for practice; Shannon McCarthy has accepted role of Men's Head SD for 2016; Linda Anderson has accepted role as Women's Head SD for 2016; Julie Smith has been asked to say as Database

- Weekend update was given by Deb and Tim; a plan was made to "pass the baton" on to Sherry and Rich as Leaders for 2016 – a meeting to take place with current and future Leaders, Andessy, and current and future Rectors - Mindi and Jeff and Sandy and Mark
- SD qualifications were discussed
- Teams for October are in place; meetings are going well; dynamics of Victory Party were discussed
- The need to change the meeting day (of the week) was discussed with that to be a TO COME item for Andessy to verify with the Church
- October's meeting will include elections for Secretariat and Weekend Summaries

Action Items

- **Proposals – review corrections – Andessy Brown**
- **Rector Selection corrections – Andessy Brown**
- **Payment Policy – Rose Johnson**
- **Rector Qualifications – Andessy Brown**

The meeting was closed in prayer and adjourned at 8:40 p.m.

Respectfully submitted,
Karen Turyan