

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ ***Chaparral Christian Church*** _____

Date and Time: _____ ***1/7/20 @ 6:30pm***

- ***Meeting was called to session at (actual start time):*** ***_6:30 pm***
- ***Motion:*** ***Rhonda Kaiser 2nd James Stanley***

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) ***N***

Brenda McDonald (Comm/Web) ***N***

Karen Turyan (Women's Leader) ***Y***

Suzette Coggins (TDI Rep) ***N***

Dennis Smith (VP) ***Y***

Rhonda Kaiser (Treasurer) ***Y***

Peggy Shortridge (Pre-weekend) ***Y***

Diane Robinson (4th Day) ***Y***

Brad Auten (Spiritual Advisor) ***Y***

Ken Johnson (Praise and Worship) ***Y***

Karen Dreos (Database) ***Y***

Tim Abril (Men's Leader) ***N***

Guest: _____

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- ***Prayer and Praise (Time: 6:31 pm) meeting in with prayer***
 - ***Meditation and Communication (Time: 6:42 pm)***
Brad Auten gave meditation and communion reading

BUSINESS:

- ***Approve November Minutes (Time: 6:48pm) – Jim 5 Min***
Motion: Dennis Smith 2nd Peggy Shortridge
- ***Weekend 38 update 10 mins – (Linda/Mitch)***
Karen Turyan – Good team building up, currently at 78
Men's Heads and Professors meeting coming up that weekend
- ***Team Size Discussions 15 mins - All***
Shared concern w/ team being idle and not plugged in on weekend

Cap to be left up to Rector and Leaders on weekend by weekend basis or no cap?

Women per Linda have cap for their upcoming weekend and will create waiting list. Couple of questions raised, do those waiting attend team meetings? Are CHAs penalized not having opportunity to pay early fee when being added later?

- *Rector/Rectora Selection – Jim All 5 Mins*
Serve twice at least in last four weekends to be considered
Secretariat agreed to move up next year's Rector/Rectora candidates before weekend 38 to allow Spring selections to have more time to prepare
Discuss though no consensus on best practices to select, either interview and vote by Secretariat or consider drawing lots.
- *Diane Meintel closure 5 mins – All*
Address best practices for pilgrims
- *Town Hall Policy Actions 20 mins – All*
3rd question of pilgrim willing to transform and being added to Pilgrim Application
- *John 17 - 5 mins – Dennis Smith/Ken Johnson*
Team sizes are very low
Upcoming Men's weekend 26-29 team
Get word out to TCDA community at Meetings and Sequelas
Currently hard for Dennis and Ken to attend steering committee meetings in Tucson, suggestions looking into Facetime
- *Jubilee 5 mins – All*
3 day movement in Senior Living communities, proposed by Steve Siroky
Organizational meetings in progress
First weekend slated for July 2020
Modifications for seniors – less rigorous schedule, worship would be geared more towards Hymns, fewer hours, held onsite at facility, etc.
Agreed we would not publicize at TDCA events
Encourage TDCA community to share at Reunion Groups (Get the word out)

1. President (Jim Langdal) - Pass

2. Vice President (Dennis Smith) – Pass

- 3. Treasurer (Rhonda Kaiser)- Break even for last week (139 Team and Pilgrims); Set up for Venmo; Question on TDCA having a High Yield Savings account (Concern and must be looked into being a 501C3, can we?)**
- 4. Secretary (Eric Dreos) - Pass**
- 5. Pre-weekend (Peggy Shortridge) – Pass**
- 6. Weekend (James Stanley) – Will handle duties for weekend 38, but will not be serving on team**
- 7. Fourth Day (Diane Robinson) – Pass**
- 8. Palanca (Al Macklin) – Pass**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenda Wallace, Brad Auten) – (Abs; Brad brought up Diversity on leadership)**
- 11. Leaders (Karen Turyan, Tim Abril) – Pass**
- 12. Electronic Communications (Brenda McDonald) - Abs**
- 13. Database (Karen Dreos) - Pass**
- 14. Praise & Worship (Ken Johnson) – Pass**
- 15. TDI (Suzette Coggins) – Abs**

- **Other Business: N/A**

- **Closing Prayer: (Time: 8:49pm – Rhonda Kaiser)**