

Tres Dias of Central Arizona

Secretariat Minutes

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

Date and Time: ____ ***2/4/20 @ 6:30pm***

- ***Meeting was called to session at (actual start time): 6:30 pm***
- ***Motion: Dennis Smith 2nd Eric Dreos***

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) Y

James Stanley (Weekend) Y

Al Macklin (Palanca) Y

Kenrda Wallace (Spiritual Advisor) N

Brenda McDonald (Comm/Web) Y

Karen Turyan (Women's Leader) N

Suzette Coggins (TDI Rep) Y

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) Y

Guest: Bruce Hackett

- ***Prayer and Praise (6:36 pm) meeting in with prayer***
- ***Meditation and Communication (6:39 pm)***
Brad Auten gave meditation and communion reading

BUSINESS:

- ***Approve January Minutes (6:47 pm) – Jim 5 Min***
Motion: Dennis Smith 2nd Mike Withrow
- ***Weekend 38 update 10 mins – (Linda/Mitch)***
Women's Weekend- good, holding at 75 CHAs (Had 3-4 drops, filled back up) –
Karen Turyan sat in on this via phone conference
Men's Weekend – Sitting on about 60 CHAs
- ***Rector/a Selection process discussion 30 mins – Jim, All***
Discussed upcoming Rector/a selections for March meeting
Reviewed new procedures as distributed by Jim

Set names to qualify

Names to be placed from a hat and drawn

Question raised regarding those out of town (Do they qualify?)

Missing meetings

Importance of bonding with community

Active participation (How many weekends one has served in last two years

Added two additional qualification topics (active TDCA member, attend team meetings & active church member, attend small group)

Motion: Al Macklin 2nd Mike Withrow

Unanimous agreement by present Secretariat

- *Make a Plan for Documents review (P & P – Database) 10 mins – Jim, All Document Reviews*
Constitution and Bylaws (Community to review before posting to Website)
Committee – Karen Dreos, Dennis Smith and Jim Langdal
- *Dave Drum Request for Help 10 Mins – Jim, All*
Waiting on TDI response, tabled for future discussion
- *Team Participation Guidelines Discussion 5 mins – Peggy Shortridge*
- *Additional Weekend attendance guideline Discussion 10 mins – Bruce Hackett, All*
Concern of those being sponsored if they are believers or those of different faiths (ie Jehovah Witness, LDS)
Addl questions sponsors should Pre-Qualify and sign off if to sponsor
Come up with a better educational piece for community
Addressing a challenge to CHAs of serving selflessly (Issues of watching TV, Sitting in Kitchen, bailing early and/or Heads not helping to close camp, there needs to be a renewed commitment)
Team Selection criteria - Is someone qualified for position before choosing (ie being Head over an area, but never served in that area before (Not all areas))

1. President (Jim Langdal) - Pass

2. Vice President (Dennis Smith) – Pass

3. Treasurer (Rhonda Kaiser)- TDCA 2019 Taxes in progress, running in the Red last 3 years

4. Secretary (Eric Dreos) - Pass

5. Pre-weekend (Peggy Shortridge) – Pass

6. Weekend (James Stanley) – Pass

- 7. Fourth Day (Diane Robinson) – Pass**
- 8. Palanca (Al Macklin) – Pass**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenrda Wallace, Brad Auten) – Pass**
- 11. Leaders (Karen Turyan, Tim Abril) – Abs**
- 12. Electronic Communications (Brenda McDonald) - Pass**
- 13. Database (Karen Dreos) - Pass**
- 14. Praise & Worship (Ken Johnson) – Pass**
- 15. TDI (Suzette Coggins) – Pass**

- **Other Business: N/A**

- **Closing Prayer: (Jim langdal 9:00 pm)**