

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: ____ *2/2/21 @ 6:30pm* _____

- **Meeting was called to session at (actual start time):** __ *6:32* __ **pm**
Motion: _ *Rhonda Kaiser* 2nd: _ *Kelly Doucette* _

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) N

Tony Buhager (Weekend) Y

Al Macklin (Palanca) N

Kenda Witbeck (Spiritual Advisor) Y

(Open) (Comm/Web) --

Karen Turyan (Women's Leader) N

Suzette Coggins (TDI Rep) Y

Kelly Doucette (VP) Y

Rhonda Kaiser (Treasurer) Y

Paul Rogers (Pre-weekend) Y

James Madison (4th Day) Y

(Open) (Spiritual Advisor) --

(Open) (Praise and Worship) --

Jasmine Medina (Database) Y

Dennis Smith (Men's Leader) N

Guest: *Kent Kaiser; Bruce Hackett*

- **Prayer and Praise** (Time: *6:33* __ **pm**) 5 min *Jim*
- **Meditation** (Time: *6:41* __ **pm**) 15 Min
____ *Kenda Witbeck* _____

BUSINESS:

1. **Approve Ryan Eldridge Praise and Worship 5 mins – Jim**

Motion: _ *Suzette Coggins* _ 2nd _ *Kelly Doucette* _

2. **Approve January Minutes 5 mins – Jim**

Motion: *Rhonda Kaiser* _ 2nd _ *Paul Rogers* _

3. Dress Rehearsal weekend discussion 45 mins - All

- ***90 People Signed up***
- ***Camp Minimum 80-85ppl (Jason w/ camp agreed to allow lowest commitment at 50 ppl)***
- ***Pop stand (Free) Part of our contract – (Men)***
- ***Upper rooms over Kitchen (Women)***
- ***Secretariat not to plan weekend but oversee the committee***
- ***Waiver – from all who go up to release TDCA from liability regarding COVID***
- ***Mask vs No Mask locations***
- ***Application***
- ***Team meeting Dates to be coming***
- ***Representatives on the committee should derive from Men/Women's Leaders; Heads/Assistance (Upcoming weekend) and Rector/Rectoras***
- ***Move Rollo Room to Chapel or lessen the number of pilgrims and limit team to essentials of who needs to be in room***

4. Fairfield Community:

- ***Was out of TDI (refused to comply w/ TDI Leadership statement)***
- ***Ignore email sent out by Fairchild***
- ***Progressive/liberal churches pushing for unbiblical teachings***
- ***Request that marriage be stated as between two people***
- ***TDCA is following TDI bylaws and Leadership Statement***

- 1. President (Jim Langdal) - Mark has made open his office (Asked if Secretariat open to donating \$50 per meeting**
- 2. Vice President (Kelly Ducette) – Pass**
- 3. Treasurer (Rhonda Kaiser)- Pass**
- 4. Secretary (Eric Dreos) – Pass**
- 5. Pre-weekend (Paul Rogers) – Pass**
- 6. Weekend (Tony Buhager) – Pass**
- 7. Fourth Day (Daine Robinson) – 20th Anniversary (June 2021)**
- 8. Palanca (Al Macklin) – Pass**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenda Witbeck, Open) - Pass**
- 11. Leaders (Karen Turyan, Dennis Smith) – Pass**
- 12. Electronic Communications (Open) – Pass**
- 13. Database (Jasmine Medina) - Pass**
- 14. Praise & Worship (Ryan Eldridge) – Pass**
- 15. TDI (Suzette Coggins) – Pass**

- **Other Business:**

Sequeula between now and April – NO!!!

Closing Prayer: (Time: _Kenda Witbeck__pm) ____7:57pm____