

Tres Dias of Central Arizona

Secretariat Minutes

Location: Zoom Online

Date and Time: 4/7/20 @ 6:30pm

- ***Meeting was called to session at (actual start time): 6:39pm***

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) Y

Brenda McDonald (Comm/Web) Y

Karen Turyan (Women's Leader) Y

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) N

Ken Johnson (Praise and Worship) N

Karen Dreos (Database) Y

Tim Abril (Men's Leader) Y

Guest: None

Open Meeting:

Motion: James Stanley 2nd Karen Dreos

- ***Prayer and Praise (Time: 6:50 pm)***
Jim Langdal meeting in with prayer
- ***Meditation and Communication (Time: 7:00 pm)***
Kenda Wallace gave meditation and communion reading

BUSINESS:

- ***Approve March Minutes (Time: 5 Min) – Jim***
Motion: Mike Withrow 2nd Peggy Shortridge
- ***Rector/a Selection: (Time 30 Min) - All***
 - ***Rector Selection Weekend 40: Eric Dreos (1st); John Nowak (2nd); Mike Withrow (3rd)***
 - ***Rectora Selection Weekend 40: Carol Nelson (1st); Emily Chesaek (2nd); Monica Jordan (3rd); Linda Cunningham (4th)***
- ***Virtual Sequela (Time 10 Min) - All***

Tentatively shooting for May 9th; Meeting; Worship (Youtube video and licensing issues); Breakout sessions (Like we do with tables) 40 minute time limit; News blast; Share opening on Secretariat

- *Secretariat Elections (Time 15 Min) – President (Dennis Smith); Pre-weekend (maybe Rogers family); 4th Day; Weekend (Ray Ortiz); June form committee (Post publicly to the community and secretariat actively seek others in community to encourage serving); August Interviews; September Vote; Also need to find someone for Praise and worship*
- *TDI Policy – Relationships with other organizations (Time 10 Min) - All – Divided other organizations into 5 categories, provided guidelines for each category. TDI has a fund for assisting other TD communities. We are encouraged to provide non-financial support to non-TD organizations, including announcements.*
- *Zoom License (Time 5 Min) – All Should we get our own license, for Secretariat meetings we are good, questioned raised for Sequela if the one we are borrowing has capacity for community. Another point raised this is temporary so do we really need to.*

- 1. President (Jim Langdal) - Pass*
- 2. Vice President (Dennis Smith) – (Cutting cost for weekends – concerns upcoming weekends and people’s finances)*
- 3. Treasurer (Rhonda Kaiser)- (Refunds from canceled Spring weekend 19; Savings \$16,000 and Checking \$20,000*
- 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) – Pass*
- 12. Electronic Communications (Brenda McDonald) – Spearheading Idea of Community Garage sale to raise funds for TDCA; Tim Abril offered Pick up and transport to central location (More details to follow)*
- 13. Database (Karen Dreos) - Pass*
- 14. Praise & Worship (Ken Johnson) – (NA)*
- 15. TDI (Suzette Coggins) – Assembly in July*

- *Other Business:*

Encourage Reunion Groups to stay connected during the Corona Pandemic

- ***Closing Prayer: (Time: 8:45 pm) Suzette Coggins***