

Tres Dias of Central Arizona

Secretariat Minutes

Location: Zoom Online

Date and Time: 5/5/20 @ 6:30pm

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

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) Y

James Stanley (Weekend) N

Al Macklin (Palanca) Y

Kenrda Witbeck (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) N

Karen Turyan (Women's Leader) Y

Suzette Coggins (TDI Rep) N

Dennis Smith (VP) Y

Rhonda Kaiser (Treasurer) N

Peggy Shortridge (Pre-weekend) Y

Diane Robinson (4th Day) Y

Brad Auten (Spiritual Advisor) Y

OPEN (Praise and Worship) --

Karen Dreos (Database) Y

Tim Abril (Men's Leader) Y

Guest: None

Open Meeting:

Motion: Dennis Smith 2nd Peggy Shortridge

- **Prayer and Praise (Time: 6:34 pm)**
Jim Langdal meeting in with prayer
- **Meditation (Time: 6:49 pm)**
Brad Auten

BUSINESS:

- **Approve April Minutes (Time: 5 Min) – Jim**
Motion: Eric Dreos 2nd Dennis Smith
- **Weekend 38 updates: (Time 10 Min) – Karen; Tim; All**
 - **Bethany Bible won't be open to host start of meetings for women weekend 38**
 - **North Bible Church – No date for open to host Men's meetings, Mitch will keep talking to them**

- *Joint Meeting tentatively scheduled for 7/18, 2nd meeting 7/28*
 - *Plan to schedule meetings (knowing people have to plan for time off). Need to be flexible if the meeting dates and locations change and understandable if Pescadores who are serving cannot change their schedules so easily*
 - *Women (Karen Turyan) Linda is doing a great job staying connected with team; Jen Nowak doing good with the change to Spring*
 - *What will the weekend look like?*
Social Distancing: What will be the guidelines? People over 60 or with compromised immune systems what changes will we need to consider? What if we get pushed out another 6 months? What does communion look like?
 - *If weekend is canceled idea floated to go up and serve the camp with a community serve project*
- *Secretariat Elections (Time 10 Min) – All*
Openings and those who have put their names in
 - *President (Dennis Smith)*
 - *Pre-weekend (Rogers family)*
 - *Weekend (Rey Ortiz)*
 - *4th Day (Open)*
 - *VP (Open)*
 - *Secretary (Eric Dreos) Opt to stay on for 3rd year*
 - *Zoom Sequela (Time 30 Min) – All*
 - *Agenda: State of the Community*
 - *Zoom Pro (100-person limit) Do we need? No*
 - *Weekend 38 Rector/Rectora*
 - *Sponsorship*
 - *Reunion Groups (Encourage on Zoom)*
 - *Secretariat Election (Open positions)*
 - *Testimony from last weekend*
 - *Open questions*
 - *Group (Table) breakouts*

- 1. President (Jim Langdal) - Pass**
- 2. Vice President (Dennis Smith) – Cost – Reductions to community**
- 3. Treasurer (Rhonda Kaiser)- Absent**
- 4. Secretary (Eric Dreos) – Pass**
- 5. Pre-weekend (Peggy Shortridge) – Met with Rogers regarding pre-weekend;
Everyone retake Sponsor Course**
- 6. Weekend (James Stanley) – Absent**
- 7. Fourth Day (Diane Robinson) – Pass**
- 8. Palanca (Al Macklin) – Pass**
- 9. Reunion Groups (Mike Withrow) - Pass**
- 10. Spiritual Advisors (Kenrda Wallace, Brad Auten) – Open to fill in if another SD
does not step up for Zoom Sequela**
- 11. Leaders (Karen Turyan, Tim Abril) – Pass**
- 12. Electronic Communications (Brenda McDonald) – Absent**
- 13. Database (Karen Dreos) - Solicited help to update Pescadore database**
- 14. Praise & Worship (OPEN) – N/A**
- 15. TDI (Suzette Coggins) – Absent**

- **Other Business:**

Encourage Reunion Groups to stay connected during the Corona Pandemic

- **Closing Prayer: (Time: _8:12__pm)**