

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ **Zoom only** _____

Date and Time: ____ **5/4/21 @ 6:30pm** _____

- **Meeting was called to session at (actual start time):** 6:33pm **pm**
Motion: Jasmine Medina **2nd:** Rhonda Kaiser _____

Present: (Y/N)

Jim Langdal (President) N

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) Y

Tony Buhager (Weekend) Y

Al Macklin (Palanca) N

Kenda Witbeck (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) Y

Lauren Johnson (Women's Leader) Y

Suzette Coggins (TDI Rep) N

Kelly Doucette (VP) Y

Rhonda Kaiser (Treasurer) Y

Paul Rogers (Pre-weekend) Y

James Madison (4th Day) N

(Open) (Spiritual Advisor) --

(Ryan Eldridge) (Praise and Worship) N

Jasmine Medina (Database) Y

Dennis Smith (Men's Leader) N

Guest: ____ **Linda Flick and Mitch Malinski** _____

- **Prayer and Praise (Time: 6:34pm__ pm) 5 min** Kelly
- **Meditation (Time: 6:45pm__ pm) 15 Min**
____ **Kelly Doucette** _____

BUSINESS:

1. **Approve March Minutes 5 mins – Kelly**

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

2. **Anniversary discussion 10 mins – Rhonda, All**

- **Cost may be more than \$25, more likely \$30**
- **Need to have deadline for head count**
- **Suzette looking for help setting up and breaking down**

- *No child care*

3. *Dress Rehearsal Weekend Recap 15 Mins – All*

- *Notes emailed out*
- *Rhonda to get with Rogers and final notes to ready for next meeting*
- *No Zoom to chapel for team to hear talks (Concern who would hear sensitive testimonies)*
- *Pilgrim concerns with Virus and weekend (Teams responsibility to know their pilgrim and to make them aware of certain activities prior to make sure they are comfortable going)*

4. *Fall weekend Next Steps 30 mins – All*

- *Linda Flick checking on availability of women's meetings at Chaparral Christian Church and Bethany Bible*
- *In good shape with Heads*
- *Need more sign ups*
- *Brenda to setup a new sign up to encourage team to sign up for Fall weekends*
- *Both rector and rectora open to joint 1st meeting*
- *Mitch gave North Bible Church dates for Men's meetings (Team will need to clean up and put tables and chairs away (No cost to TDCA)*
- *No Thursday Meeting planned*
- *Zoom Meetings (To explore)*
- *Pilgrims who signed up and planning to go will be slotted first (3 Men and 4 Women) – Still planning 25 pilgrims at the moment.*
- *Waivers to be signed by both team and pilgrims in order to attend*
- *If someone gets sick on the weekend, what is the work around? (To be added to waiver) 1st: Isolated 2nd: Would be taken home (What does that look like, family, friend, sponsor?)*

1. President (Jim Langdal) - NA

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) – Inventory was completed and appreciated

7. Fourth Day (James Madison) – NA

8. Palanca (Al Macklin) – NA

9. Reunion Groups (Mike Withrow) - Pass

10. Spiritual Advisors (Kenda Witbeck, TBD) – Pass

11. Leaders (Lauren Johnson, Dennis Smith) – When Lists are given out, are they accurate (Old vs New Database?)

12. Electronic Communications (Brenda McDonald) – Getting her feet back into Database, website and newsletter

13. Database (Jasmine Medina) - Pass

14. Praise & Worship (Ryan Eldridge) – NA

15. TDI (Suzette Coggins) – NA

- **Other Business:**

Motion to Hold Fall Weekend:

Motion: Paul Rogers 2nd; Eric Dreos

- **Secretariat all in favor**

Closing Prayer: ___Kenda Witbeck___ (Time: __8:33__pm)