

Tres Dias of Central Arizona

Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: ____ *10/6/20 @ 6:30pm* ____

- **Meeting was called to session at (actual start time):** *_6:36_ pm*
Motion: *_Jim Langdal_ 2nd: ____Karen 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*

Kenda Witbeck (Spiritual Advisor) *Y*

Brenda McDonald (Comm/Web) *N*

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) *Y*

OPEN (Praise and Worship) *N*

Karen Dreos (Database) *Y*

Tim Abril (Men's Leader) *Y*

Guest: *_James Madison, Kelly Doucette, Tony Buhager_* _____

- **Prayer and Praise (Time: *6:49_ pm*)** *5 min Jim*
- **Meditation (Time: *6:55_ pm*)** *15 Min*
____Kenda Witbeck_____

BUSINESS:

- **Approve September Minutes and Special Vote Meeting (Time: 7:05)** *5 Min – Jim*
Motion: *_Rhonda Kaiser_ 2nd ____Dennis Smith__*

BUSINESS:

1. **Zoom Sequela #2 – Mid October: (Time: 7:15 pm)** *15 Min - Diane and All*
- **Get a hold of Brenda and Karen to post to FB site**
 - **News blast sent out and resent on Sept 28th**
Details Needed:
 - **Leaders for each break out room (15 Min)**

- *Scavenger Hunt*
 - *What you learned about those in your breakout room*
 - *Speakers – James Madison; Ray/Kathy Land*
 - *Serenade women- pre-recorded (4 guys quartet) – Two Songs*
 - *Order – Jim (Welcome); Meditation/communion; Serenade; Speaker; breakout rooms; business (New Secretariat members); close*
2. *Facebook Policy Discussion and policy/procedure on issues being presented to Secretariat (10 mins) – All*
- *Disclaimer (Strong Guidelines)*
 - *Just as a church if this is not something that would come from the pulpit Does not belong in Christ's Church*
 - *President is not to be dumped on nor to shoulder the issues*
 - *All issues that members of TDCA have, they must be present to address the Secretariat and allow for follow up questions so to properly address any and all issues; anyone being called out has the right to have the accuser present (only way for the Secretariat to properly and fairly address)*
3. *Weekend Resumption Discussion (Time 45 mins) – All*
- *Liability TDI to address Oct17th Zoom meeting*
 - *At this moment Jason at Granite Hills has extended our no penalty cancellation date to Jan 15, 2021 (from Oct 15, 2020)*
 - *Waiver speaks to intimate space/close quarters*
 - *TDI has requested communities to not schedule weekends through the end of 2020*
 - *2021 Spring weekend – Men April 15th and Women April 22nd (Start in Early January)*
 - *Idea to plan for 4 instead of 6 meetings and they would run longer*
 - *Team meeting locations still open at this time and need to be firmed up (Zoom? North Bible? Mitch to check)*
 - *Ways to bring community back together?*
4. *20 Year Anniversary June 2021 (Time 10 Min) – All*
- *Central Christian (Mesa) – possible location, James Stanley to check*
 - *James Madison will seek out a committee to help plan*

- 1. President (Jim Langdal) - pass**
- 2. Vice President (Dennis Smith) – Pass**
- 3. Treasurer (Rhonda Kaiser)- Expenses CCLI Lic; Refunds \$330; \$300 addl in storage fee; Prepaid budget - not considered earned income**
- 4. Secretary (Eric Dreos) – Pass**
- 5. Pre-weekend (Peggy Shortridge) – Changes to sponsor meeting 2021 (Discuss in Nov 2020 meeting) – Course almost done**
- 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 (Kenda Witbeck, Brad Auten) - pass**
- 11. Leaders (Karen Turyan, Tim Abril) – pass**
- 12. Electronic Communications (Brenda McDonald) – NA**
- 13. Database (Karen Dreos) - Verbaige FB page; new Database - Jasmine Medina**
- 14. Praise & Worship (Ken Johnson) – NA**
- 15. TDI (Suzette Coggins) – pass**

- **Other Business:**
- **Nov meeting 10th**
- **Dec 5th Christmas Party at Suzette Coggins**

Closing Prayer: (Time: __8:41____pm) __Tim Abril__