

Tres Dias of Central Arizona Secretariat Minutes

Location: _____ *Truth@Work* _____

Date and Time: _____ *11/2/21 @ 6:30pm*

- **Meeting was called to session at (actual start time):** 6:30 *pm*
Motion: Paul Rogers *2nd:* Dennis Smith

Present: (Y/N)

Jim Langdal (President) Y

Eric Dreos (Secretary) Y

Mike Withrow (Reunion Groups) N

Tony Buhager (Weekend) Y

Al Macklin (Palanca) Y

Kenda Witbeck (Spiritual Advisor) Y

Brenda McDonald (Comm/Web) Y

Lauren Johnson (Women's Leader) N

Beth Medders (TDI Rep) N

Kelly Doucette (VP) Y

Rhonda Kaiser (Treasurer) Y

Paul Rogers (Pre-weekend) Y

James Madison (4th Day) Y

(Open) (Spiritual Advisor) --

(Ryan Eldridge) (Praise and Worship) Y

Jasmine Medina (Database) Y

Dennis Smith (Men's Leader) Y

Guest: James Stanley, Patty Pacolak, Jose Aguirre, Suzette Coggins, Mitch Malinski; Barbara Rogers

- **Prayer and Praise** (Time: 6:32 *pm*) **5 min Jim**
- **Meditation** (Time: 6:48 *pm*) **15 Min Kenda Witbeck**

BUSINESS:

- 1. Approve October Minutes 5 mins – Jim**

Motion: Rhonda Kaiser *2nd* Kelly Doucette

2. Weekend 38 Debrief - 30 Mins – Rector/a et al

Mitch (Men's Weekend) – Over all went well

- *Offered to help Boyce O'Brien w/ his upcoming weekend*
- *Sound system in Rollo room distraction (Bad Cord)*
- *Thumb Drive for Rector – too much on it*
- *Need more people to step up for media (train so not to overuse same people and allow them to sever in other areas)*
- *Pilgrims had a great weekend, gelled well*
- *Plenty of help from both men and women on each other's weekends*

(Women's Weekend)

- *Bond started on the bus ride up and carried through the weekend*
- *Room issues w/ closed rooms and extra fee for rooms 5-8*
- *Rollistas – Could use a head or someone assigned to help guide them (Suggestion Back up Rector/a)*
- *Media/Worship – Possible training w/ Chapel Board before next weekend*

3. November Sequela and 20th Anniversary Discussion mins – James et al

- *Pilgrim on Men's weekend Johnathan share experience*
- *Plan is for skits, raffle and drawings, Selfie Booth*
- *MC's James Madison and Suzette Coggins*
- *Time from 5-9pm @ CCC Mesa Campus*
- *Dinner- Chicken and Cake supplied by Secretariat and sides by community*
- *Praise and Worship throughout the night*
- *Pray up next year's Rectors/Rectora and Spouses*
- *Testimonies (3-5 Minutes)*
- *Close Circle room and blow shofars*
- *History shared by Durwood and Jim Langdal*
- *Close with Jim Langdal and James Stanley*
- *Raffle Tickets available \$5 for 6 tickets*
- *Open mic during dinner*
- *Childcare provided (Have extra room available per James Stanley); Pizza to be served*
- *Communion – On tables (Individual) SD Pray up; Worship play in background music*
- *Ryan Eldridge – AV Contact available before and during evening*
- *Banners and weekend visuals encouraged to be brought will have table to display*
- *Registration Table manned by – Rhonda, Brenda, Karen and Eric*

- *Continue Communication Blast and emails to encourage and inform community to come*

- 1. President (Jim Langdal) - --*
- 2. Vice President (Kelly Doucette) - --*
- 3. Treasurer (Rhonda Kaiser)- Email numbers and need for raised team/weekend fees*
- 4. Secretary (Eric Dreos) - --*
- 5. Pre-weekend (Paul Rogers) - --*
- 6. Weekend (Tony Buhager) - --*
- 7. Fourth Day (James Madison) - --*
- 8. Palanca (Al Macklin) - --*
- 9. Reunion Groups (Mike Withrow) - N/A*
- 10. Spiritual Advisors (Kenda Witbeck, TBD) - --*
- 11. Leaders (Lauren Johnson, Dennis Smith) - --*
- 12. Electronic Communications (Brenda McDonald) - --*
- 13. Database (Jasmine Medina) - SD talks are not tracked by current system, jump drive to keep database up to date*
- 14. Praise & Worship (Ryan Eldridge) - --*
- 15. TDI (Beth Medders) - --*

- *Other Business:*

Reminder – Larry LaPrairie Celebration of Life Nov 6th @ 5pm
Secretariat Christmas Party @ Jim Langdal's Dec 7th

- *Closing Prayer: (Time: __8:38__pm) __Rhonda Kaiser__*