

Tres Dias of Central Arizona

Secretariat Minutes

Location: Living Streams Church

Date and Time: Tuesday, February 1, 2011 at 6:30pm

In Session: The meeting was called in session at 7:11pm.

Present: Jim Langdal (President), Larry Dobrosky (Vice-President), Elise Trujillo (Secretary), Peggy Shortridge (Pre-Weekend), Bill Whites (Weekend), Dennis Smith (Fourth Day), Sherry Damhoff (Palanca), Doug Donahue (Men's Leader), Brad Auten (Spiritual Advisor)

Absent: Kelly Barry (Treasurer), Fran LaPrairie (Reunion Groups), Cindy Sennette (Database), Stephanie Dobrosky (Communications), Wendy Taylor (Webmaster), and De Landgraf (Women's Leader),

Guests: Debbie Donahue, Cristie Statler, and Ken Johnson

Prayers and Praise: Prayers were requested for employment issues, health problems, and upcoming Tres Dias weekends. Praises were lifted for the opening of a new church and favor the Tres Dias of Central Arizona Ten Year Anniversary Celebration Committee is experiencing in regards to finances.

Meditation and Communion: Brad Auten shared a story about Ghandi and the Beattitudes (Matthew 5:3-12). He reminded us that we as Christians often serve Christ with our lips, but not with our lives and actions. He encouraged each one of us to examine whether our actions reflected the beliefs we each profess.

Minutes Approved: The minutes for January were approved.

Financial Report: No financial report was available.

Old Business:

- Anniversary Report: Debbie Donahue shared that the committee is continuing to meet every two weeks. A location, date, and caterer have all been confirmed. A slogan has been decided upon (reflect, reconnect, rejoice.) The committee is continuing to work on artwork, graphic design, invitations, fundraising, and communication to the community every month until the celebration. Postcards were sent out at the end of December to confirm addresses and inform community about end-of-the-year donations.

Committee Reports:

President— Jim Langdal reported that TDCA gave both Living Streams Church and Scottsdale Bible Church a \$500 end-of the-year gift as a token of thanks for their continued generosity with their campuses for team meetings, Secuelas, and Send-offs. He also reported that a Tres Dias information night is scheduled for February 26th at Kineo Church in Phoenix and is hoping to confirm an East Valley venue soon. Lastly, he mentioned that Arizona is being considered as a possible host-site for a Tres Dias International meeting.

Vice President—Larry Dobrosky reported that he is working with the Spiritual Directors and hopes to begin reaching out to pastors of other local churches in order to spread the word about Tres Dias. They would like to set up informational meetings with local pastors.

Secretary— Secretariat discussed the need of emailing the Meeting Minutes prior to each meeting so that it can be reviewed.

Spiritual Advisor— Brad Auten reminded us to be in prayer for the Spiritual Directors serving on the upcoming weekends. Mark Krause, Kris Jensen, De Landgraf, and Shannon McCarty are all serving on the women's weekend. Blace Brink, Brad Jameson, TL Landgraf, and Tom Schermitzler are all serving on the men's weekend.

Pre-Weekend—Peggy reported that she has met with Lexie Day recently and all Pre-Weekend materials and information have been passed along to her. She also brought up the possible need of having a password protected section of the website with in depth information on sponsorship.

Weekend—Bill Whites reported that the inventory sheets he was given in the transition are password protected and proving to be difficult to access. He is hoping to get it all straightened out with John Barry soon. He is also hoping to get up to camp to check inventory.

Fourth Day—Dennis Smith reported that the next Secuela is planned. He cannot make it so he has asked Tim Abril to step in. The following Secuela is the "Picnic in the Park" and Dennis is working on getting all the arrangements and planning done.

Palanca— Sherry Damhoff passed out the calendar of upcoming Tres Dias weekends.

Reunion – Nothing to report.

Leaders – Doug Donahue reported that the first two Men's Meetings for weekend have occurred and he plans to continue meeting with Ernie Torres to offer support and guidance.

Communications—Larry Dobrosky reported that Stephanie Dobrosky has chosen a format for the newsletter and several articles are completed. Secretariat discussed plans to email out the newsletter to community and mail out one printed copy each year.

Website—Nothing to report.

Database— Nothing to report.

New Business:

- Tres Dias Praise Band – Ken Johnson and Cristie Statler shared with the Secretariat the importance of worship during Weekends and Secuelas. They would like to create a team of committed musicians and singers to meet together on a regular basis and practice music and lead worship. Discussion arose about how this could possibly turn into an additional committee on the Secretariat somewhere down the road.
- Tres Dias of Denmark Donations - A motion was made and passed that Tres Dias of Central Arizona will continue to assist Tres Dias of Denmark by receiving checks, cashing checks, and providing the cash to Tres Dias of Denmark which will be delivered by a representative and receipt to reconcile the money will be required back. Tres Dias of Central Arizona will also provide donation receipts for any tax-deductible.
- Financial Goals – Larry Dobrosky brought up the fact that we need to discuss all items relating to our financial decisions. He offered to draft financials policies to review and discuss at an upcoming meeting.

Action Items:

- Send out an information packet about hosting a Tres Dias International Meeting (Jim Langdal)
- Create and send-out a contact sheet for Secretariat members (Larry Dobrosky)
- Explore necessity of multiple checks for payments (team fee, sponsorship fee, shirts, etc.)
- Draft financial policies (Larry Dobrosky)
- Email committee reports to Elise Trujillo by Friday, February 25th (All Committee Chairs)
- Send out March meeting agenda, committee reports, and February minutes to Secretariat by Saturday, February 26th (Elise Trujillo)

Adjourned: The meeting was adjourned at 9:15pm.

Respectfully submitted by,

Elise Trujillo