

Tres Dias of Central Arizona Secretariat Minutes

Location: Living Streams Church

Date and Time: Tuesday, April 5, 2011, at 6:30pm

In Session: The meeting was called in session at 6:44pm.

Present: Jim Langdal (President), Larry Dobrosky (Vice-President), Elise Trujillo (Secretary), Peggy Shortridge (Pre-Weekend), Bill Whites (Weekend), Dennis Smith (Fourth Day), Rich and Sherry Damhoff (Palanca)

Absent: Kelly Barry (Treasurer), Fran LaPrairie (Reunion Groups), Cindy Sennette (Database), Stephanie Dobrosky (Communications), Wendy Taylor (Webmaster), Doug Donahue (Men's Leader), De Landgraf (Women's Leader), Brad Auten (Spiritual Advisor)

Guests: John Barry, Sam and Andessy Brown, Mindi Campuzano

Prayers and Praise: Prayers were offered up for employment issues, an upcoming move, and discernment and direction. Praise was lifted for the last Denmark weekend that went great with 7 male pilgrims.

Meditation and Communion: Jim Langdal lead the meditation by reading from Job 38 and 1 Corinthians 11. He shared that we need to be like Job who held onto his faith in the midst of every circumstance and was continuously aware that God is God and he (Job) was not. He also shared that we, as Christians today, need to make our own remembrances with Him since we did not walk with Him as the disciples did.

New Business:

- Pilgrims for TDCA #20 Women's Weekend - Peggy Shortridge shared that the women's pilgrim list was full since it had reached the Rectora's desired capacity of 25. There was currently one woman on the waiting list and a request that the wife of a new pescadore be allowed to come. The decision was made to honor the application deadline and the waiting list. Since one woman currently signed up seemed unsure if they would make it, the woman on the waiting list would be called and asked to attend and the wife of the new pescadore would be asked to attend in the fall weekend.
- Welcome to TDCA Event - John Barry shared that the Arizona Walk to Emmaus community currently holds a welcome breakfast for new community members that is hosted by their Secretariat. This meeting is intended for fellowship, an introduction to Secretariat members, a time to get plugged into Reunion groups, a personal invitation to serve on upcoming weekends, Essentials training, and a time of questions and answers. It was decided that May 14, 2011, would be a good weekend to host such an event and that announcements and invitations would be issued at the Victory Party. John Barry, Andessy and Sam Brown, Mindi and Shane

Campuzano, Larry Dobrosky, Peggy Shortridge, and Elise Trujillo all volunteered to assist with this event.

- Fourth Day Resignation - Dennis Smith shared that he would be unable to fulfill his two-year commitment as the Fourth Day chairperson due to an upcoming move to New Mexico. A motion was made and passed that John Barry would fill in and replace Dennis until a new replacement was found or the next election was held.
- Tres Dias Communication - Larry Dobrosky shared that time needs to be set aside at an upcoming meeting to discuss and approve a few items for the TDCA newsletter.

Minutes Approved: The minutes for March were approved.

Old Business:

- Anniversary Party - Four fundraisers are currently planned at restaurants (Rubio's and Applebee's) in the East and West Valley. Online ticket purchase fell through and the current plan is to sell tickets at the Victory Party and Secuelas. After discussion of event costs (catering, cleaning fee, printing, postage, decorations, etc.) there was discussion from the Secretariat that \$10-\$15 would be a reasonable price for tickets. Suzette Coggins is currently in charge of coordinating housing for out-of-town guests.

Financial Policies: Larry Dobrosky shared and presented his initial thoughts and ideas about what the financial policies should look like for our community. Topics of discussion included whether the policies crafted should be flexible or rigid, methods of collecting and documenting money, and a possible addition of a Financial Secretary (similar to the model of Tres Dias International) whose job duties would be collecting money while the Treasurer would continue to be responsible for spending money.

Action Items:

- Send out an email reminder to all Secretariat members the Wednesday before the May meeting reminding them to send in their committee updates (Elise Trujillo)
- Send in committee updates to Secretary, Elise Trujillo, by the Friday before the May meeting (All Secretariat members)
- Send all committee updates, meeting minutes, and agenda to Secretariat to review by the Saturday before the May meeting (Elise Trujillo)
- Continue to review Financial Policies (All Secretariat members)
- Collect and review forms for collecting money (Pilgrim Fees, Team Fees, Pre-Weekend, and Heads' Expenditures) in order to create a more standardized form (Larry Dobrosky)
- Attend Welcome Breakfast hosted by Walk to Emmaus in order to gather more information for our Welcome Breakfast (John Barry)
- Create and send-out a contact sheet for Secretariat members (Larry Dobrosky)
- Research tools that can be used to inform community of prayer needs (Wendy Taylor)

Adjourned: The meeting was closed in prayer and adjourned at 8:51 PM.

Respectfully submitted by,
Elise Trujillo