

*Mission: "To bring Christians to a closer, more personal walk with their Lord Jesus Christ and encourage them to Christian leadership and apostolic action..."*



## Secretariat of North Florida Tres Dias

### AGENDA

Abundant Life Binders and Believers, Cairo GA

August 26, 2024

### WELCOME VISITORS / LIGHTING OF CANDLE / OPENING PRAYER / COMMUNION

- Devotion - Spiritual Director, Pastor Felisha Mitchell

### MINUTES

- Review / Correction of June 2024 Minutes

### REPORTS

1. Financial Report, Sean Nyberg, Treasurer
2. Upcoming Weekend #68  
Kay King, Women's Leader  
Marden McClamma, Men's Leader
3. Pre-Weekend, Jason & Jen Hamilton
4. Sequelas, Michael & Shea Sanders, Fourth Day Couple
5. Other Member Reports

### BUSINESS

1. Vote on Location for Secretariat and Team Meetings for 2025 **(Tabled) 5 minutes**
2. Rules Committee - Revisit Language for Rector's Talk (P & P 2.8.2) **10 minutes**

### NEW BUSINESS

1. Attendance Policy-**10 minutes**
2. Policy for Spiritual Directors going over time-**10 minutes**
3. Policy for going to ER-**10 minutes**
4. Open Sequela-**10 minutes**
5. Pre-Qualifications for Serving in Positions-**10 minutes**
6. New Mattresses for Candidates Beds-**10 minutes**
7. P O 101-**10 minutes**
8. Serenade (Taking meal to Lodge), Lining the Walks after Serenade-**10 minutes**

### Executive Session

1. Discussion of Approving Spiritual Directors to the Vetted List for Rectors
2. Voting on Weekend #70 Rectors

ADJOURNMENT/CLOSING PRAYER

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**Next Meeting: September 23, 2024-6:00 PM - ALBB in Cairo, Georgia**