

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



Secretariat of North Florida Tres Dias

MINUTES

Crossroads Church, Beachton, GA

JANUARY 22, 2024

6:00 PM



MEMBERS PRESENT

Felisha Mitchell, Spiritual Director
Andy Fowler, Chairman
Cindy Croley, Secretary
Sean Nyberg/Ron Vunkannon, Treasurer
Clint Willis & Margie Willis, Weekend Couple
Bobby & Becky Strahan, PO Couple
Lisa Adams, Newsletter Coordinator
Jaime Hale, ½ Food Couple
Chad & Amanda Slayton, Procurement Couple
Kay King, Women's Leader
Marden McClamma, Men's Leader
Michael Sanders, ½ Fourth Day Couple
Rodney & Jessica Whitfield, Palanca Couple
Jen Hamilton, ½ Pre-Weekend Couple
Jay Hayes, Data Management

MEMBERS ABSENT:

Andy & Shannon Hall, Palanca Couple
Bruce Hale, ½ Food Couple
Jason Hamilton, ½ Pre-Weekend Couple

VISITORS:

Tina Kilgore
Kyle Moye

WELCOME / LIGHTING OF CANDLE / OPENING PRAYER / COMMUNION / DEVOTION

Secretary, Cindy Croley called the meeting to order at 6:00 p.m.

Felisha Mitchell shared devotion: Luke 22 - Plot to Kill Jesus. A reminder was shared that Greater is He that is in us, than He that is in the world. Jesus' response was He called His circle for intimacy and told them to "Go and prepare a place for the feast". With that being said, with

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every dark plot there is a Holy Plan and it is very important that we stay in prayer as a community.

The minutes may reflect the actual sequence of events as discussed rather than the original agenda order.

MINUTES

Approval / Corrections of November 2023 Minutes - Jay Hayes made a motion to accept the November 2023 Minutes and Marden McClamma seconded.

REPORTS

1. Financial Report, Ron Vunkannon/Sean Nyberg, Treasurer - Investment account - \$11,934.34, Operating account - \$4,615.32, Weekend account - \$446.89, Food account - \$1,000.00, Golf tournament account (Savings) - \$1,000.14, Total Synovus - \$7,062.35 Grand Total - \$18,996.69. Ron reported there had been \$540.00 collected in Men's Team fees and \$260.00 collected in Women's Team fees. A check was written for the amount of \$1,900.00 to Tina Carson for money spent on her Weekend #66. There has been \$585.00 donated for the mattress fund.

2. Weekend #67 Reports

- **Kay King, Women's Leader**- Kay deferred to Tina Kilgore. She said she has received 86 team applications. Everything is going great. The first meeting will be held on 02/10/24.
- **Marden McClamma, Men's Leader** - Marden stated Chris Ambrose is doing well. He has received 100 team applications. The script meeting will be tomorrow night.

3. Pre-Weekend, Jason & Jen Hamilton

Jen Hamilton advised she emailed the first round of applications today. She spoke with Freedom Church and they have given Tres Dias permission for the Send-Off to be held there. We are still in need of transportation getting the candidates from the Send-Off to the Campground. She has received 9 Men's applications with 1 confirmed and received 8 Women's applications with 2 confirmed.

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4. Sequela Update, Michael & Shea Sanders

Michael advised there were 96 that attended the Sequela in November at Abundant Life Binders and Believers. The next Sequela will be held at LifePoint Church in Tallahassee on 02/10/24 beginning at 5:00 p.m.

5. P.O Couple

Bobby Strahan advised the next Pescadore Orientation will be on 02/24/24 at Abundant Life Binders and Believers beginning at 9:30 a.m. The orientation is mandatory in order to serve or sponsor beginning on Weekend #67. He advised upcoming rectors to make sure everyone knows they must attend every two years.

6. Other Member Reports

Nothing was reported.

BUSINESS

1. Google Drive and Emails - Andy Fowler advised he would have everyone's Tres Dias email to them sometime within the following week and will be ready to begin using in March 2024.
2. Propose to Find New Locations - Andy Fowler advised he received an email from Scott Alvis, Pastor at Crossroads at Beachton. The email advised the Secretariat would be allowed to hold their meetings at the church but not be allowed to hold Team Meetings there at this time. Bobby Strahan suggested we find another location possibly rotating from one church to another to hold the Secretariat meetings. Rodney Whitfield liked Bobby's idea but suggested we keep the meetings at Crossroads due to it being a convenient location for everyone coming from different areas in Florida and Georgia. Felisha Mitchell stated we must consider wisdom when making the decision for a new location. She suggested holding the Secretariat meetings at Abundant Life Binders and Believers for six months, then have a schedule to possibly meet at different churches within the Tres Dias community. Lisa Adams made a motion to accept and Bobby Strahan seconded. Jen Hamilton advised she will check with LifePoint Church for possibly meeting there.
3. Communication for Community - Andy Fowler advised he would like to attempt to develop texting for the Tres Dias community. That would consist of having a central number to send and receive any information for the community. This is due to many members not using Facebook or emails. Lisa Adams agreed her cell number could be used to test this application.

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4. Open Sequelas - At the last Sequela in November, it was brought to someone's attention that there were several people at the Sequela not affiliated with Tres Dias. The Rules Committee will meet and determine the new language concerning "Open" Sequela's. Jessica Whitfield made a motion to redefine what is considered an "Open" Sequela and when an "Open" Sequela occurs and clarify any wording that re-defines the correct wording. The Rules Committee will meet and create the new language and have it ready for the next Secretariat meeting to be voted on.
5. New Committees Nominated for 2024 - Andy Fowler nominated new members for the following committees
 - Rules Committee Members are the following: Cindy Croley, Jen Hamilton, Jay Hayes, Amanda Slayton, and Sean Nyberg
 - Executive Committee Members are the following: Andy Fowler, Felisha Mitchell, Cindy Croley, Sean Nyberg, Kay King, and Marden McClama
 - Selection Committee Members are the following: Felisha Mitchell, Marden McClamma, Kay King, Jessica Whitfield, Chad Slayton, and Michael Sanders
6. Rector Selection - Weekend #69 (**Executive Session**)

SECRETARIAT SPECIAL GROUP PRAYER PALANCA TIME FOR OTHER COMMUNITIES AND WEEKENDS AND CLOSING PRAYER.

ADJOURNMENT

The regular meeting was adjourned at 7:30 p.m. At 7:35 p.m. the Secretariat entered into Executive Session. The meeting is private and no minutes are recorded.

Next Meeting: February 26, 2024 at Abundant Life Binders and Believers in Cairo, Georgia

Minutes respectfully submitted by Cindy Croley, Secretary.

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