

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

FEBRUARY 26, 2024

6:07 PM



MEMBERS PRESENT

Felisha Mitchell, Spiritual Director
Andy Fowler, Chairman
Cindy Croley, Secretary
Sean Nyberg, 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
Michael & Shae Sanders, Fourth Day Couple
Jen Hamilton, ½ Pre-Weekend Couple
Jay Hayes, Data Management

MEMBERS ABSENT:

Bruce Hale, ½ Food Couple
Jason Hamilton, ½ Pre-Weekend Couple
Marden McClamma, Men's Leader

VISITORS:

| | |
|---------------|--------------------------|
| Tina Kilgore | Dude & Deanna Settergren |
| Kyle Moye | Ron Vankunnan |
| Chris Ambrose | Bruce King |
| Sam Sherrod | Dana Pearson |
| Jason Stanley | |

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

Chairman, Andy Fowler called the meeting to order at 6:07 p.m.

Felisha Mitchell shared devotion: 1st Corinthians 15:57 & 58 - But thanks be to God, which giveth us the victory through our Lord Jesus Christ. Therefore, my beloved brethren, be ye

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steadfast, unmoveable, always abounding in the work of the Lord, forasmuch as ye know that your labour is not in vain in the Lord. Felisha advised sometimes we feel like we are fighting a losing battle but we are reminded to be steadfast and our reward will be victorious.

MINUTES

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

Approval / Corrections of January 2024 Minutes - Sean Nyberg made a motion to accept the January 2024 Minutes, Becky Strahan seconded.

REPORTS

1. Financial Report, Sean Nyberg, Treasurer

Investment account - \$12,005.60, Operating account - \$10,756.09, Weekend account - \$446.89, Food account - \$1,000.00, Savings Account - \$1,000.16, Total Synovus - \$13,203.14, Grand Total - \$25,208.74. The mattress fund donation is \$635.00. Sean advised the money taken up from Abundant Life Binders and Believers and LifePoint at the Sequela's have been donated back to Tres Dias. There was no expense at the last Pescadore Orientation due to the food being donated. Sean will be purchasing a new computer for the Computer Cha to use on each weekend. Margie Willis asked if a debit or credit card could be obtained for Rector's to use on their upcoming weekend due to some items costing so much. Sean advised if the Rector will contact him ahead of time in regards to large purchases, he will pay for the items or give a check to the Rector if they purchased the items. He did advise that an Invoice would need to be provided to him. Tina Kilgore suggested setting a limit to prevent large purchases.

2. Weekend #67 Reports

- **Kay King, Women's Leader-** Kay deferred to Tina Kilgore. She said everything is going great. We are ahead of the game. The next meeting will be held on 03/02/24.
- **Marden McClamma, Men's Leader** - Chris Ambrose said things are going good. He has 104 team members with 75 being at the first meeting. The team fees are 40% paid. He has 17 total applications with 10 being confirmed.

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3. Pre-Weekend, Jason & Jen Hamilton

Jen Hamilton advised she has a total of 17 men applications with 10 confirmed. She has 32 women applications with 19 confirmed. Andy Fowler reminded that married couples have first precedence over singles going through. If singles outway the married couples, then a waiting list would be made and those on the waiting list will be sent an invitation to go through the following weekend. Jen then talked about transportation from the sendoff church, Freedom Church, to the campground. We are having difficulty finding transportation. She has spoken with several prospects, US Coachways gave a price of \$1,745 per weekend. The bus has a capacity of 49. She is waiting to hear from Falcon, Astro, and Five Star for follow ups. She also mentioned about a candidate that has been approved to attend Weekend #67 that uses a motorized wheelchair. Margie Willis made contact with the candidate and had a lengthy conversation with her. The candidate stated she felt like she could make it up the stairs to the chapel. Deanna Settergreen stated the candidate attends their church and she is mobile enough to get around and she can also take care of herself. The candidate is bringing everything that she needs to accommodate her throughout the weekend. Dude Settergreen stated he will speak with the candidate to make sure she can get up the stairs to the chapel.

4. Sequela Update, Michael & Shea Sanders

Michael advised there were around 45 that attended the Sequela in January at LifePoint Church in Tallahassee. The next Sequela will be held at First Baptist Church of Lloyd on 03/09/24 beginning at 5:00 p.m.

5. P.O Couple

Becky Strahan advised there were 108 members that attended the PO training on 02/24/24. The offer was made to Chris Ambrose and Tina Kilgore that Bobby and Becky could do a mini PO training after the men's meeting on 03/23/24 at Victory Fellowship in Thomasville at 2:00 p.m. This will be announced at the women's meeting and men's meeting to allow those that could not make it to the last one. Andy Fowler also offered to do a Zoom meeting for those that missed the last PO. Felisha Mitchell suggested Jay Hayes post this information on the NFTD website and Official NFTD Facebook page.

6. Other Member Reports

Rodney Whitfield mentioned the possibility of him being able to be on Zoom during the Secretariat meeting due to him working out of town. He advised in the past Zoom was

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allowed for those that could not make it to the meetings. Bobby Strahan mentioned that the policy was amended for Proxy votes to be the only exception. It was decided that no face time would be used for those that could not make it to a meeting due to minutes being sent out to each Secretariat member after a meeting..

BUSINESS

1. Google Drive and Emails - Due to several members Google emails not working, Andy Fowler advised he will be moving all emails to Microsoft Exchange.
2. Propose to Find New Locations - It was voted on unanimously to have Secretariat meetings at Abundant Life Binders and Believers through December 2024. We will vote on the location for 2025 at a different time.
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.
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. Rules Committee - Rules committee submitted new verbage concerning Open Sequelas. Our goal is to be careful about not changing the Fourth Day experience due to people coming that are not affiliated with Tres Dias. There are certain intricate points we do not need to share until they experience going through a weekend. Bobby Strahan made a motion that all Sequelas remain open except for the Victory Sequela after each weekend. Clint Willis seconded the motion. The Rule Committee will meet again and redefine the verbage.
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 7:42 p.m. with Bobby Strahan giving the closing prayer. At 7:45 p.m. the Secretariat entered into Executive Session. The meeting is private and no minutes are recorded.

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Next Meeting: March 25, 2024 at Abundant Life Binders and Believers in Cairo, Georgia

Minutes respectfully submitted by Cindy Croley, Secretary.

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