

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

Abundant Life Binders and Believers, Cairo, GA

JUNE 24, 2024

6:00 PM



MEMBERS PRESENT

Andy Fowler, Chairman
Felisha Mitchell, Spiritual Community Director
Cindy Croley, Secretary
Sean Nyberg, Treasurer
Dude Settegren, ½ Weekend Couple
Becky Strahan, PO Couple
Amanda Slayton, ½ Procurement Couple
Kay King, Women's Leader
Jen Hamilton, ½ Pre-Weekend Couple
Jay Hayes, Data Management
Aaron & Iris Loudermilk, Newsletter Couple
Jessica Whitfield, ½ Palanca Couple

MEMBERS ABSENT:

Rodney Whitfield, ½ Palanca Couple
Marden McClamma, Men's Leader
Jason Hamilton, ½ Pre-Weekend Couple
Michael & Shea Sanders, Fourth Day Couple
Bruce & Jaime Hale, Food Couple
Deanna Settegren, ½ Weekend Couple
Chad Slayton, ½ Procurement Couple

VISITORS:

Kristin Bailey
Michael Mitchell
Chris Farney
Kyle Moye
Mary Bailey

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

Secretariat Minutes- June 24, 2024

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."

Chairman, Andy Fowler called the meeting to order at 6:02 p.m.

Kyle Moye shared devotion.

MINUTES

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

Approval / Corrections of May 2024 Minutes - Minutes were approved. Sean Nyberg motioned to accept the May minutes, Jay Hayes second.

Andy Fowler addressed that Kristin Bailey has been asked to assist Cindy Croley with recording minutes during the Secretariat meetings for June, August, September, and October while Cindy is preparing for the Fall 2024 weekend (#68) as the women's rector.

REPORTS

1. Financial Report, Sean Nyberg, Treasurer

Investment account - \$12,399.48, Operating account - \$17,025.29, Procurement account- \$1,000.00, Food account - \$1,000.00, Savings Account - \$1,000.22, Total Synovus - \$20,025.51, Grand Total - \$32,424.99. **Upcoming expenses* Annual renewal for Insurance - \$2,000.00, The mattress fund continues to grow and is at \$2000 currently. Evaluating changing the account for online donations to Synovus, fees would be the same as we currently have and this would streamline money collection.

2. Weekend #68 Reports

- **Kay King, Women's Leader-** Kay deferred to Cindy Croley. Everything is going very well. The heads and professors meetings were held on the 15th of June where Cindy shared her heart for the weekend. The team is full currently. Critiques will be held the 13th of July. Wendy Johnson has been shadowing throughout the process.
- **Marden McClamma, Men's Leader** - No report. Marden and Jason were not in attendance.

Secretariat Minutes- June 24, 2024

Mission: "To bring Chris

tians to a closer, more personal walk with their Lord Jesus Christ and encourage them to Christian leadership and apostolic action in their environments."

3. Pre-Weekend, Jason & Jen Hamilton

Jen Hamilton advised there are 2 new applications for the men with 5 additional left over from the spring. There are 8 new applications for the women with 10 left over from the spring.

4. Sequela Update, Michael & Shea Sanders

Michael and Shea Sanders were not present. Andy Fowler shared that the June sequela was well attended. The next sequela will be August 10th at First Baptist Church of Lloyd. Working to get International representative here for essentials training that day as well.

5. P.O Couple

Becky Strahan advised the next PO training will be on 08/03/24 beginning at 9:30 a.m. at Victory Fellowship Church in Thomasville.

6. Other Member Reports

- Felisha has contacted references for new spiritual directors. Felisha requested to be added to the agenda for executive session vetting of the list so that the new rectors can have an accurate and updated list of qualified people.

BUSINESS

1. Location for Secretariat meetings for 2025 was discussed. Victory Fellowship, Lifepoint, Abundant Life Binders and Believers are all options. Jennifer Hamilton can also follow up with Freedom Church. It was suggested that 6 months occur in Tallahassee and 6 months in Georgia. There was not a quorum so a vote could not be taken, but consensus was the 1st six months at Lifepoint in Tallahassee and the 2nd six months at Victory Fellowship in Thomasville, GA. This will need to be voted on officially at the August meeting.

Andy also mentioned that beginning in August he will be implementing the Roberts Rules of Order during the meetings and setting time limits on topics.

2. Rules committee was to revisit the language for the rectors talk, but they have not had a chance to meet yet. They plan to meet in July so this will be tabled until the August meeting.

Secretariat Minutes- June 24, 2024

Mission: "To bring Chris

tians to a closer, more personal walk with their Lord Jesus Christ and encourage them to Christian leadership and apostolic action in their environments."

3. Discussion regarding providing a way for Secretariat members to Zoom into the meetings if they cannot attend in person. Concerns were expressed including whether this could be limited to only Secretariat members and whether this would lessen commitment to attend meetings in person. It was determined that a Zoom option will not be provided.
4. A compliance meeting will be held on August 3rd at Victory Fellowship Church from 1 - 4 P.M. to discuss ensuring the community's compliance with the essentials and policies and procedures passed down from International. All Secretariat members should plan to attend the compliance meeting. Discussion will also be held regarding how the Secretariat can establish and implement consequences when the essentials are broken. A committee has been established to make a list of concerns for discussion. The committee includes Chris Farney, Mary Bailey, Lynn Martin, Doug Kirk, and Sean Nyberg.

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

ADJOURNMENT

The regular meeting was adjourned at 07:30 p.m. with Felisha Mitchell giving the closing prayer. At 8:00 p.m., the Secretariat entered into Executive Session. The meeting is private and no minutes are recorded.

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

Minutes respectfully submitted by Cindy Croley, Secretary.

Secretariat Minutes- June 24, 2024