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## **Secretariat of North Florida Tres Dias**

**MINUTES** 

Abundant Life Binders and Believers, Cairo, GA

NOVEMBER 25, 2024 6:00 PM



#### MEMBERS PRESENT

Felisha Mitchell, Spiritual Community Director Cindy Croley, Secretary
Sean Nyberg, Treasurer
Dude Settegren, ½ Weekend Couple
Becky Strahan, PO Coordinator
Amanda Slayton, ½ Procurement Couple
Kay King, Women's Leader
Jaime Hale, ½ Food Couple
Jay Hayes, Data Management
Aaron & Iris Loudermilk, Newsletter Couple
Marden McClamma, Men's Leader
Jen Hamilton, ½ Pre-Weekend Couple
Kyle & Stephanie Hatcher, Fourth Day Couple

#### MEMBERS ABSENT:

Andy Fowler, Chairman
Bruce Hale, ½ Food Couple
Chad Slayton, ½ Procurement Couple
Michael & Shea Sanders, Fourth Day Couple
Deanna Settegren, ½ Weekend Couple
Rodney & Jessica Whitfield, Palanca Couple
Jason Hamilton, ½ Pre-Weekend Couple

#### **VISITORS:**

Kristin Bailey Michael Mitchell Bruce King Walaa MaGarious Wendy Johnson Fay Steele

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

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

Treasurer, Sean Nyberg called the meeting to order at 6:00 p.m.

Felisha Mitchell shared devotion. Philippians 1:6 "Being confident of this, that he who began a good work in you will carry it on to completion until the day of Christ Jesus". Felisha encourages us to continue endurance, unity, and faithfulness as a Secretariat because He is faithful to finish the work, we should be faithful to our obligations. Be patient with one another. Know who we are in Him. Keep trusting the one who started.

#### **MINUTES**

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

**Approval / Corrections of October 2024 Minutes -** Cindy read minutes out loud. Jen Hamilton made a motion and Iris Loudermilk second to accept and approve the minutes.

#### **REPORTS**

## 1. Financial Report, Sean Nyberg, Treasurer

Emergency account - \$12,657.16, Operating account - \$7,486.49, Procurement account-\$648.00, Food account - \$1,074.11, Savings Account - \$11,000.29, Total Synovus - \$20,208.89, Grand Total - \$32,866.05.

#### 2. Weekend #68 Reports

- Kay King, Women's Leader- Kay deferred to Wendy Johnson-Rector for upcoming for Women's Weekend #69. Wendy said everyone is doing a good job and things are coming together. Her vision is falling into place which will be the power of words and the importance of words being spoken. The theme is Made for More, Song is I was Made for More, and the Scripture is Jeremiah 29:11.
- Marden McClamma, Men's Leader Marden deferred to Waala
  Magharious-Rector for upcoming Men's Weekend #69. Waala said the team is
  coming along well. The theme is Know to Whom You Belong, Song is Raise a
  Hallelujah, and Scripture is John 16:33.

## 3. Pre-Weekend, Jason & Jen Hamilton

No updates at this time.

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4. Sequela Update, Michael & Shea Sanders were absent. New couple, Kyle and Stepanie Hatcher said the November Sequela that was held at ALBB had 121 in attendance.

#### 5. Other Member Reports

- Newsletter couple 100% participation continues to be the goal.
- Selection Committee Kay King shared that the Selection Committee contacted Terry and Carrie Pafford and they agreed to take the position of the new Food Couple. Cindy Croley made a motion to accept them as the new Food Couple, Kay seconded the motion. All were in favor.
- Weekend Couple Dude Settegren shared that Doug Mabry contacted him and advised some items were missing from the campground. Chad & Amanda Slayton will check the Procurement trailer for any items that do not belong to NFTD. Jaime Hale will inventory the Food Couple trailer before turning the trailer over to Terry & Carrie Pafford. Kristin Bailey suggested having inventory sheets of all the items on the trailer. Another suggestion was to laminate and place a photo of each item. This will be looked into.

#### **OLD BUSINESS**

- 1. Sound Equipment Chad will be meeting with Music Masters to discuss a quote on possibly getting a new sound system. Some suggestions to raise money was to have fundraisers, possibly a coffee drive, raffles, and car wash.
- 2. Remember at the January 2025 meeting we need to have names to take the place of members that will be rolling off in 2026.
- 3. PO Training Becky Strahan shared she will be working with the Fourth Day Couple to incorporate the possibility of training at the Sequelas and also the possibility of posting videos to the NFTD website of what job responsibilities are. Felisha Mitchell said we need to shift from quantity to quality because 30 minutes at a Sequela is not enough time for training which normally takes a half of a day. Felisha also suggested we might need to incorporate an Essentials Coordinator because we need more essentials training. Also discussed was what the content of the video would need to be.
- 4. Updated Books for Sections This was tabled until the January 2025 meeting.

#### **NEW BUSINESS**

- 1. **Christmas Party** Cindy Croley shared she would find a date and location for our Christmas Party and notify everyone of the date.
- 2. Establish a Non-Rector option for those community members who only want to serve but never serve as a Rector It was suggested that if called after Secretariat Minutes- November 25, 2024

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being put on the Rector's list the person can just say no and decline to serve as Rector. Before being placed on the Rector's list and voted on, members need to be asked if they are willing to serve as a Rector.

- **3.** Constant Contact It was suggested that emails need to be cleaned up in order to get more information out to the community.
- 4. Candidate Sponsors Jen Hamilton spoke about the candidate fees being paid ahead of time. She shared she would like to add to the Candidate Application about who is paying, the sponsor or candidate. This would help to cut down on confusion when the sponsor and candidate arrive for sendoff.
- 5. Palanca Language Selection Committee met and provided the new language for P&P 2.6 adding the chain of command that is to be followed by the Assistant Head on each weekend. Jay Hayes made a motion to accept the changes and Becky Strahan seconded the motion. All agreed.

## New issues that may need to be discussed at January 2025 meeting:

Revisions to head's books

Food couple recipes don't always match the recipes in the head kitchen book.

Sound system issues - Dude, Chad and Andy can get quotes to change out parts or the whole system (kitchen, rollo room, & chapel).

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

#### **ADJOURNMENT**

The regular meeting was adjourned at 07:50 p.m. with Felisha Mitchell giving the closing prayer. There was no Executive Session.

Next Meeting: January 27, 2025 at LifePoint Church in Tallahassee, Florida.

Minutes respectfully submitted by Cindy Croley, Secretary.

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