



#### **MEMBERS PRESENT**

Andy Fowler, Chairman Kyle Moye, Spiritual Community Director Cindy Croley, Secretary Dude Settegren, ½ Weekend Couple Becky Strahan, PO Coordinator Chad & Amanda Slayton, Procurement Couple Terry & Carrie Pafford, Food Couple Jay Hayes, Data Management Bruce King, Men's Leader Kay King, Women's Leader Jason & Jen Hamilton, ½ Pre-Weekend Couple Kyle & Stephanie Hatcher, Fourth Day Couple Aaron & Iris Loudermilk, Newsletter Couple

#### MEMBERS ABSENT:

Deanna Settegren, ½ Weekend Couple Rodney & Jessica Whitfield, Palanca Couple Sean Nyberg, Treasurer

#### VISITORS:

Mary Bailey Daniel & Joni Joni Diehl Wendell Tillman & Annie Tillman Wendy Johnson Fay Steele Felisha Mitchell Joyce Bentley Jennifer Buckhalter Jaime Hale

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

Chairman, Andy Fowler called the meeting to order at 6:09 p.m.

Kyle Moye shared devotion. Philippians 1:3-11 "I thank my God upon every remembrance of you, always in every prayer of mine for you all making request with joy, for your fellowship in the gospel from the first day until now; being confident of this very thing, that he which hath begun a good work in you will perform it until the day of Jesus Christ: even as it is meet for me to think this of you all, because I have you in my heart; inasmuch as both in my bonds, and in the defence and confirmation of the gospel, ye all are partakers of my grace. For God is my record, how greatly I long after you in all the bowels of Jesus Christ. And this I pray, that your love may abound yet more and more in knowledge and in all judgement; that ye may approve things that are excellent; that ye may be sincere and without offense till the day of Christ; being filled with the fruits of righteousness, which are by Jesus Christ, unto the glory and praise of God. Kyle reminded us that God still loves us no matter our situation. It's easy to praise God on the mountain top. He never changes. We may let our emotions speak before we pray but in hard times pray harder and harder. Do everything in love. Don't let the situation change how we treat people. Treat them with the love of Christ.

### MINUTES

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

**Approval / Corrections of January 2025 Minutes** - Cindy read minutes out loud. Becky Strahan made a motion and Kay King second to accept and approve the minutes with corrected changes.

#### REPORTS

1. Financial Report, Sean Nyberg, Treasurer Sean was not present due to sickness therefore that was no financial report provided.

#### 2. Weekend #69 Reports

- Kay King, Women's Leader- Kay deferred to Wendy Johnson-Rector for upcoming for Women's Weekend #69. Wendy said the first team meeting was phenomenal. She believed that was an indication of how great the weekend will be.
- **Bruce King, Men's Leader** Bruce said the first team meeting was very good and they had some amazing talks. Waala Magharious-Rector for upcoming Men's Weekend #69.

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

Jen said she received four more applications and will be adding the applications from the fall that did not go through on Weekend #68.

## 4. Sequela, Kyle & Stephanie Hatcher

Kyle said we had 65 members that attended the February sequela. It went great. The next sequela will be at Crosspoint church in Pelham on March 8th. Frank Yarbrough from TDI was there for essentials training and all went well. Stephanie said we had a floating reunion that went great.

## 5. Other Member Reports

- PO Coordinator Becky Strahan said we had 67 that attempted Pescodore Training. The next PO will be on 03/15/25 at Victory Fellowship Church in Thomasville after the women's meeting.
- Food Couple Carrie Pafford said they cleaned out the food trailer. Some things need to be replaced which would probably cost around \$350.00. Andy suggested she get with Sean to find out the allowed purchase amount. Carrie also said beginning on Weekend #69 things will be labeled in the food trailer. Tina Carson will meet with the Crew Chiefs for the upcoming weekend.
- Newsletter Couple Aaron reminded everyone the newsletter is due on the 25th.
- Data Coordinator Jay is working on Google drive to have all TD documents online.
- Weekend Couple Dude announced that he needs help for setup on Wednesday and take down on Sunday. Jen will also announce this at the next Women's meeting. Doug Mabry mentioned to Dude that there have been issues in the past of items not being put back where they belong. Andy suggested that Dude ask Doug how he wants to handle storing the items.

## OLD BUSINESS

- 1. Updated Books for Sections Sean will be overseeing a committee to rewrite the Heads books to ensure everything is in unity. There may possibly be a rough draft ready for the May meeting. **tabled for March meeting**
- 2. Sound System Dude and Chad will check our current sound system and find out what works and what does not. Phil Adams with Music Masters said he could have the equipment ordered and ready in two weeks. Terry Pafford suggested they talk with Phil about the possibility of getting a lower quote. They will do an assessment of all the old equipment to find out what works and what does not. Dude spoke with Krispy Kreme about the possibility of a fundraiser. For every dozen donuts we sell at \$16.00 a dozen, we profit \$8.00. tabled for March meeting

## **NEW BUSINESS**

• Andy mentioned the 46th Assembly of Tres Dias Secretariats meeting will be held in Colorado Springs on July 17-19, 2025. If anyone is interested in going, let him know. Sean mentioned he would be interested in going.

• Names were provided for upcoming positions that will be rolling off at the end of 2025.

Secretary - Joni Diehl, Kristin Bailey, and Sandy Meadows PO Coordinator - Lashia Logue, Wendell & Annie Tillman Pre-Weekend Couple - Wendell & Annie Tillman Procurement Couple - Chad & Amanda Slayton agreed to stay until replacement found Women's Leader - Janet Lancaster, Fay Steele, Annie Tillman, Sandy Meadows and Tina Carson Newsletter Couple - agreed to stay until replacement found

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

Revisions to head's books

Sound system issues

## 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. with Kyle Moye giving the closing prayer. At 7:35 p.m., the Secretariat entered into Executive Session. The meeting is private and no minutes were recorded.

# Next Meeting: March 24, 2025 at LifePoint Church in Tallahassee, Florida.

Minutes respectfully submitted by Cindy Croley, Secretary.