

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

May 18, 2026

6:00 PM



MEMBERS PRESENT

Kristin Bailey, Chairman
Sean Nyberg, Treasurer
Chad & Amanda Slayton, Procurement Couple
Janet Lancaster, Women's Leader
Rodney & Jessica Whitfield, Palanca Couple
Bruce King, Men's Leader
Annie & Wendall Tillman, Pre-Weekend Couple
Aaron & Iris Loudermilk, Newsletter Couple
Spiritual Director, Chris Sham

MEMBERS ABSENT:

Fourth Day Couple, Vacant
Food Couple, Vacant
PO Couple, Vacant
Weekend Couple, Vacant
Secretary, Vacant

VISITORS:

Mark & Karen Savage	Becky Strahan	Stormy Lisk
Cindy Croley	Joyce Bentley	Christi Mitchell
Bob Alvis	Larry Arrington	Corbin Ellis
Jason & Nicole Stanley	Jack Stanley	Mary Sham
Patrick & Melissa Smith	Kyle & Heather Bass	Joni Diehl

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

Chairman, Kristin Bailey called the meeting to order at 6:00 p.m. Pastor Chris Sham, new Spiritual Director was asked to join the table. Motion was made by Kristin Bailey for Chris to fill a 1 ½ year term. Annie Tillman second the motion, all agreed.

Chris shared devotion from Psalm 147:1-7 and reminded us that God is a rebuilders and a

restorer. He is personal and he is specific. Tres Dias is in the season of restoring and rebuilding.

MINUTES

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

Approval / Corrections of April 2026 Minutes: The table said they reviewed the minutes with no corrections. Minutes were approved with no corrections or changes.

REPORTS:

1. Financial Report, Sean Nyberg, Treasurer:

Operating account - \$17,126.04, Procurement account- \$1,003.78, Fourth Day account - \$913.87, Food account - \$1,002.94, CD (4% at maturity) - \$10,000.00, Emergency Fund - \$13,742.00, Total Synovus - \$30,046.63, Grand Total - \$43,788.63. Sean mentioned upcoming expenses are the Annual Survey and Census Charge. Paid expenses are trailer tags, May Secretariat meeting expenses, and May sequela.

2. Upcoming Weekend:

Women's Leader, Janet Lancaster: Deferred to Kristin Bailey, Rector for Women's Weekend #71: Kristin said things are going well. She has half of the Heads in place with two talks remaining. She needs newer servers to put in applications. Heads and Professors meeting will be 06/27/26 at Pope's Museum.

Men's Leader, Bruce King: Randy Carlton, Rector for Men's Weekend #71 was not present. Bruce said Randy had approximately 80 confirmed team members. Times and places have been established for the team meetings.

3. Pre-Weekend, Wendell & Annie Tillman: Annie said there were no new candidate applications at this time. In August, she will begin reaching out to sponsors on the old applications she had to see if those candidates are still wanting to go through.

4. Sequelas: Sequela was held on May 9th at TRBC in Tallahassee, Florida with 65 in attendance

5. Newsletter, Aaron & Iris Loudermilk: Nothing at this time

6. Other Member Reports: Nothing at this time

Old Business:

1: Update and Progress on Section Books – Kristin said she received some feedback and will make the corrections. Kristin and Randy will send out the books to Heads to make any changes and go forward with the changes after the Fall Weekend.

2: Term limits when fulfilling partial terms - Annie submitted the following proposal:

My proposal is that if filling a position that the member has resigned within the first or second year that they are in office you would roll off during the normal class. If you are filling a position that the member resigned and there is a year or less left for the term then you may be considered to stay another three years to fulfill time served and a full term. I also propose that

the process be the same when the original term expires. They can be considered to stay, but not just say "you got it". The positions would still be opened for the community to apply and the selection committee would make their recommendations to the Secretariat for the vote.

That being said the positions that are vacant at this time 5/2026 are:

Class of 2027

Data Coordinator

Weekend Couple

The people who fill these Positions may be considered to stay to on to fulfill a full 3 year term rolling off in 2030.

Class of 2028

Spiritual Director (depends on how we move forward with this position)

Fourth Day couple

Food couple

The people who fill these positions would roll off in 2028

Taking into consideration that it is half way through 2026 for this one time we may want to consider allowing them to stay another three years.

Class of 2029

Secretary

Pescadore Orientation Coordinator (s)

The people who fill these Positions will roll off in 2029

Kristin said the Bylaws will be adjusted to reflect the position papers. A motion was made to except the proposal as written. Janet Lancaster second the motion. All agreed.

New Business:

1: New ACV Contract - Sean said we have a 2 year contact and cost has gone up \$1.50 per person. Per night with 100 people was \$4,800 and has now increased to \$5,250.

Rodney Whitfield said to accept the 2 year contract and begin looking for another location.

Jessica Whitfield said to clarify the 2 year contact with the campground due to it being 3 years in the past. Sean will clarify with Doug.

Sean said the gym now has a new roof, stage curtain, lights, and painted walls.

2: Cleaning up emails in Constant Contact - Sean said the Constant Contact price has increased from \$62.00 per month to \$70.00 per month. Tres Dias sends approximately 520 emails concerning the newsletter. It was discussed that some people do not open their email. After checking, Sean removed about 15-20 emails due to them not being opened on a regular basis. Approximately 50% are opening the email and approximately 15% are clicking on the link. The rate of people clicking on the website is very low. As far as us continuing to send out email, Rodney suggested if we eliminate either email, Facebook, or Website. We don't need all three and would still have two other options.

Joni Diehl suggested Brevo which is free and can send out 2,000 emails at one time.

Chris Sham said he has a background in technology and would be glad to sit down with Sean and look at what we are currently sending and see if we could better it.

3: Secretariat members on weekend-regarding disciplinary issues - Sean made a proposal about incidents or issues happening on the campground and not being handled appropriately. His proposal was if a secretariat member is on the campground that issue should be handled immediately.

Janet Lancaster said the Women's and Men's leader's responsibility is to take care of any issues. If something happens, they will pull other secretariat members there to pray and deal with the issue at that time.

Jessica Whitfield said something needs to be put in the Policy & Procedures or Bylaws the correct way to handle any issues that occur on the weekend.

Iris Loudermilk suggested having a secretariat member available on each weekend as a floater to handle any of the issues along with the Women's and Men's leaders.

Kristin said the Rules Committee will get together and discuss the correct language to clarify any issues that arise.

Jason Stanley said if issues are handled on the weekend, let it be done and not be talked about any further.

Rodney Whitfield said that we as a team member should address any issues with the person at the time they occur. Then take it to the chain of command.

4: June Sequela, location and date - Kristin asked if we wanted to have a June and July sequela. We need one in July to install the new members that have been voted on at this time. If a location is found, we will have the June sequela on 06/13 and July sequela on 07/11. TBA

5: Procurement Couple Position - Kristin asked was it necessary to have a Weekend Couple and Procurement Couple. Chad said everything could be put into one trailer and possibly sell the other one. Chad suggested we have only one position if we have help from the community to set up and take down. Amanda will make a checklist of things that needs to be done and will be added to the Head's book. Kristin said we will possibly merge both positions and have only one.

Rodney Whitfield made a motion to merge the Weekend and Procurement Couple positions. The Slayton's will stay until the end of the year. Sean second the motion, all agreed.

Now that this had been agreed on, what do we do with the extra trailer? Rodney suggested keeping it for now since the tag has been paid for and decide later.

Chad said he spoke with Doug Mabry who advised the gym has a new roof, paint job, stage lighting, and stage curtain. Doug required us to use special two-sided tape going forward. Sean will order some. There was a question of the possibility of tinting the windows. Chad will talk with Adrienne Carson's fiance who has a window tinting business and get an estimate.

Chad then advised the railroad contact that has been used in the past can no longer get the spikes. We currently have 44 spikes but need more before the Fall weekend. Any suggestions from anyone that he could contact would be helpful. Rodney and Sean will ask around. Kristin will put it out in the community.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m with Chris Sham doing the closing prayer.

Next Meeting: June, 22 2026 at Crossroads in Beachton, Georgia starting at 6:00 p.m.

Minutes respectfully submitted by Cindy Croley.

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