

Mission: "To bring Christians to a closer, more personal walk with their Lord Jesus Christ and encourage them to Christian leadership and apostolic action..."



Secretariat of North Florida Tres Dias

AGENDA

Zoom

August 23, 2021

6:00 PM

WELCOME VISITORS / LIGHTING OF CANDLE / OPENING PRAYER

- Devotion - Spiritual Director, Pastor Barry Mason

MINUTES

- Review / Correction of May Minutes

REPORTS

1. Financial Report, Ron Vunkannon, Treasurer
2. Upcoming Weekend #62
 - Chris Farney, Women's Leader
 - Marden McClamma, Men's Leader
2. Pre-Weekend, Patrick & Melissa Smith
3. Sequelas, Mark & Karen Savage, Fourth Day Couple
4. Other Member Reports

OLD BUSINESS

1. Discuss international secretariat representative duties and travel expense reimbursement.

NEW BUSINESS

1. Discuss meeting/weekend protocols - Covid considerations
2. Update on P&P and Bylaw revisions.
3. Secretariat position descriptions reminder.
4. **Executive Session** - Discuss and conduct initial voting procedures for Fall 2022 rectors (men's and women's).

Secretariat Special Group Prayer Palanca Time for other communities and Weekends

ADJOURNMENT/CLOSING PRAYER

Next Meeting: September 27, 2021-6:00 PM - Crossroads at Beachton