

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

February 01,2022 @ 6:30 / Family of Faith Church Elkhart, TX.

1. Call to Order

2. Opening Prayer.

3. President's Comments:

- A. Bridget Janosek on Palanca Committee had to gracefully back out, so I appointed Debbie Chambers to help Toni Cammacho on Palanca Committee
- B. Kevin Dickey and Cheryl Ellisor agreed to be 4th Day Committee
- C. Great meeting with Andrew Mathias, Hospitality Director, at Frontier Camp:
 - a. Very thankful for Tres Dias Community leaving the camp clean and in excellent shape
 - b. Contracts are set up for 120 people; pay for minimum of 90 people for each weekend-\$12,500
 - c. plan to have 1 maintenance person onsite during Tres Dias Weekends
 - d. Rectors--Camp requested chain of command on weekend: all needs or issues brought to attention of Head Cha and Assistant Head Chas-then if can't be fixed they will contact Andrew
 - e. Rectors--Camp has requested a "skeleton schedule" of the weekend so camp crew knows when to be silent, to not be seen due to activity taking place outside, chapel times, etc
 - f. electricity will be restored to storage units; Frontier Camp now has a key to prevent lights being left on at storage units.
 - g. Nice Sound System donated to camp and should not have issues
 - h. currently looking for Food Director at Camp; New motto- "Faith, Fun, Friends & Food"
 - i. Wants Rectors of #43 to provide possible menus for weekend with two choices and will discuss what they will be able to provide
 - j. oil lamps are approved for women's weekend as long as they are supervised
 - k. Restrooms: request all paper placed in small trash cans to help stoppage problem; has one shower remodeled and will be doing others as time permits

4. Approve Previous Minutes.

5. Treasurer's Report.

6. Corresponding Secretary.

7. Spiritual Directors Comments.

8. Committee Reports & Reviews:

- A. Pre-Weekend. (Chad & Chastity LeBlanc with Noah & Sayler Pierce)
- B. Newsletter / Website. (Tana Herring & Kelli Smith)
- C. Weekend. (Robert & Karen Kennedy with Travis & Gina Wallace, Ardis Prickett and Daryl Misner)
- D. Palanca. (Toni Camacho & Debbie Chambers)

E. Fourth Day. (Kevin Dickey & Cheryl Ellisor)

F. Rectors. (Mens #43 Melvin Bambeck, Womens #43 Mackenzie Eason)

G. Leaders/Rector Select Committee. (David & Jennifer Ives)

******ASK SOMEONE TO PRAY FOR UPCOMING WEEKENDS**

9. Old Business Items:

- A. New radios and headsets were purchased and they work well.
- B. Approved rector's #44- Men's Tom Corbitt; Women's Shauna Gardner
- C. Purchased 86 robes: 43 for NETTD and 43 for ETTD; \$1,235.65 ; NETTD agreed to pay ½ of shipping and ½ of their robes--total of \$403.92 for NETTD and total of \$831.73 for ETTD

10. Community Comments: (4-minute limit/ **No Board Action**).

11. Date for next Board Meeting

- A. March 1, 2022

12. New Business:

- A. New date needed to clean out the storage units.

13. Final Comments.

14. Closing Prayer & Adjourn.

The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.