

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

April 5 , 2022 @ 6:30 / Family of Faith Church Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments
  - A. Thanks and appreciation rectors, teams, community:
  - B. Discussion on VN from Michael Bratz:
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)
    1. What is needed for Secuela?
  - F. Rectors. (Mens #44 Tim Corbitt, Womens #44 Shawna Gardner)
  - G. Leaders/Rector Select Committee. (David & Jennifer Ives)

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

9. Old Business Items:
  - A. Rectors scheduled the post evaluation session as a team/heads meeting following the weekend and reported to President
  - B. Rector's letters were written and submitted to the Newsletter Committee. This will be published in the next ETDD newsletter before Secuela, April 9
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting
  - A. May 3, 2022
12. New Business:
  - A. Schedule follow-up meeting with Andrew at Frontier Camp regarding weekends #43
  - B. Mikey Osborne, pastor at Faith Baptist Church at Riverside, wants to borrow Via Dolorosa costumes for Easter Sunday service.

We had a similar request, but they wanted it for an earlier date and there was no time to present it to the board, therefore that request was denied.
13. Final Comments.

14. Closing Prayer & Adjourn.

4/04/2022

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