

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

January 5, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order

2. Opening Prayer

3. President's Comments (Administer oath to new board members.)

- Michael Bratz- Vice President- 2 year term 1/5/21- 10/2022
- Gracie Blanton- Corresponding Secretary- 2 year term 1/5/21-10/2022
- Sequoia Sanders- Treasurer- 2 year term 1/5/21- 10/2022
- Debbie Chambers- At-Large- 1 year term 1/5/2021-10/2021 (1st term)
- Wanda Keepers- At-Large- 1 year term 1/5/2021- 10/2021 (1st term)
- Eddy Bearden- At-Large- 1 year term 1/5/2021- 10/2021 (1st term)
- Artis Prickett- At-Large- 1 year term 1/5/2021-10/2021 (1st term)

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4. Approve Previous Minutes (November 2, 2020).

5. Treasurer's Report (no motion required)

6. Corresponding Secretary

7. Spiritual Directors Comments/Advice

8. Committee Reports & Reviews:

A. Pre-Weekend- Chad & Chastity LeBlanc

B. Newsletter / Website- Tana Herring/Kelly Smith

C. Weekend-Travis & Gina Wallace

D. Palanca- Craig & Ruth Ann Webb

E. Fourth Day- Charlie & Sue Wheeler

F. Rectors- Jennifer Ives - #42; Mackenzie Eason- #43; Melvin Bambeck- #43

G. Leaders/Rector Select Committee (#44 weekend status)- David & Jennifer Ives

9. Old Business Items:

The following members have agreed to Chair the following committees: (All committee appointments are recommended to the board by the ETTD President for board approval)

Travis and Gina Wallace- Weekend Committee

Charlie and Sue Wheeler- 4th Day Committee

- a. Board approval on new committee chair appointments
- b. November Board Nominations and candidate placement on the board by acclamation with no election.

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

11. Date for next Board Meeting February 2nd , 2021 (no motion)

12. New Business:

a. ETTD #42 Women's Weekend date? (New news letter from TDI)

b. Insurance Policy recommendation from Sequoia for 2021

13. Final Comments- Hans W. Meinardus- New Executive Director for Frontier Camp

14. Closing Prayer & Adjourn

ETTD Board President

Date

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