

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

May 3 , 2022 @ 6:30 / Family of Faith Church Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments
 - A. All rector monies, copy of team and candidate roster should be turned into Sequoia by May 3, 2022
 - B. Report from Donna and Gracie how Alamo Tres Dias gets fees paid online, etc
 - C. Discuss and vote on water/drinks options:
 1. 5 gallon water dispenser
 2. each team member bring case of water and 12 pack of drinks
 3. Each team member bring case of water and a 2 liter drink
 4. continue what we currently provide
 - D. June board meeting-Michael Bratz will be in charge
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 Ellis)
 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. Update on Via Dolorosa costumes : will return April 30, 2022
 - B. Meeting scheduled with Andrew at Frontier Camp to discuss weekends #43
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting
 - A. June 7, 2022
12. New Business:
13. Final Comments.

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.