

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

October 6, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer
3. President's Comments
4. Approve Previous Minutes (September 1st, 2020).
5. Treasurer's Report (no motion required)
6. Corresponding Secretary
7. Spiritual Directors Comments/Advice
8. Committee Reports & Reviews:
 - A. Pre-Weekend
 - B. Newsletter / Website
 - C. Weekend
 - D. Palanca
 - E. Fourth Day
 - F. Rectors
 - G. Leaders/Rector Select Committee (#44 weekend status)
9. Old Business Items:
 - a. The \$25 nonrefundable deposit for candidates who do not attend the ETTD weekend will go towards the scholarship fund, it needs to pass one more time to make the amendment to the by-laws.
 - b. Search Committee update:

The following members have agreed for their name to be on the upcoming ballot: (Nominations will be accepted from the ETTD community to be placed on the ballot along with the following names.)

 1. Michael Bratz- Vice President
 2. Gracie Blanton- At-Large
 3. Debbie Chambers- At-Large

The following board 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
10. Community Comments: (4-minute limit/ **No Board Action**)
11. Date for next Board Meeting November 3rd, 2020 (no motion)

12. New Business:

- a. Frontier Camp COVID- 19 camp guidelines presented and discussed
- b. ETI weekend recommendation for tentative upcoming weekend in December and recent Zoom meeting with Greg Aycock, Tres Dias Liaison, and the TDI Vice President over Membership
- c. Recommendation from ETTD #42 Women's Rector, Jennifer Ives and her Leadership Team to postpone the tentative women's weekend in December to regular women's Spring weekend date.
- d. Discussion of possible on-line election in January or election following the Spring women's weekend
- e. Discussion of possible next Sequela following the Spring 2021 women's weekend

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.