

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

February 4, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments:
  - a. Annual Census and Community Survey for 2020
  - b. International Secretariat- 3 spots available (application deadline- Feb. 25<sup>th</sup>)
  - c. Weekend insurance dates clarification- (Dates from Thursday – Sunday on the weekends)
  - d. Possible 2021 Spring and Fall weekend dates.
  - e. CCLI invoice paid and reason why (e-mail approving Sequoia to issue check)
4. Approve Previous Minutes. (January).
5. Treasurers Report. (discuss check deposits for team and candidates).
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
  - A. Pre-Weekend.
  - B. Newsletter / Website. (newsletter update)
  - C. Weekend. (leftover drinks report).
  - D. Palanca. (Status of Community Banner).
  - E. Fourth Day. (sequela date, report).
  - F. Weekend Rector updates.
  - G. Leaders/Rector Select Committee. (#44 weekend status).
9. Old Business Items:
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting January 7, 2020.
12. New Business:
  - a. CCLI and Song Selection Premium- information presented by J.B. Taylor
  - b. Wife before Husband candidate requests discussed and voted on. (possible two candidates)
  - c. Plan of action for weekend committee duties on the up-coming weekends

d. Team fee deadlines to work weekend, Team meeting requirement to work weekend, use of tobacco outside of designated areas, and other topics to be covered in weekend team meetings.

e. Discussion and consideration for making arrangements to avoid the need to reimburse individuals for routine bills.

f.

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.*