

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

March 6, 2018 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order.
2. Opening Prayer.
3. Approve Previous Minutes.
4. Treasurers Report.
5. Corresponding Secretary.
6. Spiritual Director Comments.
7. Presidents Comments. Robert's Rules of Order, Upcoming meetings.
8. Committee Reports:
 - A. Pre-Weekend. (Discuss/Act on request for exception. A vote and revote).
 - B. Newsletter / Website. (Next Newsletter April 1st. need to get articles to Lewis ASAP (except for #38 rectors).
 - C. Weekend.
 - D. Palanca.
 - E. Fourth Day. (Board Q&A with International 8:30, Essentials 9:30 - 11:30) Board brings breakfast.
 - F. Leaders / Rectors.
 - G. Rector Select Committee.
9. Business Items:
 - Discuss/Act on Husband going first policy.
 - Discuss/Act on division of weekend team by experience (ie; 1/3, 1/3,/1/3 or 25%, 25%, 25%, 25%).
10. Community Comments: (4 minute limit/ **No Board Action**).
11. Date for next Board Meeting April 3, 2018.
12. New Business & Final Comments.
13. 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.