

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

June 5, 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. (review income and expense for #38 weekends) (Issue monies for #39 Rectors).
5. Corresponding Secretary.
6. Spiritual Director Comments. (Woman SD serving on men's weekend).
7. Presidents Comments.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website.
 - C. Weekend. (review)
 - D. Palanca.
 - E. Fourth Day. (Secuela review)
 - F. Leaders / Rectors. (Frontier camp visit).
 - G. Rector Select Committee.
9. Business Items:
 - Discuss/Act By-Law changes.
 - Discussion on camp visits and contract for 2018.
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting July 3, 2018.
12. New Business (addressed at next meeting)
13. Final Comments.
14. Closing Prayer & Adjourn.