

## **EAST TEXAS TRES DIAS BOARD MEETING AGENDA**

**September 1, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.**

1. Call to Order

2. Opening Prayer

3. President's Comments

- a. Tres Dias Fall Secretariat Virtual Meeting 2020- Oct. 2-3- I will be trying to attend. Anyone interested, just let me know and I'll send registration information.
- b. International Fees for ETTD has been paid in the amount of \$997.50
- c. An email of resignation from the board from At Large Member Felicia Lee has been received and accepted pending board approval if required.
- d. Weekend Contracts from Frontier Camp has been signed and returned for all weekends in 2021.

4. Approve Previous Minutes (August 4th, 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 non refundable deposit has passed twice, 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 October 6th, 2020 (no motion)
12. New Business:
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.*