

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

June 1st, 2021 @ 6:30 / Lakeside Baptist Church- 4202 E. Hwy 294 Elkhart, Tx.

1. Call to Order (Vice President Michael Bratz)
2. Opening Prayer
3. President's Comments
4. Approve Previous Minutes (May 4th, 2021).
5. Treasurer's Report (no motion required) Sequoia Sanders
6. Corresponding Secretary- Gracie Blanton
7. Spiritual Directors Comments/Advice- Kevin Alfred
8. Committee Reports & Reviews:
 - A. Pre-Weekend- Chad & Chastity LeBlanc
 - B. Newsletter / Website- Tana Herring/Kelly Smith
 - C. Weekend-Travis & Gina Wallace-
 - D. Palanca- Craig & Ruth Ann Webb
 - E. Fourth Day- Charlie & Sue Wheeler
 - F. Rectors- Jennifer Ives - #42- update on team status and up-coming team meetings
Mackenzie Eason- #43; Melvin Bambeck- #43
 - G. Leaders/Rector Select Committee (#44 weekend status)- David & Jennifer Ives
9. Old Business Items:
 - a. ETTD requested Frontier Camp facility insurance for review (recommendation from TDI letter), new policies are being acquired and Matt said he will send them when they are available. (still waiting)
 - b. Insurance Policy Recommendations for 2021?
10. Community Comments: (4-minute limit/ **No Board Action**)
11. Date for next Board Meeting August3rd, 2021 (no motion)
12. New Business:
13. Final Comments-
14. Closing Prayer & Adjourn

ETTD Board Vice President

Date

The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.