

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

June 2nd, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments.
4. Approve Previous Minutes. (May 2020).
5. Treasurers Report. (no motion required)
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website. (newsletter update)
 - C. Weekend.
 - D. Palanca. (Community Banner is finished).
 - E. Fourth Day.
 - F. Rectors. (Weekend #42 Paperwork)
 - G. Leaders/Rector Select Committee. (#44 weekend status).
9. Old Business Items:
 - A. Chad LeBlanc suggested putting in by laws no refund for deposits, tabled until in person meeting.
 - B. Weekend Committee-??- Still looking for replacement for Kevin and Regina Chambers
 - C. Adjustments to Frontier Camp contracts and Insurance for Spring/Fall 2020
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting August 4th, 2020. (no motion)
12. New Business:
 - A. TDI Virtual Assembly on July 18th- Possible delegate from ETDD just in case J. B. is not able to attend.
13. Final Comments.
14. Closing Prayer & Adjourn.