

Long Island Tres Dias Secretariat Meeting Minutes
New Life Community Church- Sayville
April 12, 2008

Present: Lisa & Dennis Russo, Lori Claudio, Cathy Evans, Vicky Goodwin, John Walsh, Joe Gricco, Jackie O'Connor, Doug Magnifico, Debbie & Steve DeCillis, Robin & Ken Saliba, Paula Pesce, Anton Dolce, Cindy Coletti

Vicki Goodwin opened the meeting in prayer. Devotional given by Lori Claudio.

Acceptance of previous months minutes: Read by John Walsh Lori Claudio motioned and accepted as amended to include letter.

President: Lisa went over President's report. Introduced idea for an FYI page in the newsletter and discussed other FYI ideas for future. She is extremely motivated and is meeting with everybody on Secretariat updating lists and books and music.

Financial Secretary: Charles Kalhorn was unable to attend. The Financial Secretary's report was provided and accepted as is. LITD has Grand total deposits YTD (4/12/08) of \$19,946.00. Grand total of all assets as of (4/12/08)=\$27,741.91.

Treasurer: Joe presented the Treasurer's Report, which was accepted and was noted that the checkbook as of 4/11/08 totaled \$ 28,011.50. Joe also mentioned that Montfort was not charging the Spiritual Advisors for weekends. He also had the name of someone who might be interested in becoming a spiritual advisor and what is the protocol?

Pre-Weekend Committee: Tina Leahy was unable to attend. Lori and Tina will be looking at the "Sermon on the Amount" for any other suggestions for collecting the money? Lisa had 2 discs for musicians- power point music, which she was going to distribute at the Secuela. Will have power point trainings for musicians for upcoming weekends. Also mentioned need for 2nd point projector Men's/Women's Meetings/ Secuelas.

Weekend Committee: Vicki said more tissues were needed for women's weekend. Closets were in good condition. The lists seem to be working well and the bins are helping with keeping things organized. Helium, Jim Meyer doesn't want to do it anymore any volunteers? The cost is another factor?? There should be guidelines for setting up and taking down Agape room, Candlelight chapel, for community at large. Vicki also mentioned she had a bill for \$324.58 for Bibles and Joe Gricco said he was donating them. Thanks Joe! The community at large should not touch the candles, once they have already been set up.

Post-Weekend Committee: Jackie is working on upcoming Secuela dates. We are good until June 14 @ Christ Methodist- Port Jefferson. We will then have our LITD picnic in August @ Caledonia Park in Huntington on the 24th. She also mentioned the Secuela

schedule guideline changes. She also brought up the idea of having a liaison from each church for possible upcoming Secuelas. She is also working with Lisa on a master address list for all of LITD members.

Past Rector/Rectrix Committee: Doug was making the announcements tonight for the Upcoming Rector/Rectrix who are Ken Dudwicz and Alice Lemmon. Congratulations Ken and Alice! Experience list should be completed by the Team selection meeting, on 5/6/08 @ Lighthouse Tabernacle. There was a whole discussion about keeping it a secret and asking Asst. Rector/Rectrix and spiritual advisors before team selection meeting?

Weekend Rector/Rectrix report: Both Rick Zegel and Ruth Campbell were unable to attend. They were both having their Weekend Critiques tonight before the Secuela.

International: Steve recapped his Music City Tres Dias experience and wanted LITD to know that he has our banner. The dates for the International Tres Dias meeting is July 11-14 anyone interested in going? He also is wondering if we want to host International in 2010?

Newsletter: Debbie suggested a donation of \$6.00 to help with cost of printing newsletter. She also had some ideas for the FYI page.

Reunion Groups: Paula shared with us her feelings and told us that she would stay on as Reunion Group coordinator. Paula was also going to check into Business Account for E-mails for Debbie. Thank You Paula!

Respectfully Submitted,

John Walsh