

February 11, 2012
Secretariat Meeting LITD

Opening in a season of prayer Dennis Russo

Attendance Vicky Goodwin, Joe Grecco, Jackie O'Connor, Tina Leahy, Robin Saliba, Joe Ambrose, Ken Saliba, Bob Goodwin, Dennis Russo, Kathy Abdis, John Kruezburg

Reading of Resignations by Vicky Goodwin (1st VP) for
President Julie Cimino
Secretary Cynthia Colletti

Discussion Secretariat should have been informed before election night. Can a Spiritual advisor hold elected office? It was agreed that was probably not possible. We called Lori Claudio, who recounted a letter on the topic from international. The summary is that Tres Dias is a lay led organization and because it is such, elected positions should not be held by clergy. Clergy could serve on committees.

Preweekend Tina Leahy The chiefs are trained for the upcoming weekends. Manuals received. New revision on team applications in the cost and contact sections. All manuals now on disc ccli has been paid and updated. Jackie asked if the team application on the website has been updated.

Weekend John K. Need to order Bibles, only have a dozen
One bible per candidate, none for team ,closet visit
2/16/12

Post Weekend Kathy Abdis Sequela - difficulty finding host churches, make an announcement at Sequela
Policy Chair John K. committee forming

Rector/Rectorix Jackie Training good
Men's team Full
Women's team down one table leader
Enthusiasm high for both

International Absent

New Business conducting election we refer to Robert's rules which gives a method for voting with the caveat that if there is an established voting custom that is to be followed instead. Ken spoke with Lori Claudio who reaffirmed the past practice of only running for one position in a year.