

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

**Welcome**

Samantha Stultz, Kansas City Tres Dias, Chairman of the Planning Committee welcomed everyone to the meeting.

Kansas City Community President Andy Jarret extended greetings to the delegates and attendees. He spoke about the Kansas City community.

**Invocation**

Rev. Roger Latimer, Worship Center of Kansas City prayed to invoke God's presence and blessing on our gathering.

**Keynote Address**

Wes Schlobohm gave the Keynote address. He spoke about the theme "Come as you are."

**Procession of the Banners**

Banners from each of the member communities of Tres Dias were displayed and then paraded through the Chapel, site of the 40<sup>th</sup> Annual Assembly of Tres Dias Secretariats, on Saturday, July 20, 2019. The banners of Kansas City and CSRA flanked the Tres Dias banner since CSRA will host next year's Assembly in 2020. This event brings to mind the thousands of men and women worldwide who have been touched by God via this tool called Tres Dias

**Call to Order**

The 40<sup>th</sup> Annual Assembly of Tres Dias Secretariats was called to order at 10AM am by the Chairman, Teresa Babb. She began by introducing herself, and then asked Paul Weis, Executive Director of Tres Dias, to speak about our roots and branches, that is: our history and our present day story.

**Recognition of Communities in Attendance**

Beau Bruce, VP Membership, then called the roll so that those present from all communities represented could be recognized.

Communities Represented:

Abundant Life Tres Dias

Alamo City Tres Dias

Altoona Johnstown Tres Dias

Birmingham Tres Dias

Tres Dias of Central Arizona

Central Connecticut Tres Dias

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

Central Texas Tres Dias  
Tres Dias of Cleveland  
Tres Dias Con Dios  
CSRA Tres Dias  
East Texas Tres Dias  
Tres Dias of Fairfield County  
Georgia Mountains Tres Dias  
Kansas City Tres Dias  
Lehigh Valley Tres Dias  
Mid Hudson Tres Dias  
Middle Tennessee Tres Dias  
Midwest Kansas City Tres Dias  
Moscow Tres Dias  
Tres Dias of North Georgia  
North Texas Tres Dias  
Northeast Georgia  
Tres Dias of Northern Virginia  
RIMA Tres Dias  
Sabine Creek Tres Dias  
Susquehanna Valley Tres Dias  
Treasure Valley Tres Dias  
Trinity Valley Tres Dias  
Tri-State Tres Dias  
Vermont Tres Dias

**The Two Governing Bodies of Tres Dias**

Valerie Mehl then called attention to the functions of the two governing bodies of Tres Dias: the Tres Dias International Secretariat and the Annual Assembly of Tres Dias Secretariats. The gathering of Delegates and Observers at the Annual Assembly provides an opportunity, not only to do the business of Tres Dias, but also to provide motivation, information and ways to learn, to share and to experience God's grace through camaraderie and worship. She encouraged each person to fully participate in every aspect of the Assembly. She reviewed the responsibilities of the Assembly, including those that are carried out by proxy vote.

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

**Introduction of Appointed Parliamentarian**

Paul Weis was appointed as the Parliamentarian. He briefly explained the meeting protocol as directed by the Roberts Rules of Order.

**Introduction of Appointed Officers of the 40<sup>th</sup> Assembly**

The following officers were introduced to the Assembly...

Recording Secretary – Christy Everhart  
Financial Secretary – Jaci Sargent  
Treasurer – Debra Schlobohm  
Registrar – Dave Hickey

**Presentation and Approval of “Standing Rules of the 40<sup>th</sup> Assembly**

The Standing Rules of the Assembly were presented.

Beau Bruce made a motion to approve the Standing Rules. J.B. Taylor seconded the motion. Motion carried.

**Presentation and Approval of Agenda**

The agenda was presented.

Susan Farkas made a motion to approve the agenda. Eric Borman seconded the motion. Motion carried.

**Call for Motions for New Business to be Presented to the Assembly**

Motions for New Business may be made in writing by a Delegate and presented to the Assembly Chairperson by 1 PM for consideration of discussion under new Business.

**Last Call for Proxy Ballots**

The Chairman, Teresa Babb, made a last call for Proxy Ballots (on Elections, Budget &

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

Assessment, and approval of 2 proxy votes that affect the By-laws). There were no communities that indicated their proxy votes would be submitted at this time. No additional proxy votes were submitted. The Assembly Elections Chair, Valerie Mehl and J.B. Taylor were asked to complete the tally of votes.

**Attendance Report**

The Registrar, Dave Hickey, presented the attendance report and verified that we have a quorum.

There were 99 total attendees.

65 total Attendee/Observers.

34 total Official Delegates.

The total number of Community votes represented by delegates present was 59.

The total number of Community votes represented by Proxy votes was 59.

Teresa Babb introduced the current President of the International Secretariat of Tres Dias, Dennis Farkas.

**Annual Report of the Tres Dias International Secretariat Presented**

President Dennis Farkas presented the highlights of the Annual Report of the work of the Secretariat over the course of fiscal year 2018-19.

Denny also introduced each of the current Secretariat Officers, the 5 Committee Chairs and Executive Director:

Executive VP—Chuck Allen, Trinity Valley Tres Dias, Texas

Treasurer—Mervyn LeMasurier, Central Connecticut TD (term ending today), Connecticut

Financial Secretary—Rosa DeGennaro, Tres Dias Cleveland, Ohio

VP Membership—Beau Bruce, Tres Dias of North Georgia, Georgia

VP Administration—Teresa Babb, Northern Virginia Tres Dias, Virginia

Chairman Policy Committee—Jeff Mehl, Mid-Hudson Tres Dias, New York State

Chairman Communications Committee—Susan Kenna-Farkas, Leigh Valley, Pennsylvania

Tres Dias Executive Director—Paul Weis, Abundant Life Tres Dias, Illinois

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats  
 Assembly Minutes  
 July 20, 2019  
 Kansas City, MO**

**Voting Results of Issues sent to Proxy Vote:**

Teresa introduced Valerie Mehl and J.B. Taylor to give information on the voting process.

Valerie Mehl, Chair of the Elections Committee, and J.B. Taylor gave the results of the proxy votes. She noted that not all communities voted for all proxies or even for all nominees.

**Proxy Vote # 1: The Budget**

Do you approve the proposed budget of \$46,000 (Forty-six thousand dollars) for Fiscal Year 2020 (July 21, 2019 through July 10, 2020)?

Results: Fiscal Year 2019-20 Budget Passed

Vote Yes: 113 No: 4

**Proxy Vote # 2: The Assessment Tier Structure**

Do you approve that the Tier Structure **remain unchanged** for Fiscal Year 2020?

The tier levels would remain as follows:

<b>Proposed Assessment Structure</b>		
<b>Pescadores</b>	<b>Tier</b>	<b>Tier Amount</b>
0-50	1	\$ 5.00 per new pescadore or \$100.00 minimum
51-100	2	\$ 6.00 per new pescadore
101-150	3	\$ 7.50 per new pescadore
151-175	4	\$ 8.50 per new pescadore
176+	5	\$ 10.00 per new pescadore

**Results:** This vote passed by a large majority.

Vote Yes: 116 No: 3

**Proxy Vote # 3: Change to the Essentials 3.2.2**

**Do you agree to amend the Essentials 3.2.2 to read as follows:**

**“That the Spiritual Directors be qualified to teach and counsel in spiritual matters by his/her church or denomination”**

***Note:** This change to the By-Laws must be passed by a 2/3 majority vote.*

**Results:** This vote passed by a large majority.

Yes: 105 No: 14

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

**Proxy Vote # 4: Change to the Essentials 3.2.3**

**Do you agree to amend the Essentials 3.2.3 to read as follows:**

“That at least one of the Spiritual Directors on the Weekend be ordained, **licensed or credentialed** and authorized to regularly celebrate Holy Communion by his/her **church or denomination**”.

*Note: This change to the By-Laws must be passed by a 2/3 majority vote.*

**Results:** This vote passed by a large majority.

Yes: 115 No: 4

**Officers Elected**

<b><u>OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>COMMUNITY</u></b>	<b><u>STATE</u></b>
Administration VP	Frank Yarbrough	CSRA	Georgia
Secretary	Susan Kenna-Farkas	Lehigh Valley	Pennsylvania

**The 6 Members elected**

<b><u>NAME</u></b>	<b><u>TRES DIAS COMMUNITY</u></b>	<b><u>STATE</u></b>
1. Tom Miller	Abundant Life	Illinois
2. Melinda Armbruster	Central Texas	Texas
3. Brenda McDonald	Central Arizona	Arizona
4. Donato Jaso	Central Texas	Texas
5. Gordon Arent	RIMA	Massachusetts
6. Judy Barnes	Treasure Valley	Idaho

Eric Borman will be an Alternate and will be called on as a replacement for any unexpired term.

Please note that our bank requests that we include the following statement in our minutes. The 4 following current officers of the Secretariat are the only persons legally permitted to act on behalf of Tres Dias, Inc in financial matters: President, Executive VP, Treasurer and Financial Secretary.

**Prayer**

Spiritual Director, Roger Latimer from Kanas City led the Assembly in a prayer to thank God for

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

His wisdom and guidance for our communities as they went through the proxy voting process to elect our officers and members of the International Secretariat.

**Recess meeting for Workshops and lunch**

At 11:20 am, Chairman Teresa Babb announced a recess in the Business Session for instructions, a short break, the first Workshops of the Assembly, then lunch.

**Reconvene Meeting**

The meeting was reconvened with a time of praise. John Lewis, North Texas Spiritual Director prayed for the rest of the meeting at 1:35pm.

**2ND BUSINESS SESSION OF THE 40<sup>TH</sup> ASSEMBLY**

At 1:57pm, Chairman Teresa Babb, called the Second Session of the 40<sup>th</sup> Tres Dias International Assembly to order.

**Acknowledgment of Past Presidents and Secretariat Executive**

We were privileged to have 3 past presidents attending the Assembly today:

John McKinney from RIMA, formerly from Mid Hudson in New York

Paul Weis from Abundant Life in Illinois

Frank Yarbrough from CSRA

Paul Weis currently serves as Secretariat Executive.

**New Business**

There were no items of new business.

**Stories of Grace from Tres Dias Around the World**

Oklahoma just had their 2nd weekend. River of Grace is moving forward with their first weekend along with South Dakota Tres Dias is on track for their first weekend and we heard that Up State South Carolina is getting great support from other communities for their first weekend.

Frank Yarbrough gave us a great report from Peru and South Korea and are reminded to be in prayer for our international communities.

**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

**Recognition and thanks to Kansas City Tres Dias for Hosting the 40<sup>th</sup> Assembly**

Teresa asked Samantha Stultz to come forward to be recognized as Planning Committee Chair for the Assembly. The Committee chairs and many involved were acknowledged and thanked as they have shown their love through much work for their visitors and for the Lord. We all appreciate their service, their planning and warm hospitality. It has been a great meeting!

**Invitation to the 41<sup>st</sup> Annual Tres Dias Assembly of Secretariats**

Karen Weil made a motion that the 41<sup>st</sup> Assembly of Secretariats be hosted by CSRA in Georgia. The motion was seconded by Jeff Mill and carried unanimously.

Frank Yarbrough is the Chairman of the Planning Committee for the 41st Assembly to be held in Augusta, Georgia which will take place July 10<sup>th</sup>-12th, 2020. Frank gave the official invitation to next year's Assembly.

Frank Yarbrough made a motion to amend the agenda for communion. The motion was seconded by Susan Kenna-Farkas.

**Upcoming Meetings**

**Future Secretariat Meetings and Assembly:**

Secretariat meeting	Northeast Georgia	November 1-3, 2019
Secretariat meeting	Central Texas	Feb 28-1 Mar, 2020
Assembly	CSRA	July 10-12, 2020
Secretariat meeting	Open	October 2020
Secretariat meeting	Open	March 2021
Assembly	Open	July 2021
Secretariat meeting	Open	October 2021

Please consider hosting a meeting for 2020 or 2021.

**Recess for Workshop Session II**

The meeting was recessed at 2:40pm so that the second set of Workshops could be presented.



**40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**  
**Assembly Minutes**  
**July 20, 2019**  
**Kansas City, MO**

**Meeting Reconvened at 4:35 pm**

The meeting was reconvened by Assembly Chairman, Teresa Babb.

**Installation and Consecration of Officers and Members of the Tres Dias International Secretariat and Worship Service**

The service of installation and consecration of officers and members was led by Chairman, Teresa Babb. Rev Charles Allen prayed for the new Secretariat members and officers.

**Reading of the Minutes of the 40<sup>th</sup> Annual Assembly of Tres Dias Secretariats**

Christy Everhart, Recording Secretary of the 40<sup>th</sup> Annual Assembly of Tres Dias Secretariats, read the minutes. Any corrections will be made and copies of the minutes will be distributed electronically within the next 30 days to all Delegates and Observers at this meeting, to all Secretariat members, and to the Chairpersons or Presidents of each Tres Dias community worldwide.

Susan Farkas made a motion to accept the minutes with corrections. J.B Taylor seconded the motion. Motion approved.

**Prayer**

Before we asked for a motion for adjournment, Teresa Babb prayed that God would bless the work of Tres Dias and the rest of our evening and the first Secretariat meeting tomorrow.

**Assembly Adjournment**

Teresa Babb, Chairman of the 40<sup>th</sup> Assembly, asked for a motion for adjournment at 5:07pm.

Frank Yarbrough made the motion. Valerie Mehl seconded the Motion.

The motion was carried. The meeting was adjourned at 5:07pm.

Respectfully submitted,

Christy Everhart  
Recording Secretary