

**TRES DIAS OF MAINE SECRETARIAT AND ANNUAL MEETING MINUTES**  
**Saturday, September 9, 2023**  
**Camp Mechuwana, Winthrop, ME**

Members Present: Ken Bryant, Jan and Everett Parker, Amy and Rob Story, Kathy and Bill Swan, Beverley Hayward, Elisa Sousa, Bob Moody, Becky and Pat Anders, Jaimy and Steve Friedrich, Cynthia Huston, Robert Voisine, Wendy and Jim Chapman, Autumn Holzworth, Heather and Lester Libby, Denise Ranger, Charlene and John French, Eric Brasier

Members Absent: Bill Holden, Candi Madore, Michele St. Cyr, Kevin Wormwood, Linda Couture, Sharon Weston, Kris Canning, Sue Cook

Community Present: Richard Dickey, Sarah Walton, Skippy Valentine, Abigail Ranger

President Ken Bryant called the meeting to order. Pat Anders read scripture and led us in an opening prayer. Ken read the Statement of Purpose. Each person around the table introduced themselves.

**Officer's Reports:**

President: Ken gave the President's report

Vice President: There was no report as Sharon Weston was unable to be present.

Secretary: Barbara Wing read the June 3, 2003 report

Treasurer: Rob Story provided the current Treasurer's report. The year end report will be ready for the November meeting.

**Committee Reports:**

Fourth Day: Kathy Swan reported that there had been two Fourth Day celebrations with good turnout. There is great interest in a Fourth Day celebration held during the day.

Rector/Rectress: Sharon Weston was unable to be present. It was noted that Dan Gerrish is interested in becoming Rector.

Three Day: The committee has reviewed the current materials and determined all is in order for the Women's Weekend coming up. Crosses are made and will be brought to the Men's Weekend.

Music: Ken Bryant has located a musicians ministry box that he will give to Kathy.

Communication: Jan reported that the newsletter and the website provide dates and times as well as any other updates for members to see. Emails are also being sent as there are changes or when information is needed. She wants everyone to be aware that all needed information is provided and to watch for it on the website, in the newsletter or in emails. Jan complimented Elisa Sousa for her assistance with the website, quick response and great ideas.

Leader's School: Amy discussed the time of Leader School. It is held in the morning prior to the Rector/Rectress meeting, the Secretariat meeting and Fourth Day. She asked for others to take part in the presentations so there are new folks involved.

Outreach: Amy Story reported on the success of presentations made at various churches and invitations are coming in. She asked for members to think about assisting the outreach team. Members should check to see if their church is interested in having the outreach team come and to obtain permission.

Finance: Rob Story will provide an annual report in November due to the fiscal year ending at the end of September.

Clergy: Everett Parker advised there are 3 additional clergy to share the duties.

### **Election of Secretariat:**

There is one change in the Class of 2024 as Kevin Wormwood is stepping down and Lori Orbeton will complete his term.

A ballot was presented for the Class of 2026 with no additional nominations. Jan made a motion to accept the list as presented. It was seconded and carried. Swearing in of the new members was done by Rev. Pat Anders. The Classes are now as follows:

<b>Class of 2024:</b> Beverley Hayward	3 <sup>rd</sup> year 1 <sup>st</sup> term
Lori Orbeton (to complete for Kevin Wormwood)	3 <sup>rd</sup> year 1 <sup>st</sup> term
Rob & Amy Story	3 <sup>rd</sup> year 1 <sup>st</sup> term
Robert Moody	3 <sup>rd</sup> year 1 <sup>st</sup> term
Elisa Sousa	3 <sup>rd</sup> year 1 <sup>st</sup> term
Jan Parker	3 <sup>rd</sup> year 2 <sup>nd</sup> term
Clergy: Rev. Dr. Everett Parker	3 <sup>rd</sup> year 2 <sup>nd</sup> term

<b>Class of 2025:</b> Jaimy & Steve Friedrich	2 <sup>nd</sup> year 1 <sup>st</sup> term
Bill Holden	2 <sup>nd</sup> year 1 <sup>st</sup> term
Kathy & Bill Swan	2 <sup>nd</sup> year 1 <sup>st</sup> term
Heather & Lester Libby	2 <sup>nd</sup> year 1 <sup>st</sup> term
Barbara Wing	2 <sup>nd</sup> year 1 <sup>st</sup> term
Candi Madore	3 <sup>rd</sup> year 1 <sup>st</sup> term
Clergy: Michele St. Cyr	2 <sup>nd</sup> year 1 <sup>st</sup> term

<b>Class of 2026:</b> Pat and Becky Anders	1 <sup>st</sup> year 1 <sup>st</sup> term
Kris Canning	2 <sup>nd</sup> year 1 <sup>st</sup> term
Jim and Wendy Chapman	1 <sup>st</sup> year 1 <sup>st</sup> term
Autumn Holzworth	1 <sup>st</sup> year 1 <sup>st</sup> term
Marianne Tibbetts	1 <sup>st</sup> year 1 <sup>st</sup> term
Robert and Cynthia Voisine	1 <sup>st</sup> year 1 <sup>st</sup> term
Clergy: Linda Couture	2 <sup>nd</sup> year 2 <sup>nd</sup> term

### **Election of Officers:**

President – Rob nominated Amy Story. No further nominations

Vice President – Ken nominated Jaimy Friedrich. No further nominations

Secretary – Barbara Wing will continue  
Treasurer – Rob Story will continue  
Swearing of the new officers was done by Rev Everett Parker

**Committees Chairs:**

Clergy	Rev. Dr. Everett L Parker
Communications	Jan Parker
Finance	Rob Story
Fourth Day	Cynthia Huston and Becky Anders
Leader’s School	Amy Story
Music	Bob Moody
Nominating	TBD
Rector/Rectress	Kathy Swan
Three-Day	Jaimy and Steve Friedrich, Ken and Ruth Bryant
Outreach	Wendy and Jim Chapman

**New Business:**

It was suggested that we continue Leader’s School, Rector/Rectress meeting, Secretariat meeting followed by Fourth Day twice a year. On the two days that Secretariat meets separately, we include Fourth Day making it possible for folks to travel in the daylight.

Dates of upcoming meetings/weekends:

Women’s Weekend September 14-17, 2023 with Denise Ranger as Rectress  
Men’s Weekend October 26-29, 2023 with Dan Queior as Rector  
November 4, 2023 Leader’s School, Rector/Rectress meeting, Secretariat meeting & Fourth Day

March 9, 2024 Secretariat followed by Fourth Day  
Men’s Weekend April 4-7, 2024 with Rob Story as Rector  
Women’s Weekend May 16-19, 2024 with Jan Parker as Rectress  
June 1, 2024 Leader’s School, Rector/Rectress meeting, Secretariat meeting & Fourth Day  
Women’s Weekend September 12-15, 2024 with Kathy Swan or Ellen Woodward as Rectress  
Men’s Weekend October 24-27, 2024 with Eric Brasier as Rector

Richard Dickey from the community presented a concern about wording used in Station 6 of our Way of The Cross program. There was discussion and this will be taken into consideration going forward and any changes determined will be made when the Pilgrim’s Guides are reprinted.

Amy Story as incoming President asked Pat Anders to close the meeting with prayer.

Respectfully submitted,  
Barbara Wing, Secretary

