

## SECRETARIAT MEETING 3/8/22

Meditation Began 6:45pm

Members Present: Jim Pompe, Sophie Bejerano, Deb Hernandez, Veronica Lucas, Carmela Gonzales, Terry McDonald & Tisa Williams

Members Absent: John Stalker & Vince Johnson

Previous Mtg 2/10/22 Minutes Approved

### NEW BUSINESS:

Lay Director Updates: Carmela Gonzales

- Discussed Priest/Deacon Schedule for 3 day weekends whether to we should have on-line notices (?) Vee willing to make sure
- SOL cancelled in April per Jim Pompe
- Discussed having a Secretariat workshop maybe Sat. May 7<sup>th</sup> in person. Vee suggested OLG Monastery but will check with Tom for Mt. Claret. Schedule would look like this:
  - 9:00-10:30am Meditation
  - 10:30-11:00am Working Lunch
  - 11:00-2:00pm Planning
- Carmela rather have it at Mt. Claret if possible

- Deb shared about finding priests for the weekend & that Carmela needs to remind priests about Orientation/Openings
- Deb mentioned regarding scheduling a weekend do we really want to have one in the summer & can we have weekend workshops?
- Jim mentioned should we be working toward getting more candidates?
- Vee- need to schedule for 2023 & 2024
- Terry- we really need to also pray about these things
- Jim- is it hard finding Recors/Rectora's?
- Deb- it has been hard, people have dropped for varying reasons
- Vee- agrees that having workshops would be better
- Carmela- sounds to me that August & September are out & she will get a hold of Bishop Nevares to let him know our plans, etc.
- Sophie- What is the reason for cancelling cursillos?
- Carmela suggested that maybe new Secretariat needs more time?
- Carmela discussed the schedule for next year & will be getting with Tom beforehand
- Regarding the office – make sure to close door behind you
- Cena scheduled for 4/23/23 & we'll talk more about it at the Retreat planning

- Carmela suggested we all look at the Apostolic Plan & see if it may need to be updated
- Lenten Retreat was awesome! Lots signed in & was very good

#### TREASURER REPORT – Sophie Bejarano

- She got 2 bins full of stuff from Karla & a laptop included. Will organize & generate a job/manual aide
- Balance was 0.
- Transfer of funds went into new account 2/7/22
- Income from dance \$1,332. Net was \$516.94
- Full Treasurer Report attached
- Will have some additional income EZ tithe next month \$2500 to Tom / check that was mailed to Cursillo was deposited in error (supposed to be to Mt. Claret) (?)

#### SCHOOL OF LEADERS REPORT – Jim Pompe

- Jim shared that he has been reading the Leaders Manual closely & technically we are all faculty members
- Still has lots of questions & thinks SOL & Secretariat should be one (?)

#### PRE-CURSILLO REPORT – Terry McDonald

- Still trying to update parish rep's list & asked Ceil to send anything lists she has. The one's she has are so old, we all need to help gather all the info we have on past cursillistas & parish rep's to make a more current list.
- Jim offered to help with that & may have someone interested in St. Jerome Parish

### 3-DAY COMMITTEE – Deb Hernandez

- Gathering information about her job description & working on getting Rectors/Rectora's for upcoming Cursillo's
- Wondering what happened to Palanca room
- Has lots of ideas for Rector/Rectora workshop that we can talk about at our May retreat meeting
- Carmela going to send her manual
- Jim wants to look too

### POST-CURSILLO – Veronica Lucas

- Lenten Retreat went well
- For the June Ultreya she wants to keep the momentum going & would like to do in person. She will be getting a speaker & Spiritual Director
- She would like to do a Spiritual Retreat maybe October on a Friday-Saturday

- Carmela discussed each person on a team doing a SOP (standard operating procedure) each chair has something we can hand them (?)
- Vee can bring sample & share
- Deb will bring her's
- Discussed having Aug/Sept Cursillos. Tisa & Terry voting yes, the others voting no. Vee motioned, Carmela second. Motion approved no Cursillos on those months. Carmela will call Bishop Nevares.

CLOSING PRAYER 8:15PM

Next meeting 4/12/22 6:30pm