

Secretariat Mtg Minutes 5/31/22

Opening Prayer (Leaders Prayer) 6:32pm

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

Members Absent: Sophie Bejarano

New Business:

Lay Director Updates: Carmela Gonzales

- Dec. 10, 2022 Fundraiser Dance Approved

Regarding the Cena – Joe & Angela Fairlie willing to so training for next chairs. Trying to build up list of prospects with Joe & Angela. Names that came up: Cynthia & Rene Robles, Dave & Deanna Daniels, the Sordias.

- ACTS Ministry used our Cursillo pantry trying to figure out how to get reimbursed.
- Carmela asked how each committee is doing on forming their own inside committees. Jim & Terry both working on that. Vee going to ask for volunteers at her next mtg. Vee has been helping Deb with the Rector/Rectora manual.

Treasure Chair Report: Sophie Bejarano (absent)

School of Leaders Chair: Jim Pompe

- Has ideas of creating his sub-committees in the SOL
- Will be doing SOL live 6/18/22 at 9:30am Mt. Claret & will also be doing Zoom.
- Will ask Dcn. Sione to join our next mtg.

Pre-Cursillo Chair Report: Terry McDonald

- No more banners all have been dispersed.
- Going to start contacting Parish Reps & get some dates together to meet & start planning on our goals, ideas, etc. Will hopefully be starting in June thru Zoom mtgs.
- Sent Ceil updated PR info for the online list.

3-Day Chair Report: Deborah Hernandez

- Sent dates to Tom for Rectora/Rector workshops to see what is available in the John Paul II Rm:
8/27, 9/3, 9/10, 10/1, 10/8, 11/5. Will send to Ceil to get on website.
- Vee sent an email to recent core team leaders to be on committee to work on updating the manual.

Post Cursillo Chair Report: Veronica Lucas

- Postponing July Ultreya to August
- October Encounter has form for registration & asked Eugene Jarzack to pick team & dates.
- Received Cursillo application from Deb W. & will build PDF user friendly app for the future.
- Talked about the Google Workplace that is free but some of the processes take money. \$300 one-time fee. Group voted yes for that fee.

Other discussions:

- Jim mentioned our getting together for training & Apostolic Plan, Articles of Operation. 7/16 12-5pm? After SOL?
- Den mentioned Melissa K, Trich Lucero & Katherine Ramos are core team for November women's weekend. Still looking for Men's core team.
- Vee mentioned that the Prescott Valley Ultreya was wonderful & very organized.

Closing Prayer 8:03pm

Next Mtg 7/12/22