

## SECRETARIAT Minutes 9/13/22

Opening Prayer/Meditation 6:40pm

Members Present: Jim Pompe, Carmela Gonzales, Sophie Bejarano, Terry McDonald, Deborah Hernandez, Veronica Lucas, Tisa Williams & Dcn. Ernie Gonzales

Previous Meeting Minutes: 8/9/22 Approved

### NEW BUSINESS:

Lay Director Updates: Carmela Gonzales

- Northern Az Report; Went to Marion Conference & ran into Flagstaff member that is willing & ready to help out any way he can.
- Fr. Dan from St. Francis willing to help get Flagstaff moving in the right direction.
- Met with Bishop Nevares & he said he would like to be in the Flagstaff mtg too.
- Carmela mentioned about reconnecting people to SOL & Jim offered to help in any way.
- We have 7 out of town people (CO) for the November weekend & Carmela questioned how they would move forward on there 4<sup>th</sup> day & move forward in their own areas.
- There were questions about the priests accommodations for the weekend & Deb said she will check on that with Tom McGuire.
- Carmela talked about Cena & she is still trying to get volunteers. She is going to ask Joe Fairlie to call people maybe he'll get a better response.

- Dec. 10<sup>th</sup> Dance – met with Chair Bertie Chavez & she is in process of finding people to volunteer to help & for donations of food, liquor, etc. Jim mentioned why don't we have a BYOB? And doing raffle baskets. Secretariat volunteered for some.
- Carmela offered to split up cursillo rosters & have each one of us call cursillistas to invite them to SOL to get more involved.

#### Treasurer Report: Sophie Bejarano

- Full treasure report see attached
- Card readers for payments will be in effect for November Cursillos & December Dance. 3 card readers total; 1 to applications & 2 to Vee.
- On 9/13 we had a \$5000 donation
- Current balance \$64, 765.68

#### School of Leaders Report: Jim Pompe

- Jim spoke to his committee members & hopefully add a few more. Very excited.
- Next SOL is 12/17/22. Still going to utilize Google Meets for those that cannot attend.
- Topics for upcoming SOL are “How to prepare a Rollo” & maybe what can we do to help teams in formation. Looking at including more practical classes for next year.

#### Pre-Cursillo Report: Terry McDonald

- Terry has been calling parishes & has been getting feedback that people need sponsors.
- Still working on complete list of which Parishes has parish rep's & which don't.

### Three-Day Report: Deborah Hernandez

- Rector/Rectora Handbook has been updated.
- Working on the kitchen schedule of the handbook.
- Rector/Rectora Workshops going well – Sharon Matson will be sharing at next workshop.
- Asked Ceil to put the workshop info on the website.
- Called Aurora Hicks for next Women's Cursillo weekend.
- Discussion was had about "what are the qualifications to work Cursillo? Need to figure this out and have it down on paper.

### Post-Cursillo: Veronica Lucas

- Last Ultreya was awesome!
- Next Ultreya dates are; 9/27 Mount Claret – 9/30 St. Paul  
10/21 St. John Vianney – 10/22 St. Mary's Chandler  
11/12 St. James
- Revive formation starts soon has her team complete, just need one more preferably a male team member.

### General comments:

- Members raised question about donating \$5,000.00 to Evening Under the Stars Event here at the center.

- Move to make donation – donation approved.

Closing Prayer / Meeting ended 8:26pm