

Secretariat Meeting, April 11, 2023 – Cursillo Movement of Phoenix - Page 1 of 3

Attendees: Carmela Gonzales, Terry McDonald, Sophie Bejarano, Deb Hernandez & Veronica Lucas

Absent: Jim Pompe, Tisa Williams

Opening Prayer at 6:37 p.m

Meditation by Terry McDonald

March Minutes: V made motion to approve the minutes, Carmela seconded and all were in favor.

Lay Director: Carmela Gonzales:

Schedule of Cursillos

- 2024 we have three Cursillos in Phoenix, moving to change it to (2 in Phoenix, 1 in Flagstaff) due to attendance and in 2025 we have two Cursillos scheduled. Feedback: Sophie in agreement, Deb in Agreement, but can we use April and October instead.
- Cursillos scheduled in 2025 4/25 & 5/2 and 11/8 & 11/15
- Cursillos scheduled in 2024 2/29 & 3/14 and 5/2 & 5/16 and 10/24 & 11/7: Veronica also recommended moving Cursillos further into March or April to allow for more formation time, Deb agrees. All agreed April, July (Flagstaff) and Oct\Nov for future Cursillos.

Evaluation of Teams:

- Women's March team did do evaluations – Deb and Veronica reviewed, it was 98% positive
- Sophie asked if there was a requirement to have meetings at Mt. Claret, because a friend was asked to work May and could not because all of the meetings were in Mesa, AZ

Selection of Teams:

- Carmela gave an example of how Yuma gets approval from Secretariat on the team. Deb talked about the list and the Rector's workshop. Deb told the May director that they had to call more than East Valley Cursillistas. We should prioritize SOL, Ultreya, Revive and other Event Participants prior to using the three-day list.

Treasurer: Sophie Bejarano:

- Sophie emailed the Treasurer's report. Checking ending balance as of 4/11 \$58,385.36. Mt. Claret fees for Cursillos on 950/951 \$11,809.00
- Sophie will be out of town the first two weeks of May. She will do the report by 5/16.
- Veronica noted that all funds collected in formation, even as donations – should be turned into the treasurer for a check cut back to the head cook. We need to be accountable for all funds.
- We are getting an estate donation sometime in the next six months, from a deceased supporter's trust (Ruben and Angie Leon).

School of Leaders: Jim Pompe: Next SOL 4/15, planning meeting with committee on 4/13. Flagstaff has requested an in-person SOL.

Pre-Cursillo:

- Terry sent call-lists to all the parish reps for the Cena invite, mobile phone and email updates
- Terry sent call-lists to all the secretariat for the Cena invite, mobile phone and email updates
- Tina and Randy Johnson are donating the charcuterie boards. V & Carmela donating large veggie trays.
- Sophie asked how to pay the balance, Terry says by check the night of the Casino de Colores.
- Terry to confirm \$250 as starting chips.
- If it's too hot we should setup in the conference center
- Melissa Kapanicas getting beer donation – (6) cases of beer
- Is Ceil doing the sign up genius for the volunteers and donations?
- V is donating a Keurig and coffee to go with it. She will also call Rhapsody on donating Chips and Salsa.
- Deb will donate a couple of baskets
- About 12 people registered – we really need to push registration for Casino.
- Talked about what we get for the \$50: Dinner, 2 drinks, \$250 in chips. They can rebuy for \$25 and buy raffle tickets for \$5 each or 5 for \$20.
- We will use paper and plastic Products

Three-Day: Deb Hernandez

- **March teams** are finishing up their follow-ups
- **May Men's:** John Hoberg, Eugene Jarzab, Tom Gloria, Ed Fischer
- **May Women's:** Jean Polando, Dolores Barcelo, Karen Wiebel, Diane Street Speck, Gloria Flores
- **July in Flagstaff:** The Fairlie's are directing. There will only be 12-16 candidates max and up to 12 people on the team. They are going to do 8 meetings and incorporate rollos into the meetings to eliminate the overnigher.
- **Nov Women's:** Cecelia Dusold and Carmela Gonzales. Sr. Meg & Sr. Lydia committed for the Weekend.
- **Nov Men's:** Dave Daniels and Chuck Kolesar

Rector\ Workshop

- Next one is scheduled for 7/22. The April meeting had all Men.
- Rector\ Handbook updated for Flagstaff weekends
- Deb dropped off the three-day manual and the new national manual, the fundamentals to the Bishop (Nevares)
- We need to update the Kitchen Manual, Terry, Sophie and Carmela offered to help. V offered to type and format. This will happen this summer, after June.

Post-Cursillo: Veronica Lucas:

- Lenten Retreat had about 50-60 people. We stick to agenda.
- Need to schedule Ultreya for September.
- Asked Joe Fairlie, to consider taking over Post-Cursillo in January, 2024. Terry's position is also expiring in December 2023. Carmela, Sophie and Deb are not expiring until 2025.

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- Carmela noted we should put something on the website about upcoming positions so people can start praying about the positions and being on committees.
- Revive may be the last weekend in September, waiting to hear from Tom. CSM currently has that weekend, but they may be dissolved in they cannot elect a new board soon.
- Donation envelopes ordered thorough Patty Bolding.
- Ultreya 4/21 at St. John Vianney in Goodyear.

Secretary: Tisa Williams: Absent

Spiritual Director: Deacon Ernie Gonzales

- Conversation for the Orientation meetings, no mass and no communion service for this event. Terry suggested doing a Rosary as a replacement. We need to be respectful of people's time and ensure the business of orientation is covered.
- Current workload for the priests are overwhelming and are not accepting assignments outside of their parishes.
- Deacon Ernie says that the Deacons are also in the same situation.
- The challenge for Cursillo is that it is Diocesan not Parish Based.
- May: Fr. Arthur Nave will be serving. Deacon Tom Phalen, also on May.
- Deacon Convocation has a mandatory meeting with the Bishop on June 6th.
- There are five talks for Clergy on the Saturday of Cursillo.
- Instruction to Secretariat and Teams: DO NOT call ANY clergy for Cursillo events, this MUST go through Deacon Ernie and Bishop Nevares. Thank you.
- Also, if ANY clergy make a weekend, they MUST have a Private room for housing.
- SD Manual recently updated.
- Deacon Trant gave Deacon Ernie permission to recruit Deacons from their convocation meeting.

Next Meeting: May 9th at 6:30 p.m.

Closing Prayer done by: Deacon Ernie Gonzales