

Meeting Started at: 6:40p

Attendees: Carmela, Jim, Terry, Sophie & Veronica

Absent: Tisa & Deb

Leaders Prayer: Led by Sophie

Meditation: Led by Veronica

Minutes from May: Approved by Jim, seconded by Sophie, all in favor – motion passed

Lay Director Report:

- Secretariat Retreat: Sunday, July 9th, Mass at 11a @ Sacred Heart Prescott then go to Carmela's
- Secretariat Meeting: Weds @ Mt. Claret @ 5p
- Lay Director: Please review Lay Director SOP and do your own for your chair\position
- Communication to Parishes with no parish representative to put in Cursillo in bulletin
 - Terry has the parish lists and is trying to recruit parish reps.
- Private Rooms response: No private rooms
- Committees? Are we recruiting for Secretary, Pre and Post?
- Update on Flagstaff Teams: All is going well. Carmela gave a brief update. Day leaders will help the kitchen when needed. There are 6 women candidates and unknown candidates on men's team.
- International is now in Spain.
- Carmela asked for the Spanish calendar of Cursillos from Carlos

Treasurer Report:

- Did email the Treasurers report.
- Ending balance \$71,395.87, Expenses \$7,500, Income \$1,800
- Jim purchased Zoom and will send invoice to Treasurer
- Sophie talked to Kathy Allen re: Flagstaff funds at Alliance Bank for English and Spanish. English balance is almost \$10K that they will send to us. Spanish would keep the balance of \$5K. Question is do they want to combine their account with the Spanish in Phoenix. Carmela will talk to Carlos to see what they want to do. They don't have easy tithe, or a card reader. They will send a check to the Treasurer
- Discussion on Flagstaff funds for Cursillos
- No update on deceased Cursillistas estate
- Need to get the mail – maybe next Wednesday
- Two checks need to be reissued from candidates, due to issues with signature and payable line

Pre-Cursillo Report:

- Received 5 out of 45 parish rep lists. Terry needs to follow-up with parish reps on the lists. Terry gave specific instructions on how to update the list.
- Terry wants to use a checklist for Mt. Claret's kitchen for the Kitchen binder.
- She got the Thank you cards for the casino night – we will sign on Wednesday night.

Three Day Report:

- No orientation for Flagstaff. The link should be added to their letter for the video on the website.
- Deb cannot make any of the Flagstaff weekend.
- Cecelia will support on the Flagstaff weekends.
- Kitchen Manual update meeting: July 28th at 6:30p in the JPll room
- Next rectora workshop is July 22nd. The November core teams will attend.
- We only need the sponsor talk at the opening, not at Orientation. We need to discuss more at the July meeting.

School of Leaders Report:

- Next SOL, Saturday, June 17th at 9:30a, Women leading SOL this Saturday: JoAnn Smith, Emcee – Jean Polando, Technical Talk – Sr. Meg Walsh, SD
- Last SOL, was sparsely attended but they were able to record it and save it. Manny gave an excellent talk and the committee helped well. Several have offered to help give talks. Jim needs to get the Video to Cecelia so she can post it on the website.
- Veronica suggested creating a YouTube channel for all the videos.

Post Cursillo Report:

- Next Ultreya, Saturday, July 29th 9a Breakfast Potluck, 9:30 Ultreya – done by 11a.
- Options for Revive not great: Labor Day weekend and end of September, but Mt. Claret has another retreat ending Friday and Tom is reluctant to have us there back to back. So there will not be Revive in 2023. We need to get a date for 2024.

Spiritual Director Report:

- Deacon Ernie needs lead time for events ASAP. Needs 60 days notice, with an outline of what they will do. V needs one for Ultreya on 7/29 and Jim needs a deacon for SOL on 7/15 and 8/19.

Closing Prayer: Led by Jim

Meeting ended at: 8:03p