

## SECRETARIAT MINUTES 9/5/23

Meditation began with Leader's Prayer & Meditation 6:37pm

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

Previous Mtg Minutes 8/8/23 - Approved

### NEW BUSINESS:

Lay Director Updates: Carmela Gonzales

- Still checking on places to have cursillo up north. El Nathan Retreat Center in Flagstaff because no A.C.
- Haven't heard back from Brophy
- Talked to Dcn Ron Johnson in Flag and dhe will be looking too for us.
- Need to clarify who's having Ultreya in January - is it St. James or Sacred Heart?
- Vee will get Sacred Heart to maybe bump there's up.
- Re: the Pantry at the Center. Carmela went down & saw that the Spanish group cleaning up the pantry. Carmela thinks Tom asked them to.
- Tisa will take a look tomorrow & see if it needs more cleaning.
- Phone call from Bishop Nevarro that on 10/29 will be Spanish Cursillo. However the Ultreya is scheduled the same weekend but we can still have it & use the conference center. Just have to set up for Clausura.
- Carmela did reach out to the Spanish Cursillo to invite them to Clausura. Bishop Dolan will be attending as guest speaker. Pot-Luck

at 9-am & Ultreya at 9:30. We need to encourage all cursistas to attend.

## REPORT FROM CHAIR/COMMITTEES

### TREASURER REPORT: Sophie Bejarano

- Heartland fees are corrected
- Need to have a talk with Tyler our contract representative because there may be a better way to have an account. I want to meet with the sisters at Our Lady of Guadalupe Monastery & see how they use their Chase account.
- No movement on budget with Intuit
- ending balance 9/2/23 - \$92,063.06

### SCHOOL OF LEADERS REPORT: Jim Pompe

- Will be going to Croatia
- Dave Zeman giving talk for October SOL
- Still working on recording of "how to present a roll" as one of the subjects
- Asked if we can do a SOL on a weeknight & not just on Saturdays
- Maybe Jim can visit & do a class to a formation team mtg
- Still looking to groom next SOL chair
- Jim shared that Claudio (?) proposed to have a different website to reach more people. Asked if Ceil would look into Flocknotes. Carmela will follow up.
- Jim asked if we can get Bishop Nevares to do virtual SOL talks?

### PRE-CURSILLO REPORT: Terry McDonald

- Terry is concerned that some people would like to make a cursillo but have no sponsor & no representative at their parish.
- Has list of parishes with no reps.
- She will be making an email to the priests at the parishes to say that we need reps.
- She will put on the FB Cursillo site that we need parish reps.
- Still working on workshop for 9/30/23 8:30-1:00

### 3 DAY CHAIR REPORT: Deborah Hernandez

- Next workshop is 10/7/23
- November Cursillo teams are all in place

### POST-CURSILLO REPORT: Veronica Lucas

- Diocesan Ultreya 9/29/23 at St. John Vianney
- Most of my speakers will be going to the Catholic Baseball Game at Case Field
- Will work on Post-Cursillo job description

### GENERAL COMMENTS:

- Dcn Ernie voiced concern that we need to make sure that we have rooms available for both the women & men clergy & that they have their own rooms & no mix ups.
- What about mass on Thursday opening & Sundays that we need to make sure and coordinate.
- Deb asked to see all the names of the Priests, Spiritual Directors, etc for the weeknds.

- Dcn Ernie expressed excitement to get a hold of more Dcn's & Priests to get more involved in the movement.

CLOSING PRAYER 8:09

Next Meeting 10/10/23