

Cursillo Secretariat Meeting Minutes – Meeting of 02/12/2024

Attendees: Dcn Ernie Gonzales, Carmela Gonzalez, Jim Pompe, Bart Blaylock, Terry McDonald, Deborah Hernandez, Ted Cruz, Veronica Lucas, Sophie Bejarano, Sharon Matson, Tisa William
Absent: Bishop Nevares, John Stalker (Flagstaff), Cecelia Dusold (Communications Chair)

Opening Prayer: 6:30 pm

The Leaders Prayer, led by Carmela (pg 65 in Leader's Manual)

Group Reunion/Meditation: Lead by Dcn. Ernie

MINUTES: Tisa will send the January minutes for review and approval at the March meeting. Reviewed.

NEW BUSINESS:

- Cecelia Dusold was to present how the communication chair supports each chair committee but she was not aware that the meeting was moved to Monday and will present at the March meeting instead. It is intended that each secretariat member will form a committee that can carry out the tasks that Cecelia has been doing for each committee until such time as filling the position of Communication Chair may be considered.
- Bishop Nevares has a birthday on 02/19/2024. Carmela will get home a card and a year of mass intentions for him, from the Cursillo Movement.
- Carmela brought up re-scheduling the date for the Spanish and English Secretariats to meet with Bishop Nevares. Upon discussion 2 dates were proposed for Bishop to consider: Sunday afternoons of either 03/10/24 or 03/17/24. Carmela will give those dates to the Bishop for his consideration.

Lay Director Updates: Carmela Gonzales

- Carmela has been in contact with Jackpot Ranch to hold the Norther AZ Cursillo weekends. She plans to do another tour as soon as she can set it up. The dates in reserve for the Northern AZ weekends are as follows:
Men's Weekend: Oct 10-13, 2024; Women's Weekend: Oct 17-20, 2024. (see attachment for cost estimates)
- Ultreya to be held in Prescott at Sacred Heart Parish on 02/24/2024 at 11:00 am. Carmela also suggested we invite Bishop Dolan to participate in another Ultreya.

Treasurer's Report: Sophie Bejarano

Sophie reviewed the expenses and reported the following:

- December Balance: \$86,130.89
- Income: \$ 1,111.39
- Expenses: \$ 6,067.52
- Balance as of 2/12/24: \$ 81,174.52

*Sophie will be going to City Of Phoenix on 02/14/2024 to obtain a Special Liquor License for the upcoming, May 4, 2024, Cena DeColores.

School Of Leaders Report: Jim Pompe

- Jim spoke about the upcoming School of Leaders on 02/17/2024 and said that the presentation will be reaching out to the newer Cursilliatas who are now on fire and introduce them to the process/steps to become a team member.
- Jim also spoke about using technology when possible to allow people to attend and to present, thereby opening up the meetings and info to as many as possible.

Pre-Cursillo Report: Terry McDonald & Bart Blaylock

- Terry got the Cena flyer finished. She will email that out to parish reps in an email that provides info about the Cena and introduces Bart Blaylock as her successor as Pre-Cursillo Chair.
- Ed McDonald will be cooking the food for the Cena. He has assembled a team of cooks and in this way can offer a quality meal at a reasonable price.
- Terry introduced discussion about what to do if a candidate does not have a sponsor and wants to make a weekend that included contacting the Parish Rep to find a sponsor and reaching out to known Cursillistas in the candidate's parish to help find a sponsor when there is no Parish Rep. Terry and Bart will continue to share info and ideas.

3-Day Chair Report: Deborah Hernandez

- May Men's Cursillo: Rector is Ted Cruz, Co-Rectors are: Dave Zeman, Bob Delogu and Dean Dwyer. Head Cook: Jim Pappas, Co-Head Cook: John Pecusa.
- June Women's Cursillo: Rectora is Rhapsody Canepa, Co-Rectors are: Terry McDonald and Toni Marine. Head Cook is Brenda Becca, Co-Head Cook is Tina Johnson.
- Men's Northern AZ Cursillo (Oct 10-13): Rector is
- Women's Northern AZ Cursillo (Oct 17-20): Rectora is Carmela Gonzales.
- Men's October Cursillo: Rector Nick Kapanakis
- Women's October Cursillo: Rectora is Evelyn Cota, Co-Rectoras are Zelda Graham & (need name)
- Rector/Rectora Workshop is to be held on 02/13/2024 at Mt. Claret.
- ORIENTATION will be April 24, 2024 at 7:00pm. Dcn. Ernie will ask Bishop Nevares if we may also include mass at Orientation.

Post Cursillo Report: Veronica Lucas & Ted Cruz

- Veronica and Ted met so Veronica could pass on any info that she has prepared and/or collected. Veronica also offered to be on Ted's Committee. Ted will be preparing the Ultreya schedule in the weeks to come.
- Ted wished to make it clear (and in the minutes) that as he is a new-bee, and that he should not be the person to "host" the Google-Meeting. Upon a brief moment of consideration, Carmela has agreed to host (her agreement to host notated in these minutes, also per Ted's request ☺).

Secretary's Report: Tisa Williams & Sharon Matson

- Tisa wished to thank the Secretariat and welcome the new members. Tisa and Sharon will meet to make sure Sharon has what she may need going forward.

Spiritual Advisory's Report: Dcn. Ernie Gonzales

- Dcn. Ernie impressed upon the group that he or Bishop Nevares should be the only people reaching out to invite priest, clergy and religious to be on weekend teams. This keeps communication clean.
- Spiritual Advisors for the Men's May Team: Fr. Killian, Dcn. Jeff Arner, (waiting on another deacon)
- Spiritual Advisor for the Women's June Team: Fr. Arthur Nave, Sr. Meg Walsh, Dcn. Dale Avery

Dcn. Ernie closed our meeting with prayer. Meeting was adjourned at 8:06pm

Minutes Respectfully Submitted,
Sharon Matson, Secretary of Cursillo Secretariat.