

SECRETARIAT Minutes 1/12/2022

Leaders' Prayer for Opening Prayer: 6:30 p.m.

Previous meeting minutes: Joe Fairlie

Members Present: Carmela Gonzales, Sophie Bejarano, Jim Pompe, Deb Hernandez, Veronica Lucas and Tisa Williams.

New Business:

Lay Director Updates: Met with Joe Fairlie to get acquainted with what he has been doing. Still more to go over. Got a tour of Mount Claret and met with Tom and Shawnee. Have reached out to everyone to set up times to speak with them and get to know. Did everyone get the email?

Carmela signed documents for bank account.

February 19th dance – still in planning stages. Request to donate liquor to avoid required liquor license.

- Dance only, at Mt. Claret, appetizers and DJ (no dinner)
- Fundraiser
- Joe and Angela Fairlie chairing
- Veronica has basket items

Fraud on account - email hacked, money wired – unknown – being investigated. March retreats will be offered up by Tom McGuire.

Feb 10th at 6:30pm next meeting (changed from Feb 8th) to accommodate Women's Team meetings on Tuesdays.

Report of Chairs/committees

Treasurer: Sophie Bejarano

- Met with Karla, working on gathering resources for transition
- Connected with Alliance Bank reps – Carmela and I e-signed documents for transfer
- New account to set up with funds transferred
- Pending instructions from Cecelia on utilizing the Treasurer email
- Work with Veronica on EZ Tithe (had years ago)

School of Leaders Report: Jim Pompe

- Continue with Zoom meetings next month/two
- Recording sessions
- Library of recordings for access to those who could not attend
- Start with Leaders Manual
 - Summarize chapters – address key points
- Joe assisting with Zoom meetings – possibly other tasks
 - Looking for Zoom master to assist
- Looking for ~4 people to manage SOL
 - Veronica Lucas volunteered

Pre-Cursillo: Pre-Cursillo Report: Terry McDonald unavailable

Three-day: 3-Day Chair Report: Deb Hernandez

- Still needs to meet with Zelda learn more of responsibilities
- March Men & Women's Cursillo's moving along
- Need to confirm how to get applications & sponsor forms
- Would like to have updated list of parish reps on website
- Need to confirm stipend – is it \$125 or \$150?

Post-Cursillo: Report- Veronica Lucas

- Ultreya scheduled Sat., Jan 29th
- Sr. Lydia is Spiritual Director & going to be zoom
- Ceil will post on website
- Lenten Retreat 3/5 & waiting on Bishop Nevarez if available
- Praying about renewal in fall or may have to wait for next year

Secretary: Tisa Williams -

Flagstaff Rep: John Stalker

Regional Service Team: Vince Johnson

Other discussions:

- Carmela shared Ultreya in Cottonwood 3/26
- Trying to get Bonnie some help maybe Vee can help with that
- Spoke with John Stockard & keeps trying to get Flag group more involved

- Vee said Ceil will not be doing the Voice but will get mass email out on database
- Carmela mentioned getting all the leftover parish banners back to the churches they belong to.
- Minutes from 12/14/21 were approved
- Next mtg 2/10 @ 6:30pm
- Mtg adjourned @ 7:43pm

Closing Prayer: Volunteer