

SECRETARIAT Minutes 5/9/23

Members Present: Terry McDonald, Deborah Hernandez, Jim Pompe, Dcn Ernie & Carmella Gonzales, Tisa Willaims.

Meditation 6:39pm – Dcn. Ernie

Previous Mtg Minutes Approved

NEW BUSINESS:

Lay Director Updates: Carmela Gonzales

- SOP – All the people working on their prospective committees working on their goals respectively – Terry stated her frustration of not getting return calls back that she has made to parish reps. Carmela suggested making a committee to call parishes.
- Carmela - wants to work on how we find people for call list for prospective teams. How does this happen?
- Deb talked about the Flagstaff cursillo & Carmela said she will be working on that team with Angela Fairlie. They seem hopeful to get the team they need.
- Our Day of Retreat will be moved from 6/8 to 6/9. BBQ at their home.
- Carmela brought up brainstorming for future candidates. We should get together to figure out how as secretariat we can come up with something. Will be meeting at the center 6/21 at 5pm.
- Carmela mentioned how people are upset that there is no a.c. in the rooms for the July/Flag cursillos. Also, the person that is in charge the funds for the weekend wants to have us take it over & take care of the money part.

- Carmela brought up the stipend for the weekend & if we should go with 40% & then see where we were at & give them more if needed. Also, not sure if they will be doing prepared meals or meals from nearby restaurants.

REPORTS FROM CHAIR/COMMITTEES

TREASURER REPORT: Sophie Bejarano is out of town.

SCHOOL OF LEADERS: Jim Pompe

- Jim reported that he has 4 guys on his committee plus Veronica & Joanna Smith is MC. Sr. Meg will be at our next SOL.

PRE-CURSILLO REPORT: Terry McDonald

- Terry reports that she doesn't have the credit card run from the Casino Night yet but will get from Vee.
- A very large donation of \$10,000.00 came in from a new cursillista.
- Regarding Orientation for Flagstaff weekend: Angela Fairlie/Rectora would like to have Fr. Ramirez for the weekend if possible. Should we do zoom for the orientation? Orientation July 1st tentatively. Men's weekend is 7/13-16th. Women's 7/27-30th.
- Dcn Ernie shared that as teams are in formation that we should not go out & find priests & dcns on our own but that if anyone has suggestions that we give them to Dcn Ernie & he will pass them on to Bishop Nevares.

3-DAY COMMITTEE REPORT: Deborah Hernandez

- The May women's Cursillo is officially a go & that they are needing us to sign up for adoration.
- The Flag men's team has 3 said yes with 2 other possibles. Joe is still looking around.

- Deb mentioned she will start to work on the November teams.
- We still need to update kitchen manual.

Mtg adjourned with closing prayer 8:25pm

Next mtg 6/13/23