May 14, 2019 Diocese of Phoenix Cursillo Secretariat Meeting

Meeting opened with Leader's Prayer and Grouping at 6:30 pm.

Attendees: Joe Fairlie, James Diaz, Zelda Graham, Karla Keller, Pam Diaz, Manny Yrique, Mick Kapanicas

Minutes: April minutes read by Pamela Diaz, motion to approve with minor changes by James Diaz and seconded by Manny Yrique. Minutes accepted with changes.

Lay Director Report: (Joe Fairlie)

Cena de Colores: Ticket sales and organization is going well. 12 – 13 tables have been sold. Committee is on track.

Spanish use of Office: Spanish Secretariat would like space in offices. The English Secretariat will be going through all storage to consolidate/clean.

Banners: Remaining banners need to be retrieved by parishes. They will be available at the Diocesan Ultreya September 21.

Precursillo (James Diaz, Chair)

Tentative date of August 17 for Sponsor Workshop at Mt. Claret; pending approval by Mt. Claret Office. It would replace the SOL for that day. He is looking for volunteers for a Sponsorship Workshop Committee. He will speak to Cecelia to order Sponsorship Books.

Three Day Report: (Zelda Graham)

Cursillos 921 & 922 were very successful. Team and Spiritual Directors need to be more aware of Decuria visit guidelines and time constraints. Zelda will meet with Fr. Kilian and Deacon Bob Evans to discuss issue.

Orientation and Weekend Opening talks were discussed. Precursillo is responsible for directing the Orientation, talks and Ultreya tours. Three Day is responsible for the talk and Adoration sign up at the Opening.

Postcursillo: (Mick Kapanicas)

Mick met with Fr. Kilian and has the list of Priests who have lived Cursillo so he can talk to them about getting more Parish Reps and who their Parish Reps are.

He is working on getting Ultreyas in each section of the Valley at least quarterly.

School of Leaders: (Manny Yrique)

Tuesday Night SOL attendance is good; Saturday is not so well-attended. Teams should continue to be invited to at least one SOL during formation.

Financial Report: (Karla Keller, Treasurer)

Balance: \$19,784.00 (much of balance is from Cena advance sales)

Men's Candidates: \$3,155. Men's Team Stipend: \$2050.00 One Scholarship

Women's Candidates: \$4,500 Women's Team Stipend: \$2926.00; \$1250 was donated

One Scholarship

Easy Tithe: \$600 for April

More organization needed to itemize expenses and income

Who assigns Spiritual Director stipends? Motion to send \$150.00 stipend to Sr. Lydia Armenta made

by Mick Kapanicas, seconded by Manny Yrique; motion passed

Donation of \$300.00 for Pilgrim's Guides, Service Sheets, and Spiritual Director Manual

Next Meeting: June 11, 2019 at 6:30 pm.

Meeting closed at 8:30 pm with closing prayer by Mick Kapanicas.

Respectfully submitted,

Pam Diaz