March 13, 2019 Diocese of Phoenix Cursillo Secretariat Meeting

Meeting opened with prayer 6:30 pm.

Attendees: Joe Fairlie, Manny Yrique, Karla Keller, and Pamela Diaz

Not in Attendance: Mick Kapanicas, James Diaz

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

Lay Director Report: (Joe Fairlie)

Three Day Chair Vacancy: Zelda Graham was nominated for the Three Day Chair position by Manny Yrique, seconded by Karla Keller; motion was approved by attendees and absentees.

Mt. Claret Lease: New Lease with Mt. Claret was finalized and will renew in March of 2024.

Cena De Colores: June 1st. Committee Meetings will be Wednesday evenings at Mt. Claret at 6:30. Dinner will be in the Conference Center; Auction will be in main building. Vince Johnson volunteered to provide music.

Three Day Report: Men's formation proceeding well; they need Pilgrim's Guides and Three Day Manuals. Joe took a supply for them.

October Cursillo Weekends: Rector Manny Yrique, Rectora Cynthia Robles

Palanca Reminder: Please pray for the Flagstaff weekends in March.

Upcoming Ultreyas: March 23: Resurrection Parish, Mesa; St. James, Glendale April 13: All Saints, Mesa; April 27, St. Thomas More, Glendale. Flagstaff, April 7. St. Germaine in Prescott Valley had one on March 9.

School of Leaders: (Manny Yrique, Chair)

Attendance has been pretty good. Working on increasing attendance.

Finance Report: (Karla Keller, Treasurer)

Balance: 10,019.65; January Easytithe: 475.00

Working on completing annual report

All banking information is updated, including square reader

Looking into making Easy Tithe easier to use

Other Business:

Cursillo Pantry Request: ACTS is allowed to continue to use the Cursillo Pantry; offered \$200.00 per use, plus replacement of any items consumed. Offer has been accepted.

Stipends for Spiritual Advisors: Joe will be speaking to Bishop Nevares about offering stipends for the weekends to the Priests, Deacons, and Religious.

Next Meeting: April 9, 2019 at 6:30 pm.

Meeting closed at 7:45 pm with prayer led by Karla Keller.

Respectfully submitted,

Pam Diaz