Secretariat Minutes 2/10/22 6:30pm

Opening Prayer – Leader's Prayer

Members Present: Carmela Gonzales, Deborah Hernandez, Sophie Bejarano, Terry McDonald, Veronica Lucas, Vince Johnson & Tisa Williams

Members Absent: Jim Pompe, John Stockard

Previous Mtg Minutes 1/12/22 Approved

#### **New Business:**

Lay Director Updates: Carmela Gonzales

- Working on Parish Rep situation very excited to find new people
- Would like to have a secretariat mtg in person maybe April or May? Maybe after SOL 4/16?
- Regarding the Voice; Ceil had a few options about moving forward maybe having ga blog on the websiteinstead of the Voice.
   Will have that discussion soon.
- Question came up from Tucson Diocese wants to attend our weekends here at Mt. Claret. Vince shared that they have no facilities for weekends up there so we agreed yes to them coming down here. And yes, they do group back in Tucson.

Treasurer Report: Chair Sophie Bejarano

- Arranged for new account set up for myself & Carmela.
- Previous fraud has been closed & taken care of. There is 0 & will keep checking with the bank.
- Card swipe ordered for us.
- Check came in from Fidelity & will be depositing.

- Not sure of how to run invoices but will get with Karla & Ceil.
- We did have 1 returned check from Nov. Cursillo weekend.
- Picked up mail from office & had a good talk with Tom.
- Asked Vee if we can do Paypal, Venmo or Zelle in the future. Will look into that.

## Pre-Cursillo Chair Report: Terry McDonald

- Has list of churches with old banners would like to get rid of at the center. There are 18 – 10 of those parishes no longer have parish reps.
- Working on updating list of Parrish Reps & have been talking to a few cursillistas that may be interested.
- Talked to Dave Daniels & he was very helpful with ideas of how to recruit more reps.
- I will be talking to various parish priests to see if they have any eideas.
- Wants to look into PR training & how we can better train others.
  Maybe we can start here in Secretariat.

# 3-Day Chair Report: Deborah Hernandez

- Met with Zelda to discuss the role of 3-day chair.
- It was brought up maybe we can change the name of SOL because it had the word "school" & that may be why we have low attendance. Zelda said to her knowledge we cannot change the name.
- Would like to have a separate Rector/Rectora/Co workshop maybe in May? Vee said we used to have them so she would like to assist.
- Vince mentioned new Rector/Rectora manual coming out soon & that this issue has come up in the past & will bring it up to regional.
- Vee mentioned that we just have to market better.

## Post Cursillo Chair Report: Veronica Lucas

- Last Ultreya had 5 members attend.
- Next Ultreya 2/26/22
- Bishop Nevares going to do the Lenten Retreat 3/5/22
- Hopefully we will be having a May or June Ultreya.
- Spoke up about the upcoming dance 2/19/22. Carmela said Angela Fairlie needs \$400 check for DJ & separate check for food & wine.
   She also spoke with John from Flagstaff & he has offered to help in any way.

## Regional Service Team Report: Vince Johnson

- Spring Encounter coming up
- Will be Friday/Saturday & recommend Secretariat attend all are welcome.
- It will be zoom but National is trying to get it in person.
- National Encounter 7/21-24<sup>th</sup> Orange County/ Chapman University.

Closing Prayer & Adjournment 8:10pm

Next Mtg. 3/8/22 6:30pm