Secretariat Meeting 8/9/22

Opening Prayer: Leader's Prayer 6:41pm

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

Guest: Dcn. Ernie Gonzales

Previous Meeting Minutes: 7/12/22 Vee motioned – Jim second.

Minutes Approved

New Business:

Lay Director Updates: Carmela Gonzales

- Reminder mtg on Articles of Operation 8/16/22 6:30pm Online
- Reminder mtg with Bishop Nevares 8/20/22 9am-1pm
- Regarding Cena Joe Fairlie gave names of 5 couples & they were called but no responses yet. Cena is 4/23/23. Vee volunteered to call Joe Bushard & Sophie will call Aurora Hicks.
- Tisa asked if they have to be married couples to be chairs & consensus was no it can be others.
- Carmela mentioned that the National Cursillo Conference was very good. She also mentioned that she would like to see Study of the Environment incorporated in our own chairs/committees to further explore it.
- Carmela asked Bertie Chaves to chair the Dance on 12/10 & will be asking for volunteers.
- Terry shared she is still looking into her rosters & finding ways to get others more involved.
- Vee mentioned about posting more via email, social media & the website.

Treasurer Report Chair: Sophie Bejarano

• Sophie has been out of town & will send report tomorrow.

School of Leaders Report Chair: Jim Pompe

- Jim met with Nick Petra & he has agreed to be on his committee.
 He had a lot of good ideas. One idea is that we have at least 1 secretariat member at every Cursillo weekend 1st follow up meeting.
- Jim also mentioned that we have SOL in the chapel
- And what about regional representatives to oversee 10-12
 parishes to get the new cursillistas more opportunity to build up
 their own communities. They could spend an evening & meet up
 with parish reps.
- Jim talked about getting a promotional piece together that promotes the affects that Cursillo has on the community. And was very good to hear Bishop Dolan mention Cursillo in his speech.
- And would be great to have someone/group put something together that tells of our history here & share about the movements past here in Phoenix.
- Next SOL meeting 9/17/22 John Paul II room.

Pre-Cursillo Report Chair: Terry McDonald

Attendance for refresher course were 12 people. Went well, they
asked a lot of questions. Vee went thru the Cursillo website with
them & Cecelia answered questions too which was good. We sold
quite a few Leaders Manuals.

• Terry also mentioned Edwardo Bonin's book is a very good read.

3-Day Chair Report: Deborah Hernandez

- Deb had 1st meeting with Vee to update Rector/Rectora handbook. The question came up about candidates or team members in a "living together" situation & how we handle that. The meeting went well overall.
- Upcoming Cursillo core teams all set. Men's team is Rene Robles, Joe Fairlie, Brian Kelly, Greg Morales & Mike Lugo.
- Rector/Rectora Workshop dates went out on website & will be sending out flyer in the mail.
- The dates are 8/27, 9/3, 10/1 & 11/5. Time is 9-12pm.

Post Cursillo Chair Report: Veronica Lucas

- Taking Ultreya on the road. Parish rep from St. John Vianny will work (? Not sure Vee if I wrote that right?)
- Ultreya at Our Lady of Guadalupe Monastery 9/9/22. Mass @ 5pm & potluck dinner/Ultreya after.
- Diocesan Ultreya at Mt. Claret
- Ultreya at St. Paul's 9/30/22. Mass @ 6pm & potluck dinner/Ultreya after.
- Diocesan Ultreya at Mt. Claret 9/24/22 9:30-11am
- Revive Encounter has full Kitchen team; still working on Rollo team. Will start formation on 9/24/22

General Comments:

• Carmela talked about the SOL on 10/15 to have separate sessions with chairs giving a talk/info for each committee:

2:15pm Pre-Cursillo/Application Chairperson's Terry, Bruce & Debbie (45 min.)
3-Day Chair Deb @ 3:30pm
SOL Jim @ 4pm
Lay Director Carmela @ 4:45pm
Secretary Tisa any updates
Treasurer Sophie any updates
Dinner @ 6pm.

- Discussions about the Application form & changes either were talked about. Debbie & Bruce (application chairs) have a lot of questions too. Carmela going to ask Bishop Nevares about some of our questions/concerns & specifically one was whether or not parish priests have to sign off on the Cursillo applications.
- Dcn. Ernie would like to know if he could know ahead of time who are the Spiritual Director(s) for each Cursillo weekend. He did mention that he has a lot of questions for everyone since he is new to this.

Closing Prayer 8:45 pm

Next meeting 9/13/22