Cursillo Secretariat Meeting Minutes – Meeting of 06 /11/2024

Attendees: Dcn. Ernie Gonzales, Carmela Gonzales, Jim Pompe, Ted Cruz, Sharon Matson

Absent: Bishop Nevares, Deborah Hernandez, Bart Blaylock, Sophie Bejarano

Opening Prayer: 6:30 pm. The Leaders Prayer, led by Carmela (pg 65 in Leader's Manual)

Group Reunion/Meditation: Lead by Ted Cruz

MINUTES: Minutes from May Meeting reviewed by members present. Review and approval of minutes postponed until the July meeting went a quorum of the secretary of members would be present.

NEW BUSINESS:

Cecelia Dusold and Jacque Elser joined the zoom meeting, so Cecelia could update the procedure list and we could be introduced to Jacque who will be running our website.

Cecelia updated us that she and George will be moving to Nevada over the Fourth of July weekend.

Cecelia asked Ted Cruz for a PDF copy of the Post Cursillo Brochure he wants uploaded on our website. Cecelia needs a format that she can use.

Cecelia reminded us that we also need to request Palanca for the northern Arizona weekends. This is something that both Deborah and Sharon should remind our Palanca chair, Zelda about.

Cecelia and Sharon worked well together with regard to the database. Cecelia's step-by-step procedures were excellent. Sharon feels that she is getting a good handle on that aspect of Cecelia's job.

Flocknotes are going to be moving forward and Zelda Grahma has agreed to manage that system for the English Cursillo Movement.

Cecelia wanted to clarify that Zelda will be in charge of managing the General Palanca for our Movement. Zelda will also be in charge of managing the Flocknote system. Carmela (Lay Director) and/or Sharon (Secretary) will be in charge of contacting Zelda to provide information that needs to be sent out through Flocknote going forward. Zelda said she plans to make these two areas her ministry within the Cursillo Movement.

Jacque also asked to be copied on all notes to Zelda so that she can update the website as needed. Cecelia and Jacque pointed out that Jacque would need specific instructions as to when to update the website and specifically what the update should be. In other words, *she needs a finished copy of whatever we need for the website*. For questions you can contact Jacque at: Jacque's contact info is as follows:

Jacque Elser

480-278-6384

Jacquelyn.elsner@gmail.com

*PLEASE REMEMBER TO SEND ANY ARTICLE YOU WANT ON THE WEBSITE TO CARMELA OR SHARON.

Chair Reports-

Lay Director:

Carmela asked us to think through the process on replacing outgoing secretariat members. She suggests that each outgoing member come up with at least one suggested candidate to replace them. In this way, we hope to get at least one or more candidates to run for each position.

- LAY DIRECTOR: Carmela is presenting Veronica Lucas as her replacement for Lay Director.
- Jim is presenting Joanna Hagen-Smith as his replacement for School of Leaders Chair.
- THREE DAY CHAIR: Deborah Hernandez was not here so she will let us know who she will be presenting as her replacement for Three Day Chair.
- TREASURER: Sophie was not here so she will let us know who she will be presenting as her replacement for Treasurer.

We are all asked to contribute names of members of the community, who may be good candidates for each of these positions.

June 29 is the Secretariat Day of Reflection to be held in the JPII Room at Mount Claret from 9 AM to 2 PM. The day will be presented by Deacon Ernie, our spiritual advisor. Members of the secretariat are asked to head over to the Cursillo office to do some general cleanup and organization from 2:00-4:00pm.

Carmela said that after she leaves her post as the Lay Director, she would like to volunteer to be the point of contact for the northern Arizona community so she can keep Northern Arizona connected to Phoenix. Members of the secretary of thought this was a great idea.

Ted suggested that we consider inviting members of a men's team net had completed a previous weekend in the last year or two as the would be formed, and their Rollos would already be written. Carmela will take his idea to Deborah. The team could be as small as 15 people. The men's weekend is October 10-13. The women's weekend is October 17-20.

Three Day Chair: Carmela reported for Deborah that Ed Fischer is unable to Rector for the northern Arizona weekend in October. There is currently no men's team information for that weekend.

Post Cursillo: Ted

Ted wants to create a flyer or brochure about the July 13th ultra to include that Bishop Nevares will be presenting.

Carmela asked Bart to push a flyer out to all parish reps to encourage attendance at the Ultreya.

Discussion followed about snacks: Ted said he would provide water, plates, napkins, etc. He will ask someone to sing DeColores and invite everyone to bring some food to share, potluck style. Food to be shared at the beginning of the meeting.

Ted is preparing a procedure process for Ultreyas.

Treasure report provided by Sophie presented by Carmela: Sophie will make a \$1000 contribution to Jesus Miles' on behalf of the Cursillo movement from the proceeds of our Cena. Ted said that his team #963 also made a \$1000 donation.

Ted brought up the subject of the Cursillo revival, revive and is creating a team to help with the presentation. Ted says he knows he needs to get some women on the team in his asking about how many people he should have on 18 for this weekend.

S.O.L. Jim: Bart Blaylock is scheduled to present at Saturday's School of Leaders in July. His topic will be about parish reps.

Ted asked if instead of a Christmas Dance that he could suggest an alternate activity. The feedback that he is getting from other Cursillistas is that December is a very busy time of the year and members of the community would prefer a different event at a different time. Carmela told Ted that Post-Cursillo could plan any activity they wanted, it did not have to be a Christmas at all.

Clausura: Ted suggest that the Cursillista who gives the fourth day talk, should also be the person in charge of the rosary. That way we know the rosary is covered every single time. Everyone agreed that this was a great idea and something to incorporate into the Rector/Rectora Manual and future Rector/Rectora Workshops.

School of Leaders: Jim will also be looking at additional books like surprised by the truth and will provide a book report in future School of Leader meetings.

Jim has spoken to Amy Wright (spelling check) in Prescott Valley to see if she would like to help with the Northern AZ School of Leaders meetings.

Treasurer's Report: Sophie sent this report post meeting.

As of June 21, 2024:

Ending balance: \$106,186.25 Total Receipts: \$20,014.87 Expenses: \$17,659.20

Some outstanding items include:

- expired checks from last May's women's cursillo emails out to Jean Polando
- complete financial count for women's June cursillo stipends may have been left in Cursillo
 office plus need food receipts and amount to reimburse head cook if anything email sent to
 Brenda Baca and Rhapsody Canepa for follow up

Secretary: Sharon Says there is still quite a bit left to do and learn. Cecelia is making great notes and Sharon plans to spend time in the office over the summer going through both physical and electronic files to get a good feel for what we materials/resources we have.

Zelda Graham will be handling flock notes and information for Flocknotes should come to Sharon Matson/Secretary and or to Carmela Gonzalez/Lay Director and then be forwarded on to Zelda Graham for publishing. Anything given that may need to go on the website should also be forwarded to Jacque Elser (in a ready to print condition).

Sharon suggested a better place to keep MAIL might be getting a file system on the door that is clearly marked for Cursillo mail. Sharon said she would check the mail every two weeks or so.

Sharon also suggests the purchase of a shredder for Cursillo purposes.

Spiritual Director: Dcn. Ernie says that there is a deactivate ordination on November 9. November 9 is men's Cillo weekend in Phoenix and at this time Dcn. Ernie is having trouble getting both deacons and priests to serve on that weekend. He has asked the secretary to pray about it and to send him any names of Price or Deakins that he may contact and invite to the weekend.

Discussion followed about how important it is for us to check not only the ordination schedule but other dioxin events as we planned the Cursillo weekends, workshops, and other activities.

Closing prayer – Dcn. Ernie. Meeting adjourned at 8:05 PM

Respectfully Submitted, Sharon Matson Secretary of English Secretariat