

## SECRETARIAT MINUTES 11/14/23 – DIOCESE OF PHOENIX CURSILLO MOVEMENT - Page 1 of 2

**Attendees:** Carmela Gonzales, Deb Hernandez, Terry McDonald, Jim Pompe, Sophie Bejarano, Veronica Lucas  
**Absent:** Tisa Williams

**Opening Prayer:** Leaders' Prayer led by Carmela (Page 65 in Leaders Manual) @ 6:30 p.m. Meditation by Jim and Group Reunion Sharing

**Minutes:** Review and Approval Previous meeting minutes, October 10, 2023. Veronica made a motion to approve the minutes, Terry seconded, all were in favor.

### **New Business:**

- Elections for replacement secretariat members: Secretary, Pre-Cursillo & Post Cursillo. Terry is going to ask Sharon Matson for Pre-Cursillo, but she definitely wants to be a parish rep. Carmela is working on Prescott folks to step up. Deb is also curious about who could take over for 3-Day chair the next election cycle. Carmela discussed the need for committees to help with vacant positions. Terry and V will stay on committees until a person is elected. We need to come up with names for the December meeting, split up the list for calls and get the elections done in January. Sophie nominated Terry for Secretary.
- Loss of volunteer, Cecelia Dusold when she moves out of state. Discussion of her recognition and gift as a thank you. Transition of duties, Terry did sit with her last week, but Cecelia is working on some documentation. Terry and Carmela will train with Cecelia on all of her duties.
- Cena software, Silent Auction Pro also needs to be reviewed. It is \$1,000 per year. Angie Fairlie will call us to purchase the software for the Cena.

### **Lay Director Updates:**

- Dates for 2026: 4/9-12 for Men's – 4/23-26 Women's and
  - 11/12-15 for the Men's and 11/19-22 for the Women's, suggestion made to move the men's weekend to October
- Dates for 2025: 4/24-27 for the Men's, 5/8-11 for the Women's and Orientation 4/9. Then in the fall;
  - 11/6-9 for the Men's and 11/13-16 for the Women's and Orientation 10/22.
- Dates for 2024: 5/16-19 for the Men's 5/16, 6/7-10 for the Women's,
  - 10/24-27 for the Men's and 11/7-10 for the Women's
  - Carmela will work on Flagstaff in January. Carmela has tried to contact Missy Graham's at Brophy for their retreat center with no response. We are challenged to find a facility with air-conditioning.
- Rector's Guide in office dated 2023 (Step by step): Discussion about the differences and have we compared it to what we do. Additional Rector's talks and activities. We are going to back-burner this because it's Step by Step and we are not doing that.

### **REPORT OF CHAIRS/COMMITTEES**

**Treasurer:** Sophie Bejarano reviewed the expenses and reported the following:

- Balance from October \$91,649.13
- Income \$3,837.18
- Expenses \$2,775.70
- Ending balance for today 11/14: \$92,710.61
- Terry made note that Fr. Tinker owes the movement for candidates that he is sponsoring for Cursillos

**School of Leaders:** Jim Pompe

- Will be pushing a leader from his Committee to take over next year in the following election cycle.
- Crucifix discussion about giving these after the Grace talk like we did in the past. We need to keep it in the Clausura because it's in the manual this way (page 44 in the weekend manual) and this was one of the things we were penalized for by National in the past. We do not want to do anything that will shut us down again. All the other National Cursillos (US) are doing it at Clausura. Carmela has a call into Bishop to confirm his decision. Discussion was held regarding the differences.

**Pre-Cursillo:** Terry McDonald

- Two attendees from the women's weekend are dropping because of Covid. They have 32 women for the November weekend. Sr. Mary from St. Elizabeth Seton asked for a scholarship for her candidate.
- Sending an email out about important dates to Parish Reps.
- Jim asked if it was requirement that someone have been a rector/a before they can be on Secretariat. The answer is no for all positions except 3-Day chair. That position needs an experienced rector/a.
- Met with Angela Fairlie about the Cena for April 2024. They discussed ideas.

**Three-day:** Deborah Hernandez

- For 2024, John Hoburg is May Men's Rector, Still looking for a June Rectora. Evelyn Cota will be in November Women's Rectora. Mick Kapanicas will be November. Ted Cruz would like to be considered as a future rector, but Deb asked him to attend Cursillo Events. Deb would also like Sharon Matson to think about being a future rectora.

**Post-Cursillo:** Veronica Lucas

- Diocesan Ultreya was a success, 80 people. Sent the sign in list to Cecelia.
- Still needs to connect with Mike King 2/24 for an Ultreya in Prescott and Annie Taylor wants to do one at St. Andrews.
- Christmas Dance
  - Tacos booked by Naomi
  - DJ: Arranged by Terry McDonald
  - Terry arranging Dancefloor and Tablecloths
  - Sign-up Genius data from last year – V is trying to get from Naomi Lomeli
  - Bar: Sordia's? V to ask
  - V - Posted on Catholic Sun website
  - Sophie to get card readers and password to V
  - We need to push it to the community for bulletins, emails etc.
  - V to make flyers for the clausura and get to Terry and make copies for the candidate bags

**Secretary:** Absent: Tisa Williams

**Spiritual Director, Deacon Ernie**

- Priest / Deacon Updates, Deacon asked for next year's schedule for post-cursillo and SOL events.

**Other Updates:**

Clergy: Bishop Nevares, Absent

Next Meeting 6:30 pm 12/12/2023: Can we move this to 12/11 @ 6:30p The 12<sup>th</sup> is a conflict for V and Sophie

**Closing Prayer by Carmela at 8:01 p.m.**