

## Secretariat Minutes 7/11/23

Opening Prayer/Leader's Prayer – 6:36pm

Meditation – Carmela Gonzales

Members Present – Dcn. Ernie Gonzales, Carmela Gonzales, Veronica Lucas, Deborah Hernandez, Tisa Williams & Terry McDonald.

Members Absent – Jim Pompe & Sophie Bejarano

Previous Mtg Minutes – Approved

### **New Business:**

#### **Lay Director Updates:** Carmela Gonzales

- Regarding the Cena De Colores for next year Mount Claret is available May 4, 2024. We still are looking for Chair/Co-Chair to run the event. Secretariat agreed to help in any way.
- Committees for each Chair is still a work in progress. Vee asked Joe Fairlie but is still working on a back up plan. Terry is still working on parish reps and will be sending out emails. Vee plans on being on Terry's committee.

### **Report of Chairs/Committees**

#### **Treasurer Report: Sophie Bejarano**

- Sophie was out of town but forwarded report to Carmela – please see attached report.

School of Leaders Report: Jim Pompe unavailable

#### **Pre-Cursillo Report: Terry McDonald**

- Still working on emails to parish reps and sending out info to those that are interested on making cursillo. She is also finishing up her job description for prospective committee members.

### **Three-Day Chair Report: Deborah Hernandez**

- Flagstaff Men's Cursillo this weekend 7/13-16<sup>th</sup> Carmela will be doing the opening and sponsor talk.
- Women's Flag weekend will be on the 27<sup>th</sup>.
- Men's November team will be Dave Daniels, Andy Martinez, Chuck Colisar & Mike Lugo.
- Women's November team will be Ceil Dusold, Pam Middleton, Annie Taylor, Sharon Matson & Pam Diaz.
- Regarding 2024 scheduled cursillos Chuck Hobert will be rectoring 5/16 & maybe Sharon Matson for the women's June cursillo.
- Rectora/Rector workshop dates are: 7/22/23 & 10/2/23 both in John Paul II room.
- Will be working on updating the Kitchen Cursillo manual next week. Remind Cursillo teams they need to clean up the fridge/freezer after every weekend.
- We discussed what is the protocol for the use of the cursillo office (in the back) during the men's/women's weekend.

### **Post-Cursillo Report: Veronica Lucas**

- Going to ask Tom if we can get the JP II room for the Ultreya on the 29<sup>th</sup>.
- 10/28/23 will be the next Ultreya
- Booked Revive Weekend for October 2024.

### **Other Discussions:**

- Dcn. Ernie shared that Bishop Nevares will be inviting Bishop Dolan to the Diocesan Ultreya in October and we need to get as much of our cursillistas to attend hopefully have a big turnout.
- Deb will not be able to attend our next mtg 8/8/23
- Carmela asked if we can rent ac's for the Flagstaff cursillo weekends because the buildings are very hot not sure if the weather will be helpful.

**Meeting Adjourned – Closing Prayer 7:45pm**