

# Secretariat Meeting | MINUTES

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Meeting date | time 4/10/2018 | 6:30pm | Meeting location Mt. Claret Retreat Center

Meeting called by	Ruben Treviso, Lay Director	Attendees: Brenda Halpain, Brenda Hope ,Sharon Matson, Marty Sprinzl, Nancy Kijewski, Dcn. Bob Carey
Type of meeting	General Busines	
Note taker	Nancy Kijewski	
Leader's Group Reunion	6:30pm to 7Pm	

## AGENDA TOPICS

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Agenda topic: Approval of Minutes | Presenter Nancy Kijewski

Corrections to March Minutes: Missing word "meeting" after Next Precursillo...add the word "women's" to no rectora for May Cursillo and 501C3 instead of 503C

Minutes were reviewed and were approved with a motion from Marty moved that the minutes be approved with corrections that was seconded by Brenda Hope and approved unanimously.

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Agenda topic Reports of the Committees | Presenter Chairperson

### **Precursillo: Report Attached**

Last Precursillo meeting was March 16th at Mt. Claret. Discussion points are the creation of PDF format informational brochures. There are several brochures that have been passed on and need to be considered.

Continue to identify new Cursillo Parish Representatives

October parish rep encounter planning will wait until after Region X Encounter.

### **Three Day Chairperson: Sharon Matson**

May rectora is Geri Desmond. Sharon will meet with core team. The Three Day committee is looking over a list of potential core members for next year.

Follow up meetings with rectors were discussed. The format of the meeting will be left up to the rectors either in person or by phone.

## **Postcursillo: Brenda Hope**

Last Ultreya was March 24<sup>th</sup> at St. Thomas the Apostle and was well attended.

April and May scheduling is challenging at experienced locations due to parish activities and events so the plan is to reach out to different parishes that have not yet held Ultreya.

May Ultreya is scheduled at St. Helen's. June will be at St. Ann's.

## **School of Leaders: Marty Sprinzl**

Core team retreat meeting had a meeting. The focus will be on Three essentials. Proposed date is July 14<sup>th</sup>. The other date available is July 28<sup>th</sup>. The rollista search continues. Some names were suggested by the secretariat members. The retreat will be open to all, with special invitations for potential core team members.

Fr. Hanningan is available for Mass at the retreat.

SOL group reunions are good, topic discussion is active. Still an ongoing struggle to find presenters for the doctrinal portions.

Looked at National website articles. Marty attached the article with the reminder for the SOL. Most had read the article and were prepared for the discussion. April's topic will be Friendship in the Cursillo.

Doctrinal part will shift to the Fr. David Knight Spiritual Formation program referring to his other book "His Way".

Posed the question about what should happen if a Cursillo is cancelled. Should the team be dissolved. Approximately 15-20 4<sup>th</sup> day Cursillistas were polled none agreed that the team should be disbanded. During discussions, the number of Cursillos and the method of scheduling Cursillos (after applications have been collected) came up. Rather than take a vote at this time, research needs to be done and future discussion need to be held to prevent the situation from occurring.

Brenda Halpain shared a team formation program from Georgia she learned about. They invite new Cursillistas to 4 Specialized school of leaders 4 weeks in a row to qualify for a team. Perhaps similar to Basic School that used to be here in Phoenix.

Ruben asked about the number of Candidates should be on a weekend. Tabled to next month for more research.

Marty suggested that the Saturday SOL in July be a cleaning date for the St. Agnes cafeteria as a thank you. Tuesday night in July is the day before the holiday so it will be cancelled. Tuesday night in July in lieu of a secretariat meeting we will clean the office.

### **Treasurer's report: Brenda Halpain report attached**

Tax situation has been corrected. We no longer have an issue with our donation and non profit status. We hold steady at \$30,000. Monthly donations have increased. Women's Cursillo were the model for kitchen team for low costs and donations.

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Agenda topic *New business* | Presenter *Ruben Treviso*

#### Cursillo Vendor

Ruben read an email from a vendor who has a line of Cursillo materials. We agreed to meet and see the line. It was suggested that we provide more items for purchase during a weekend, including books.

#### Spring Appreciation

A presentation will need to be given. Sharon will check her calendar and see if she can give her opening talk which discusses the history of the movement at Mt. Claret.

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Closing prayer: by Deacon Bob Carey