

Secretariat Meeting | MINUTES

Meeting date | time 5/8/2018 | 6:30pm | Meeting location Mt. Claret Retreat Center

Meeting called by	Ruben Trevizo, Lay Director	Attendees: Brenda Hope , Marty Sprinzl, Nancy Kijewski, Dcn. Bob Carey, Dcn Frank Devine, Suzanne Tamargo, Sharon Matson Susan and John Masingill from Autom now called Christian Brands
Type of meeting	General Business	
Note taker	Nancy Kijewski	
Leader's Group Reunion	6:30pm to 7Pm	

AGENDA TOPICS: PRODUCTS FROM CHRISTIAN BRANDS | PRESENTER: SUSAN MASINGILL

Asking for feedback on designs and products for Cursillo due to improve sales. Showed Mugs, shirts, plaques, notecards, holy cards. These items are in the catalog, but dealer prices are available to the Cursillo movement which is 50% of normal price. Custom work is available for mugs, ties, pens etc. We would provide the artwork, depending on the produce (minimum productions would apply anywhere from 250 to 10,000 depending on the product).

AGENDA TOPIC: LETTER FROM FR. HANNIGAN | PRESENTER DCN FRANK DEVINE AND DCN BOB CAREY

The letter asking for the cancellation of the Region X Encounter. It was requested that the letter be forwarded to the regional service team, which Nancy Kijewski will do.

Marty asked if the retreat in July was something they were aware of, if they had received his emails. Deacon Bob had, but Deacon Frank had not. Marty will send the emails that he had sent back out again and will discuss the school of leaders.

AGENDA TOPIC: APPROVAL OF MINUTES | PRESENTER NANCY KIJEWSKI

Corrections: Misspelling of Ruben's name

Minutes were reviewed and were approved with a motion from Brenda that the minutes be approved with corrections. Seconded by Sharon Matson and approved unanimously.

AGENDA TOPIC REPORTS OF THE COMMITTEES | PRESENTER CHAIRPERSON

Precursillo: Report Attached

Report on the Region X Encounter upcoming (see attached)
25 people had signed up so far for the Regional Encounter
There are 7 applications for the women's weekend at this time.

Three Day Chairperson: Sharon Matson
Report attached

Postcursillo: Brenda Hope

They will continue to contact parishes to host Ultreyas rather than wait to be contacted.
Recently we reached out to 4 entities and are waiting to hear back. There is an Ultreya during the Region X meeting on Saturday evening which is open to all.
Carlos Leyva has been speaking with Ruben about the possibility of having a joint Ultreya with the Spanish. They would like to participate in our next Diocesan Ultreya. Brenda discussed the possible format which would include both English and Spanish witness and music. Brenda will verify the date in the Fall for the Ultreya.

School of Leaders: Marty Sprinzl

Successfully had the School of Leaders meetings working with the website articles and the new book His Way The July 21st meeting which has been designated as the cleaning services for St. Agnes is still pending a response from the principal of the school for permission and direction. The cleaning is our thank you for the use of the St. Agnes cafeteria for our School.

The retreat should be finalized this Tuesday. Rollistas are Veronica Lucas, Mike Tanner, and Cheryl Sprinzl. He is looking for a cook at this time.

The plan is to break open the Leader's Prayer. Possible questions include:

What do you believe is needed to add depth to the Cursillo Movement in Phoenix?

In what way or ways are you willing to devote your time and talent to add depth to our Movement?

What do you believe is necessary to move beyond the rivalries and sensitivities that exist in our Movement?

(It was suggested that "anything which distracts from you, Jesus" phrase be considered as a possible addition to the final question.)

How can the secretariat and the School of Leaders assist you in achieving and maintaining a supernatural charity that is essential to your 4th day in Cursillo?

Marty is considering a bookcase for sales for the books during the weekends and Schools of Leaders.

Treasurer's report: Brenda Halpain report attached

Stipends as of April \$18,688, General contributions \$12,355. No difference in religious articles. Other income \$200 As of April 30th \$34,916. We are using about \$3000 per month.

Flagstaff:

Just had their Ultreya following a Cursillo and Had 5 new people from the weekends attend. School of Leaders follows the Ultreya. As far as Vince can tell, all the newest Cursillistas are involved in Group reunions at this time. They also worked as a community at the homeless breakfast this month.

Prayers were asked for a Cursillista in her final days.

AGENDA TOPIC: SPIRITUAL ADVISOR REPORT | PRESENTER NOT PRESENT. (LEFT MEETING AFTER THE DELIVERY OF THE LETTER FROM FR. HANNIGAN)

AGENDA TOPIC: NUMBER OF CURSILLOS IN 2019 | PRESENTER SHARON MATSON

Cursillo has reserved some dates for 2019. Possible alternate dates were checked with the center which would move the weekends away from holidays and May. There are no other free weekends currently. There is concern that a January team will be difficult to form due to the overlap of the holidays and its proximity to the October team.

Flagstaff will have their dates in a couple of months, since they have recently had a new pastor, and are beginning meetings and conversations about Cursillo. Deacon Ron is continuing as their spiritual advisor for the weekends.

Closing prayer: Ruben Trevizo