

# Secretariat Meeting | MINUTES

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Meeting date | time 7/10/2018 | 6:30pm | Meeting location Mt. Claret Retreat Center

Meeting called by	Ruben Trevizo, Lay Director	Attendees: Brenda Hope , Marty Sprinzl, Nancy Kijewski, Ruben Trevizo
Type of meeting	General Business	
Note taker	Nancy Kijewski	
Leader's Group Reunion	7:15-8:00 Leaders group reunion	

## AGENDA TOPICS: JUNE SECRETARIAT MEETING

There was no secretariat meeting in the month of June to accommodate travel plans of the secretariat members.

The July 10, 2018 meeting began at 6:30 pm with a general clean-up of the Cursillo Office space. We concluded the reorganization at 7:15pm

## AGENDA TOPIC: APPROVAL OF MINUTES | PRESENTER NANCY KIJEWSKI

There were no corrections to the minutes and there was no quorum present at this meeting to approve the minutes

## AGENDA TOPIC REPORTS OF THE COMMITTEES | PRESENTER CHAIRPERSON

Precursillo chairperson was out of the country in the month of June and so there is no new precursillo report.

The region X encounter had 100 participants. 75 people signed up during the last week, therefore the Phoenix speakers stepped up and worked in the kitchen as well; those 12 people served all meals for the weekend as well as cleaned and provided hospitality. The Bilingual Ultreya was a tremendous success. The number of participants was greater than 100 for the Ultreya portion. The experience was very joyful, with music provided by Baltazar from Texas. The Spanish half were very hopeful and in a time of growth. They offered any help the English side may need.

The Bishop attended on Sunday for one of the Three day talks, participated in table conversation and celebrated Mass.

Three Day Report: Sharon Matson not present

Postcursillo: Brenda Hope

Working to schedule more Ultreyas. There was one at St. Helen's in May and then St. Jerome in June. St. Anne's Ultreya went well. Dcn Ron Ruiz was the spiritual advisor. There isn't anything confirmed yet for July at the time of this meeting, but Brenda is working on finding a location on a Saturday. The first Ultreya up North has been scheduled for St. Germaine in Prescott Valley August 4<sup>th</sup>. The effort was spearheaded by a couple who came to the June SOL. August 28<sup>th</sup> St. James will host. The National Encounter is August 16-19. The planning will begin on the Sept 22<sup>nd</sup> Diocesan Ultreya, which will include both English and Spanish. Mass will begin the Ultreya in the Chapel and then onto fellowship and Ultreya. St. Gregory and St. Patrick's have been approached for Ultreyas. Brenda is open for suggestions for the Ultreya witness speakers for the Diocesan Ultreya. Some names were discussed, but not entered here as no final decision was made.

School of Leaders: Marty Sprinzi

Clarification about the topics of the workshop were given to answer questions of secretariat members. The three topics will be the essentials of the movement: God's love, Friendship and Ongoing Conversion. The speakers will rely on past experiences in their lives that will witness to one of the three essentials.

SOL in June Tuesday had 8 participants. On Saturday there were 6. The School of Leaders was unable to enter the cafeteria at St. Agnes, so they found a space in the cry room. The spiritual advisor did not show up, although that may have been due to the change in the room location.

July 3<sup>rd</sup> SOL was cancelled due to the Holiday. The July 21<sup>st</sup> SOL will be a service project, cleaning the cafeteria for St. Agnes as a thank you for the use of the room. The October team will be invited to participate for palanca.

The July retreat will be held in the upper room. It will hold up to 50. We have Mike Tanner, Veronica Lucas and Cheryl Sprinzi as rollistas. John Michael Poirer will provide music for the Chaplet of Divine Mercy, Deacon Richard Kijewski will do the morning meditation. The retreat will be dedicated to the 5<sup>th</sup> day Cursillistas. Fr. Killian will be with us for the Vigil Mass, with the permission of Fr. Hannigan. There are 25 people signed up on Eventbrite. The secretariat members present at the July meeting agreed that they would be there. There will be a Q and A at the end of the event. Marty will explain the role of the secretariat, remind the participants that offices will need to be filled at the end of the year, and then open for questions. Lunch will be a good will offering.

Treasurer's report: Brenda Halpain not present

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**AGENDA TOPIC:FUTURE TOPICS**

Dates for 2020, Upcoming meeting with the Bishop and lay director

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Closing prayer: Ruben Trevizo