

December 12, 2018

Diocese of Phoenix Cursillo Secretariat Meeting

Meeting opened with prayer and Group Reunion at 6:30 pm

Attendees: Ruben Trevizo, Brenda Halpain, Nancy Kijewski, Brenda Hope, Sharon Matson, and Cecelia Dusold.

Incoming Secretariat: Joe Farlie, James Diaz, Mick Kapanicas, Manny Yrique, Pam Diaz

Not In attendance: Ed Fischer and Karla Keller

Minutes: Approval of November Minutes; Reading of November 2018 Minutes by Nancy Kijewski, motion to be accepted by Sharon Matson and seconded by Brenda Hope; approved as presented.

New Business

Ruben Trevizo welcomed in the New Secretariat and thank all of the outgoing Secretariat for all of their hard work.

Outgoing Secretariat:

Ruben Trevizo, Lay Director

Marty Sprinzl, School of Leaders Chair

Brenda Halpain, Treasurer

Cecelia Dusold, Secretary

Sharon Matson, Three Day Chair

Nancy Kijewski, Precursillo

Brenda Hope, Postcursillo

Incoming Secretariat, elected December 4, 2018

Joe Fairlie, Lay Director

Manny Yrique, School of Leaders Chair

Karla Keller, Treasurer

Pam Diaz, Secretary

Ed Fischer, Three Day Chair

James Diaz, Precursillo

Mick Kapanicas, Postcursillo

Debi and Bruce Wiskirchen have graciously agreed to continue as Application Chairs.

Finance: Treasurer Brenda Halpain report financials for 2018.

She discussed the Financial report; attached.

We were reminded that the Diocese holds an investment account for the Cursillo Movement; all proceeds need to be requested once a year in June or July and must be split between the English and Spanish movements. Gene Keller can assist with this process.

The lease with Mt Claret and the English Movement expires at the end of April.

Signatures need to be changed at the bank. Three people need to be signature list.

Tentative Cursillo Calendar was distributed. Please send corrections and updates to Cecelia at info@phoenixcursillo.com

Cena De Colores: Yes we will hold it. Joe Farlie was going to look into some volunteers to chair it. Some names mentioned were Dave Daniels, Terry McDonald, Luga's. This Cena will honor Monsignor.

Spiritual Directors: A spiritual director should attend Secretariat meetings. It would also be beneficial if they were present for the entire three-day weekends. The Bishop has requested that the Secretariat discuss stipends for Spiritual Advisors.

Other Business

It was suggested that Jim Pompe, our Region X representative, should be invited to Secretariat meetings.

After the business meeting was finished, we broke off so that the new secretariat could pair up with their counterpart from the outgoing board to get a briefing of what their role will be.

Ruben thanked once again everyone from the old secretariat board and welcome the new people in.

Meeting closed with prayer at 9:30.

Respectfully submitted, Pam Diaz

Merry Christmas and Happy New Year Everyone.