

January 8, 2019

Diocese of Phoenix Cursillo Secretariat Meeting

Meeting opened with prayer at 6:30 PM

Attendees: Joe Fairlie, Mick Kapanicas, Manny Yrique, Ed Fischer, James Diaz and Karla Keller

Guest: Cecelia Dusold

Not in Attendance : Pam Diaz and Vince Johnson

Minutes: December minutes read by Cecelia Dusold, motion to approved with minor changes by Mick Kapanicas and seconded by Joe Fairlie. Motion approved.

Office Volunteer: Cecelia Dusold handed out an outline of her responsibilities as office volunteer (attached). She discussed them, asked for questions and let the Secretariat know she was there to support them and to help them with their different functions.

3 Day Chair: Ed Fischer Talked of concern for Men's upcoming Cursillo weekend with no Rector. There was talk of moving the men's weekend to May but will remain on original date of April 11 thru the 14th. Precursillo: James Diaz suggested it be mandatory that there be a workshop for sponsor's at least once a year, requiring sponsors to attend so that they know what is expected of them as a sponsor. Also continuing workshops for Parish Rep's to support and assist them in their duties. Mick and James will work together on this.

Lay Director: Joe Fairlie talked of having a potluck function in February either on the 16th or the 24th as a get together for Cursillistas and their families and their friends. It should be done as a personal invite or maybe prints some flyers and to be handed out to fellow Cursillistas. Personal contact by phone would be the best method. After much discussion it was planned for decided on the 16th of February. SOL will be in the morning at 9:30am and pot luck to follow at 11:00am. A notice will be sent to alert Cursillistas of the change of SOL venue.

Joe and Angie are going to be the Chairman for the Cena in June. The actual date is not set depending on when Monsignor O'Grady will be leaving on his vacation. Hoping for either June 1st or June 8th for the Cena.

Postcursillo: Mick Kapanicas talked of going through Parish Reps list to see who has Parish Reps and who doesn't. Hopefully, he will have a committee in place to help. Will be getting together with James Diaz to work on this.

School of Leaders: Manny Yrique discussed how to have more joy into Cursillo. There was a suggestion of making School of Leaders mobile, so as to make it a little more accessible for other Cursillistas in other parts of the valley. Teams should be encouraged to go to School of leaders during formation.

Finances: Treasurer Karla Keller is working on the Financial Report for December 2018 and correcting any confusion regarding stipends for Spiritual directors. The bank needs authorizations of signature should be at least two people. There is some confusion about our insurance, and Karla is checking into that. The Bank needs a copy of minutes reflecting the change of officers as soon as possible.

Other Business: Vince Johnson, our leader in Flagstaff, is working on a replacement of his position; he is now on the regional board.

Copies of the Mt. Claret lease for Cursillo use (see attached) was given to everyone. It was suggested we see if we could get a little better price. Joe Fairlie will look into it.

Meeting was closed with a prayer by Joe Fairlie

Next Meeting will be February 12th, 2019

Respectfully submitted by Pam Diaz