

February 12, 2019
Diocese of Phoenix Cursillo Secretariat Meeting

Meeting opened with prayer 6:30 pm.

Attendees: Joe Fairlie, Mick Kapanicas, Manny Yrique, and Pamela Diaz

Not in Attendance: Karla Keller, James Diaz, Ed Fischer and Vince Johnson.

Minutes: January minutes read by Pamela Diaz, motion to approve by Mick Kapanicas and second by Manny Yrique. Minutes accepted as presented.

Lay Director Joe Fairlie:

Mt. Claret Lease: Lease was revised for this year:

From \$46,344.00 to \$33,424.00 for 2019; Monthly \$3,862.00 to \$2,785.00 Monthly
1st year savings \$12,920.00, monthly savings \$1,076.77 with a total savings of \$13,000.00.

Cena De Colores will be held June 1st and Joe and Angela Fairlie will be Chairmen. 60th Anniversary Celebration of Cursillo in Phoenix was one suggestion. Vince Johnson said he would do the music and can bring a band or just do acoustic music. Joe met with a caterer that might be able to our dinner. They would plate and serve for us and the meals would only cost us \$5.99 a plate.

School of Leaders Picnic will be February 16th. It will be a potluck with games on the lawn. Not sure on the count yet.

Three Day Chair: Ed Fischer has stepped down from the Three Day chair. Sharon Matson said she would help out till we can get our replacement. Suggestion of Zelda Graham for nomination. Manny Yrique will request more nominations at the upcoming SOL meetings. Joe said he was going to ask Zelda Graham. Angela Fairlie also said she would help out.

Men's Cursillo: Men's April Cursillo weekend in formation. Team is good but needing candidates.

Spiritual Advisors: Fr. Kilian McCaffery is working with Bishop Nevares to compile a list of priests who will work Cursillo weekends. Deacon Bob Evans is working on the Deacon list.

Mick Kapanicas Postcursillo: Parish Rep list was given to Mick. Not all parishes have representation. Mick was going to call the different parishes to see if the people on the list are still parish rep and to get them involved in getting candidates for upcoming Cursillo. A question was asked if there is a parish rep manual to refer to. Joe was going to look into it.

Manny Yrique School of Leaders: Manny is considering having some meetings in different areas of the valley as to make it more convenient for people come to meetings.

National Encounter in July: The Encounter is on July 18-21, 2019 at the University of Scranton in PA.

Region X Encounter in April: April 5 for Region X Secretariat; April 6 for Step by Step Workshop for all interested in working teams.

Finance Report: Joe Fairlie, Karla Keller, and Pam Diaz are signers on the bank documents.

Insurance: Our liability insurance is paid for another year.

Meeting closed with prayer and meditation at 7:45 pm

Respectfully submitted,
Pam Diaz