

# Secretariat Meeting Agenda

Friday, August 4, 2017

Attendance: Bert S, Bernie and Dee Webb, Scott Lee Brown, Mike and Kaye Schasser, Ken MacKenzie, Russ and Marcia Pate, Laura and Gary Langdon, Carol Perez, Tom Thelen, Maria Jaimés, Mike and Lida Dubinski, Bill Soisson, Kenny See, Sheila Rogers, Chris Fata, Lucy Crossey, Marie Luckner, Gene Myers, Anne Raczkowski, Diane Eberhart, Jackie Rowe, Donna Toth

Opening Prayer/Spiritual Direction – FDR- Live to inspire

Kenny See reiterated his reason for stepping down as Lay Director is his personal lack of available time only.

**Secretary Report** – Read in advance. Note changes/concerns. Review/approved

**Treasurer's Report** - Read in advance. Note changes/concerns. Review/approved

Additional Treasury items not on this report - \$1200.00 in materials ordered from National will show up next month. Tom asked about balance of acct in SFRC - He needs to plan a meeting for future items to be resolved. Pop up canopy replaced for Langdon's as per last month - bill given to Tom for 87\$

**Palanca Report** – Still Need Palanca Coordinator to Replace Marie. Marie Richards possibly interested in replacing her ( Post script – Bert emailed with Marie R on 8-18-17, and she is unable to accept this responsibility at present time.)

## Center Reports:

Adrian – Maria – No Ultreya since last meeting – next week no report

Charlotte – Mike/Kaye- Groupings still carrying on – Last Ultreya was good, LS not active in Summer

Flint – Gene/Marie- Same meeting schedule as before – after Mass Tuesdays – No Ultreya LS – continues to work on Divine Mercy

Jackson – Lisa/Mike/Steve – grouping continues – Last Ultreya at Lake LS on hold Summer

The Lakes – Diane/Deb – Music at last Ultreya, MaryBeth K, was a great addition – went well although some were at workshop - grouping Weds. Q other week in Summer only -

Lansing – Laura/Gary/Dee/Bernie – St Gerard 6 Pm men and women Tues - Women at Res on Weds Ultreya next week at last one

Livingston County – Kris via email– q other week alternating between Brighton and Howell avg 5 people

Saline – Marie/ – 4 groups meeting LS not in Summer “Trudging through Fundamentals”

## Committee Reports:

Pre-Cursillo – Diane

### **Current registration numbers for weekends:**

7 women signed up – Sponsors have been contacted

3 Men signed up (same as last month) Per Scott Lee Brown – NO sponsor forms received

**What is the final date to register?** As per 2016 it was one week before formation weekend ( when formation weekend was closer to actual weekends)–but decision needs to be made on Fall weekends in the next few weeks - August 25<sup>th</sup> is cut off for mens weekend decision and Sept 8<sup>th</sup> for women. Minimum was once 12 – no definite policy exists. Lay Director has the power to make decision with Father David – Bill Soisson says it was 12 applications in the past-

Father David brought up trying to get the two priests who have signed up for men's weekend to come to an abbreviated weekend with the two deacons ( or more) who recently made their weekends. Mike D. says good idea as men's team is “nowhere near” full. FDR idea says get priests here to discuss Spiritual talks as a Spiritual retreat. Careful not to label as a “Cursillo” weekend. 1 night two day prep weekend. Agreed by many that historically men's Fall weekends are very hard to fill.

**\*POST DISCUSSION** - Per suggestion of Kenny – we should cancel men's Fall weekend and work to investigate possibility of FDR suggested formation weekend for clergy. Moved, and approved. Info regarding this change sent immediately to staff at SFRC for calendar change.

**Pre Cursillo** continued: Per Jackie - We will ask Rachel to register us for a booth at the Women's Conference (Nov 4<sup>th</sup>) and pay the bill from funds. Approved by consensus.

## Cursillo – Carol-

Rector/Rectora Update **Women's team all set** – picnic set for men's and women's team members for the weekend of Sept 16<sup>th</sup>.

Spoke to Sandra from Saginaw- re: men's team struggles – (they had asked for our help) she told Sandra to have her men sign up with us.

Mens team is very thin – Per Mike D. - add to future items that we will continue to discuss only having a SPRING Mens weekend.- Carol likes the idea from a Cursillo team standpoint it will let the team form better. Father David not in favor of this. Scott Lee Brown talked about a co-ed weekend that was his model where he was. Noted it is not the "Cursillo way" and not likely a change we can embrace at this time. Carol voiced that there needs to be something in the Fall even if we never have a Fall men's Formation – Agenda –

### Post Cursillo – Lisa

Fall 4<sup>th</sup> Day Reunion – Lansing – Is this set? Not scheduled yet – Possibly at Resurrection in October. Must be scheduled ASAP

### Discussion:

Voting for Lay Director, Assistant Lay Director, Treasurer, Secretary.

What is the Process? – Nominations due by Sept 1<sup>st</sup>- Any Cursillista can nominate – School of Leaders – It is who is on the center lists- leaders and regular active grouping Attending members . This can be sent via email to gather information.

Nominations and Requirements for Secretariat.

Meeting Date for Voting - September Meeting Sept 15<sup>th</sup> at SFRC

Center Participation on Pre, Post and Cursillo Committees.

Father David distributed Spiritual Direction Vision statement

Future Secretariat Meeting Locations 2017: all secretariat meetings to be held at SFRC.  
NEXT MEETING Sept 15<sup>th</sup> at 6:30 PM

### Weekend Dates:

Formation: August 12<sup>th</sup>, 13<sup>th</sup>.

2017 Fall: ~~Men: Sept 7-10 (BH)~~ Women: Sept 21-24 (BH) Labor Day Sept 4<sup>th</sup>.

2018 Spring: Men: April 5-8 (BH) Women: April 12-15 (BH) Easter April 1<sup>st</sup>.

2018 Fall: Men: Sept 6-8 (BH) Women: Sept 13-15 (BH) Labor Day Sept 3<sup>rd</sup>.

New Business – Team Members registrations MUST be sent in –Guest Services at SFRC has no other way to know who to register. They must also indicate "team member" at registration.

Closing Prayer