

Secretariat Minutes – February 2, 2016, St. Thomas the Apostle

Meeting started at 12:10pm. Opening prayer was the Leader's Prayer. Palanca was offered (Daily Mass – Judy, aches & pains – Lois).

Present: Judy Holt, Dave Campbell, Lance Lyons, Debbie Ferreri, Judy Holt, Angie Feltz, Jim Holt, Fr. Joe Brando, Keith Sanford, Amelia Saucedo, Berta Saucedo.

Secretary Report will be emailed for corrections. Jim Holt is taking Minutes. Only partial minutes from last time from email snafu. Jenny Venable resigned as Secretary. No Secretary Report.

Treasurer's Report: 2 handouts—Women's #45 showed \$1034.87 profit at final tally. Weekend costs \$600 total at St. Therese, and \$50 per person at Apison.

Pre-Cursillo: 1 new application, received today, 8 total for men's and 15 applications for women and 1 snowbird (winters in FL). Discussed having additional contact with sponsors and candidates with long periods on waiting list.

Pre-Cursillo Spanish: Not Present. No Report.

3-Day English: Not Present. No Report.

3-Day Spanish: New Secretariat member. No Report.

Post-Cursillo: Vacant.

4th Day Workshop English: Last 4th Day workshop was a good presentation with Mario Vela translating; he is willing to translate at future meetings. Secretariat agreed that a single meeting day worked well this time. Last report attached. Peitr Ulmer suggested a family event. Maybe a New Fathers group – 2nd grade dads helping to strengthen the fathers to feed into Cursillo. Article to E.TN.Catholic – Talk to Toni and Bill Jacobs – David will call them. Witness panel had 6 names.

4th Day Workshop Spanish: Not Present. No Report.

Music: Vacant.

Spiritual Director: Dave Campbell donated Rosetta Stone for Spanish. He also volunteered to call sponsors from Knoxville. Fr. Joe supports contacting the sponsors, trying to bring in new people, and draw inactive cursillistas back—it will also encourage the Cursillo leaders. There was also a discussion about getting religious onto the weekends.

Lay Director: Judy apologized for mix-up on calendar. Lance and Dave will find locations for the remaining 2016 events, then Judy will have calendar fixed on website.

Women's Rectora: Votes for Women's Rectora. Since 3-Day English is not present, Judy will contact the women about being Rectora. Results of vote. 1st Toni Jacobs, 2nd Michelene Parkey, 3rd Sharon Prohaska, 4th Lisa Campbell, 5th Lisa Morris.

Website: Yearly fee is due on 3/6/16: \$155.40; domain privacy is \$12.99. There is a link on the national website to our website.

Next Meeting: April 2, 2016 at St. Thomas the Apostle, 12:00-2:00.