

**SECRETARIAT MEETING**  
**AUGUST 19, 2017**

**12:10 Open with Prayer (Leaders Prayer)**

**Those present:** Dick Shriver, Nancy Sewell, Lance Lyons, Beth Turner, Maria, Berta Saucedo, David Campbell, Israel Figueroa, Bogdan Vacaliuc, Debbie Ferreri

**Welcome and read any Palanca** – Lois, David and Dick offered Palanca

**Group Reunion (30 minutes)** – shared close moments since we had done Group reunion in Workshop

**REPORTS**

**Secretary – Nancy** Since the minutes from the July meeting were emailed, reviewed and revised, Lance motioned to accept amended minutes, David seconded the motion. The minutes were approved.

**Treasurer – Lance** Beginning balance \$5,155.98, income \$2,224.00, expenses \$1,459.13 Bank balance of \$6,170.85, Checkbook balance \$6,191.72 David motioned to accept Treasure's Report . Beth seconded the motion. Report was approved. Annual Appeal just goes to the English Community. Spanish has their own fundraisers (CDs) and donations at the Spanish functions.

**Pre Cursillo (English) – Beth** – Applications for 8 women, 6 maybe 7 men waiting for English dates. Deacon Al at St. John Neumann would like to make a Cursillo. David will put it out to their groups to see who might be a Sponsor for him. Discussion on whether Priests and Deacons should pay. The Sponsor could talk to the Priest or Deacon letting them know they don't need to pay, they will get an envelope and they could make their own decision about making a donation.

Proposed New Application – Beth has made some changes, she will send them to Dick, then he will review. Then Dick will sit down with some others and review, then bring it back to the whole Secretariat. Beth proposes a Sponsor and Candidate Application! For now, have the Candidate fill out current application, the Sponsor will fill out a new one (when completed 😊)

**Pre Cursillo (Spanish) – Israel** 12 men’s applications! (Side note - Spanish Secretariat will be formed. Israel will get the people in place. Dick will meet with them and then have them join the English Secretariat for mentoring before going on their own. Finances will stay with us until they are on their feet.)

**3 Day Cursillo (English) - Guadalupe/Maria** CdC weekend is the weekend of the original Women’s Cursillo. Dick asked if Guadalupe and Maria had been contacted about taking care of the facility and details for the CdC weekend. Maria said no. Debbie said she will be there to help. Angie and/or Lois will be contacted about the responsibilities of the CdC weekend for set up, clean up, and kitchen. Beth mentioned that what likely happened is the assumption was made that the Weekend staff scheduled for the Women’s would just take that responsibility. Dick will talk to Angie and Lois to make sure everything is in place. Notebooks, name tags, pens, etc. Just like a weekend.

**3 Day Cursillo (Spanish) - Amelia/Berta** Everything is set up

**Post Cursillo (English) – David**

**Post Cursillo (Spanish) – Ovido** Israel told us there are 12 Candidates, the team is ready, and last Sunday before the weekend they will run through the weekend

**4 Day Workshop (English) – David for Lois** David will prepare report from today’s Workshop

**4 Day Workshop (Spanish) – Israel** Their group meets every 2 weeks, they are working on a plan to keep the next Cursillistas active after the Men’s Weekend... especially for the School of Leaders. Then, based on the active people from School of Leaders, he wants them to be the next Team for a 3 Day Weekend. He already has had 2 meetings for the Spanish Secretariat. He is looking for people for each of the positions on the Secretariat from lots of parishes. Israel has a plan in place for all the people on the Secretariat and how to move forward.

**Music – Cannon** not present

**Spiritual Advisor - Fr. Joe Brando** not present

### **ASSISTANTS TO SECRETARIAT**

**Webmaster – Bogdan** Has done just about everything Dick has asked him to do! Bogdan has posted pictures. (Lots of kudos to Bogdan for doing this!!) He has updated edits, parish lists have been given to David, the sign up for Palanca for the CdC is ready. St. Thomas and OLOF have combined for their Ultreyas. The location for their Ultreyas will be posted. Links have also been posted on the website. Bogdan has not had time to figure out the Security of Flock Note. Dick continues to reiterate the problem of communication and that things have not been getting to people. Everyone needs to add [information@knoxvillecursillo.org](mailto:information@knoxvillecursillo.org) to their contact list to make sure updates and notices are not going into Spam. Bogdan will delete the rejected emails (not the names) in the database and then create a list for the Parish Rep to verify follow up. David will also coordinate with Bogdan on this.

**Any other Reports?** No

### **OLD BUSINESS**

**National Cursillo Encounter – Dick** Dick, David, Angie, Debbie, Fr. Alex and Judy went from our Diocese. They had a great time with lots of Nationalities all experiencing the Cursillo experience. Each culture had a Statue of Mary representing their culture. October 13-15, 2017 will be a Regional Meeting in Cincinnati. Cost is \$135. They will have translation from English to Spanish available.

### **NEW BUSINESS**

**CDC (Sept. 28-Oct. 1 at Apison) – Angie** – not present. Dick will get a hold of Angie to check that all plans are in place... set up, clean up, kitchen and budget, etc. Applications \$150 cost.

**Spring 2018 Weekend Dates – Dick** Discussed the dates of Feb 15-18 Women's with Father Alex English, March 15-18 Father Joe with Men's English (Spring Break for schools is during the Men's) Also available Feb 1-4, Feb 8-11, Feb 15-18. March 8-11, March 15-18, March 22-25 (Palm Sunday Weekend), April 5-8, April 12-15, April 19-22. Discussed changing Men's to April 12-15 since Spring Break is March 15-18. Motion to have **English Women's Feb 15-18, and English Men's April 12-15.** Motioned by David, seconded by Beth. Motion approved. Lance is going through some treatments and has asked to be removed as the Rector for the Men's Cursillo. Larry Finneran has been asked to be the Rector. Larry said he would be willing and honored to be the Rector for the Men's Weekend. Micheline will be the Rectora for the Women's Weekend in February. David motioned that Larry will be the Rector for Men's Cursillo, Nancy seconded motion. Approved. Larry was contacted and is willing to do that. Will look at dates at the next meeting for the Spanish for the next year.

**20<sup>th</sup> Anniversary – Dick** We will celebrate this Anniversary and a Grand Ultreya on October 21 at St. Thomas. Lance will check on the availability of the Family Life Center at St. Thomas. We really want to focus on the 25<sup>th</sup> Silver Anniversary. A committee will be put together for that.

**Spanish Men's Weekend 8/31/17 (Apison) – Dick**

**Any other New Business?**

Debbie mentioned at National the title of 4<sup>th</sup> Day Workshop vs. School of Leaders. We discussed that at a previous meeting, but just so everyone knows, after it has been published in The Rooster Crows and then voted on, the name change can take place to School of Leaders.

**For the Good of All**

**Close with Prayer -**

**Next Meeting – September 16, 2017**

**2:10 Adjourn**

**Respectfully Submitted,  
Nancy Sewell**