

10:00 AM

Those in attendance Dick Shriver, Fr. Joe Brando, Baron Johnson, Lois Schering, Deacon Bill Jacobs,
Velma Burke, Debbie Ferrari, Dave Campbell, Mary Morrissey, Lance Lyons

Not present: Beth Turner, Piotr Ulmer

Fr. Joe Brando opened with a prayer

Old Business

Lois Schering talked about the changes to the By-laws: 1) 4th Day Workshop will now be called "School of Leaders meeting". 2) Secretariat Meeting is a group reunion and each member shall share discussion on Piety, Study, and Action....

Mary Morrissey motioned to accept the changes to the By-laws. Lance Lyons 2nded. Unanimously approved.

Lois said "School of Leaders meeting" wants changes in letter to potential candidates making them aware of the more rustic accommodations of the Foothills Campground facility.

Baron Johnson suggests a hard look at the plans, logistics and costs of the weekends with discussion and proposals at every secretariat meeting.

Dave Campbell gave a report on the Diocesan Encounter – all told we have 47 adults almost equal amounts of Anglos and Hispanics. Martha Green gave a witness talk and Fr Armstrong gave keynote speech at Mass- on being "present" and living in the now....we paid \$100 to organist. Marie Ward was the music leader. \$7.00 in donations were collected.

Baron gave the end-of-year financial report. We are \$2000 in the red. Weekend charge has been changed to \$150.00 per attendee. Dick Shriver will discuss with Israel setting up an Hispanic Appeal letter as much of the shortfall comes at Spanish weekends. Spanish Cost : \$125.00 per attendee. Possible solutions: find sponsors, get grant from Diocese to offset costs.

Lois discussed mission account with Suntrust bank. Now has a total of \$1654 because of the \$60 yearly deposit.

New Business

Installation of new officers in ceremony led by Fr Brando. Lance Lyons now leading Pre-Cursillo. Deacon Bill Jacobs to assist leader on "School of Leaders meeting". Velma Burke now leading "School of Leaders meeting". David Carter to head Post-Cursillo. Piotr Ulmer to lead the Music Ministry. Plaques acknowledging the services of great leaders were presented to Father Brando and Debbie Ferrari as they continue to support the Cursillo Secretariat.

Planning session for 2019 was initiated by Dick Shriver.

Men's weekend: March 21-24 2019 - Women's Weekend: April 25-28 2019

Regional Encounter in Indianapolis, IN takes place April 5-7th
National Encounter in Scranton, PA takes place July 18-21

Tentatively planned CDC sessions to take place at the Foothills Campground on October 24-27
Discussion on whether enough interest can be generated to make it happen. More on this at future secretariat, "School of Leaders meeting", and parish rep meetings.

Post-Cursillo workshops and Ultreyas listed on Cursillo website.
Parish Rep Workshop meeting date to be determined.
Diocesan Encounter (grand Ultreya) will be held on September 21st, 2019...earlier this year.

Mary made a motion keep the Secretariat meetings on the third Saturday of each month barring extenuating circumstances. Lois seconded. Unanimously approved. Because most officers are from OLOF- consensus is that meetings will be held at OLOF. More discussion later.

The first "School of Leaders meeting" will be held February 16th immediately after 8:30 am Mass.
Meeting will be followed by a lunch break; then Secretariat meeting will take place.

"School of Leaders meeting" dates will be determined in February.

Tentative date for Cursillo Picnic at Prince of Peace Center is August 3rd.

Our Appeal Letter will be sent out in September.

Spanish Men's and Women's weekend's speculated to be in June.

Planning session for 2020 set for Dec 7th, 2019

Fr. Joe closed the meeting with prayer.

Meeting adjourned 12:00 PM. We ended with a meal and further discussion

Respectfully submitted,

Mary Morrissey

Secretary

