

Attendance: Angela Feltz, Teri Gabor, Gary Gabor, Velma Burke, Jim Connors, Lois Schering, Vicki Johnson, Betty MacDougall, and Deacon Bill Jacobs.

Absent: Baron Johnson, Bogdan Vacaliuc, Piotr Ulmer, Brendan Foley and Israel Figueroa.

Angela Feltz called the meeting to order.

Angela Feltz led us in prayer.

Angie Feltz led us in the Leaders Prayer.

Secretary Report – Teri Gabor – Teri emailed the Secretariat minutes from the May 20 meeting out to all members. Corrections were made and sent back out. No further corrections needed to be made. Jim Connors made a motion to accept the minutes as delivered. Velma Burke seconded. The minutes were accepted as corrected.

Treasurer Report – Vicki Johnson (Baron Johnson was absent)– Savings account balance is \$5253.67. May through July expenses were \$53.06, deposits were \$40. Two more application fees of \$20 still to be deposited. Checking account balance is \$1501.04. No current bills due at this time. Treasurers report is accepted. Angela Feltz mentioned that the Zoom account is up for renewal in September but can save 20% if renewed before August 31. Renewal would be \$149.90 plus tax minus the 20% if renewed early (\$119.92 plus tax). All agreed that we would renew early to save the 20%.

Pre-Cursillo – Vicki Johnson – At this point, we have 19 women and 4 men candidates for the upcoming Weekends in November. Spoke to Deacon Bill Jacobs and will send him the list of candidates to touch base with the third week in September, noting those he had already spoke to. Vicki plans to send an email to all those she had not already contacted, acknowledging their application. She will try to determine those who are concerned about Covid. Jim Connors mentioned that we will need to let the candidates know that they need to bring linens. Vicki said this will be done in October. Angela mentioned that the list of things to bring on the website will need to be updated to include twin sheets and towels. Cutoff for Weekend

Cursillo – Jim Connors – Jim emailed a copy of his report to all members. Jim and Lynne Connors and Jim and Betty Mac Dougall went to Christ Prince of Peace for a weekend retreat. Updated the weekend supply list. Items missing have been located. Got together with Debbie Ferrari and learned how to crochet the cords for the crucifixes and picked up additional Your 4th Day books and Pilgrim Guides from her. Have 100 Pilgrims Guides with labels and 90 Your 4th Day books. Pretty well stocked for the weekend. Velma found the cross that we hang the crucifixes from. Velma Burke has the credit card to purchase items needed for the Women's Weekend. There is also a Golf Cart available to transport people that may need that. Deacon Bill asked about pre-prepping food ahead of time to reduce noise. Velma said that they will be aware that they need to be quiet. Also, since

each of the buildings have their own mini kitchens and refrigerators, those that have food sensitivities can store items in those refrigerators.

Post Cursillo – Betty MacDougall – Betty mentioned that while they were at Christ Prince of Peace for the weekend retreat, they discussed the Clausura. The Clausura will be in the Chapel. They are struggling with Ultreya. An email has been sent out at the beginning of the month with the list of Ultreya's. Vicki wanted to know if Brendan Foley could update the email to include that Our Lady of Fatima's Ultreya is both in person and zoom. Jim Connors told Betty that he has 102 Clausura booklets that he will bring for the Women's weekend, he also has 55 song books.

Step by Step – Lois Schering – Step by Step met last Monday. The manual that we are currently using is out of date. National has updated certain things since that manual was published. They feel that the Rollos should be up to date also. If someone is giving a Rollo they have given before, then they would use Rollos as a guidance for their Rollo. The language of the new Rollos are more understanding and can be incorporated into the old Rollo or as a replacement of the old Rollo. So that what is given now is current. If the person has never given that Rollo before, they would give the new Rollo. This wouldn't require the Rector/Rectora to read the 127-page document but just follow along. They would know who was giving the old Rollo and the new Rollo. This would not be a big change and would just allow what National wants now. We are not going to do any of the rest of the changes with Step by Step, that will take place starting next year and will be brought in Step by Step. The first year being Thursday night, the next year Friday night, then Saturday night. Depending how this works out, Sunday night will be brought in. We need to teach what National wants us to teach. Velma said that the Pilgrims Guide changed a couple years ago, which is the new format. The literature from National that has the pastel colors, is the new format. It was not the intention to make the Rector/Rectora's job harder but to make sure that the information given corresponds with the items being given to the candidates. Jim Connors asked if the team manuals will be updated at sometime in the future. Angela Feltz answered that National will eventually be publishing new manuals, just not sure when they will be ready.

School of Leaders – Velma Burke – The next SOL will be September 25 via Zoom from 10:00am until Noon. The theme will be Step by Step reboot. Deacon Bill Jacobs will kick it off with the subject Metanoia. Will also discuss the critique sheets being updated. Would like those giving the talks to let Velma and Lois know what should be included or changed on the critique sheets.

Spiritual Advisor – Deacon Bill Jacobs – Discussion with Vicki earlier about the candidate calls. He will call each candidate and discuss with them the 3-day weekend and what to expect and if they are ready and if their spouses are on-board. Attempt to screen for fears and struggles. Planning to meet with the Bishop to give him an update on the Movement and possibly be available for one of the Weekends. Lois brought up about the 25th anniversary next year about getting the Bishop on board. Angela said that it was on her agenda. Dick Shriver was going to write a letter to the Bishop to get on the calendar for 10:00 at the Cathedral is what was recommended and what Dick wanted her to bring up. Jim Connors said that Deacon Al at CPOP said the Bishop frequently comes there on Sunday. Possible that he may be able to attend a Clausura. Angela will try to contact the Spanish Community. Lois mentioned that the Spanish Community will not have any weekends this year.

Webmaster – Bogdan Vacaliuc – Not present – Angie is trying to keep the website updated.

Parish Reps – Gary Gabor – Stephanie and Kevin Gabor have been Parish Reps at St. Jude are stepping down as Reps and Ultreya Coordinators. There will be no Ultreya's at St. Jude until that position is filled.

Palanca – Lois Schering – Lois is sending out Palanca. They are going out every Saturday. If anyone would like to join the group of those that are doing the praying, let Lois know.

Email Administrator – Brendan Foley – Brendan Foley sent a message to Angela Feltz. He is no longer active in Cursillo and would like to step down.

Old Business –

Regional Spring Encounter – Need someone to coordinate this. We are the host. We do the registration and the meals. We collect the registration forms and acknowledge receipt. The checks are given to the Service Team when they arrive. Everything to do with the weekend is handled by the Regional Service Team. Lois said that we make name tags, the booklet that goes to them that goes along with the agenda and make a list of those that attended. Usually around 32 people. Will be around March 18, 2022. Velma Burke will look for someone to coordinate the weekend.

By-Laws – Changes approved by Secretariat in March. Were sent to the 4th Day Community in May, with no comments. Changes approved by 4 of the 5 voting Secretariat members.

Elections – Changes to Procedures for Filling a Midterm Vacancy in the By-laws, then separated the Procedure for Election to a Full-term Secretariat Position and Procedure for Removing Secretariat Members. Then the Procedure for Elections was separated. Will discuss at the next meeting.

New Business – Apostolic Plan - Vicki has looked over her section in the Apostolic Plan and sent Angela her changes. Would like all others to look over their areas and send in any changes.

Vacancies – Upcoming Vacancies – Post Cursillo, School of Leaders and Music. Need to send out to the community about the vacancies and those in those positions currently will have to send an email to Angela if they would like to remain on.

Closing prayer led by Deacon Bill Jacobs.

Respectfully Submitted,

Teri Gabor

Secretary