

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

Absent: Bogdan Vacaliuc, and Israel Figueroa.

Angela Feltz called the meeting to order, welcoming all.

Deacon Bill Jacobs led us in prayer.

**Secretary Report** – Teri Gabor – Teri emailed the Secretariat minutes from the November 12, 2020 meeting out to all members, corrections were made. No additional changes or corrections need to be made. Jim Connors made a motion to accept the minutes as delivered. Velma Burke seconded. The minutes were accepted.

**Treasurer Report** – Baron Johnson – Baron emailed the Treasures report to all members. Starting balance in the checking account balance was \$2,073.98. Received a bill for \$300 for the 2021 Regional dues, which was paid leaving a balance of \$1773.98 in the checking account. The savings account balance is \$5,253.31. No additional bills expected. Treasurer's Report accepted.

Lois shared that the African Mission account has \$1,774.10. Accept the treasurers report.

**Pre-Cursillo** – Vicki Johnson –No report. Has questions about By Laws and will take a closer look at that.

**Cursillo** – Jim Connors – Jim emailed a copy of his report to all members. Spoke to Michael at FCRC about available weekends. He gave 6 weekends (Aug 5-8, Aug 26-29, Sep 30-Oct 3, Nov 4-7, Nov 11-14 and Nov 18-21). Dates were given to Deacon Bill who will coordinate with Fr. Alex and other priests and deacons. He would prefer the back-to-back weekends in November to make setup and teardown easier. Jim hasn't checked back with Michael to make sure these weekends are still available. Since the Secretariat elected not to have Sharon remain as Rectora, Jim feels it is appropriate to start going down the Rectora list until someone volunteers for the job. He will let that person know that we did have a team that was prepared and can use that team as she feels fit, but that she is free to fill her team as she desires and is her decision entirely. If she wants to include Sharon in any way, that will be up to her. If the Secretariat agrees to this course of action, I will begin calling potential Rectora candidates. Jim will also call Sharon to explain our decision and determine if she wants to continue in a supporting role with the new team.

Regarding the Men's Weekend, Jim has contacted the first man on the list and is awaiting his response before working down the list if necessary.

Step by Step will be implemented after the Fall Weekends.

Also has issues with the By Laws, which will be addressed.

**Post Cursillo** – No Post Cursillo Rep -

Angie mentioned that Betty MacDougall has graciously offered to fill the remainder of David's term. This was the only interest Angie received. Voting members of the Secretariat voted unanimously to accept Betty as Post Cursillo.

**School of Leaders** – Velma Burke – Velma didn't create a written report since just had SOL on Saturday. Completed hashing through Step by Step with a lot of discussion. My goal was to go back to every other month, so the next SOL will be the second Saturday in March, on March 13<sup>th</sup>. Every other Saturday Zoom at 10am. On March 13<sup>th</sup> will have a more traditional SOL. Dick has handed out all talks to compare to what Step by Step has. Deferring to the Step by Step committee regarding the talks. Dick had given a deadline of February to complete the talk comparison.

**Spiritual Advisor** – Deacon Bill Jacobs – Contacted Fr. Alex. Sent him the dates and will get back to Deacon Bill. Goal is to confirm Fr. Alex and then fill in with Deacon Bill, Deacon Brian and any local clergy as necessary. Christ Prince of Peace Retreat Center in Benton is the Diocesan retreat center. The major renovation was a commercial kitchen. There are some overlap on the dates Jim Connors had given. Baron put together a monetary comparison of the retreat centers that was emailed to all members. The Diocesan Retreat Center is newer, but the cost may be higher than we can absorb. It is much farther from Johnson City. We would need a kitchen help and provide food. As for Foothills, we worked hard to find a facility that was more centrally located. Food is included in the cost as well as preparation. Michael at Foothills has been very accommodating to us as well as it being centrally located where Benton is 3 hours from Johnson City. Lois shared that the Diocesan Retreat Center is flat with no steps. A group from the Secretariat will plan to visit the Retreat Center and will contact Deacon Al to set up a time for that visit. A discussion was held regarding the distance those in Johnson City would have to travel to Christ Prince of Peace Retreat Center and those that have candidates for the weekends, having to take their candidates to the Retreat Center are looking at a 6 hour round trip, where Foothills is a 4 hour round trip. It was suggested to see if there are Cursillistas that would provide a place to stay in case they would have to spend the night somewhere. The Secretariat would have to weigh the pros and cons for each facility. Also, National would like us to have a retreat, so we could have a retreat and picnic at Christ Prince of Peace Retreat Center sometime in the future. Velma, Lois, Baron and Jim will visit the Retreat Center and report back to the Secretariat at a future meeting.

**Webmaster** – Bogdan Vacaliuc – Not present – no report.

**Parish Reps** – Gary Gabor – Will wait on the MacDougall's and then work on the Parish Rep stuff.

**Palanca** – Lois Schering – No Palanca at this time since no weekends are being held.

**Old Business** – Angie put off until March the Step by Step changes update because she wanted to talk about the Pastoral Plan and By Laws.

**Pastoral Plan and By Laws** – It has been about 3 years since these have been addressed. Those that have made comments are asked to go through the Pastoral Plan and By Laws and see what needs to be discussed or changed.

Angie filled out the National Cursillo report and will forward that document they sent her to the Secretariat members in case there is something in there that will trigger something regarding the Pastoral Plan and By Laws. Angie also wrote a letter to Bishop Stika inviting him to our Zoom Ultreya Meeting. Will get the Pastoral Plan and By Laws edited and then address this at a future meeting. There is also a document regarding replacing Secretariat members that needs to be looked at. Angie would like to address filling a vacancy, to allow the Secretariat to appoint someone to complete a term and then advertise the vacancy when the term expires. Angie would like those changes by the beginning of March.

Next Meeting will be Thursday, March 11<sup>th</sup> at 7:00pm

Motion was made to close the meeting by Jim Connors, seconded by Baron Johnson.

Closing prayer led by Deacon Bill Jacobs.

**Respectfully Submitted,**

Teri Gabor

Secretary