KNOXVILLE CURSILLO SECRETARIAT MEETING

March 8, 2014 at St. Thomas, Lenoir City

**Gathering**

The meeting was opened by Judy Holt, leading the group in reflection.

Those present: Judy Holt, Micheline Parkey, Debra Ferreri, Keith Sanford, and Toni Jacobs. Assistants to the Secretariat: Angela Feltz, Mary Williams, and Manuel Quintino

The following people offered palanca for this Secretariat meeting: Judy, Mary, Debbie and Micheline.

All present participated in the Leader’s Group Reunion.

**Secretary: Toni**

There were 4 corrections to the December minutes and the minutes were posted on the website.

**Treasurer: Debbie**

There is a savings balance of $2552.68, a checking balance of $1325.77 and a cash available amount of $3878.45. Debbie suggested moving $1500 from savings to checking. Micheline made a motion to move $1500 from savings to checking and Judy seconded the motion.

Debbie reported that Apison requires a minimum payment of $1750 for each Cursillo weekend held there.

**Pre Cursillo: Keith**

Keith reports that there are 5 current and 12 inactive applications on file for the English Men’s weekend.

There are also 5 current and 11 inactive applications for the English Women’s weekend. He will contact active candidates and the sponsors of inactive candidates to determine the true current numbers.

**Pre Cursillo Spanish: Sofia (absent)**

No report

**Three Day (English): vacant**

**Three Day (Spanish): Guadalupe (absent)**

**Post Cursillo, English: Micheline**

No report

**4th Day Workshop, English:** **vacant**

**4th Day Workshop, Spanish: Nancy (absent)**

**Music: vacant**

**Spiritual Director: Fr. Alex (absent)**

No report

**Lay Director: Judy**

Judy reports that the National registration fee has been reduced.

Dick Shriver has agreed to be the rector of the Men’s Cursillo weekend.

Bishop Stika has sent a letter to Lois Schering who forwarded it to Judy accepting the recommendation of Fr. Brando as local Spiritual Director for the Knoxville Cursillo Movement stating that, “If he is willing, then I am willing to appoint him.” Judy will speak to Fr. Alex Waraksa and Fr. Joe Brando to determine the specific positions they will hold in the Knoxville Cursillo Movement.

Angie suggests that the School of Leaders reach out to deacons to do doctrinal talks for 4th Day workshops.

**New Business**

Discussed was the possible need to change the Diocese of Knoxville Cursillo by-laws to include the words “and/or Assistant Spiritual Advisor” in Article V1.a and Article V3. This has been tabled for a future Secretariat meeting.

The Procedure for Electing or Removing Secretariat members will be changed so that the description of notification to fill or refill a full term position by Newsletter shall read “… shall be published two issues prior to the vote at the Fall Secretariat Meeting” instead of “… shall be published in June and September prior to the vote at the October Secretariat Meeting.”

Yurisan Cornejo and Maria Cornejo have expressed interest in co-chairing the position of English Three Day Cursillo Weekend. Voting on this is delayed until the next Secretariat meeting due to lack of quorum.

Angie reported that she was informed that in order to secure information on the Cursillo of Knoxville website she will need to update the privacy service for $8.99 for the year, from mid-March 2014-mid-March 2015. The Secretariat agreed to do this and Debbie wrote Angie a check for $8.99 to get this done.

Angie asks the Secretariat to consider the recommendation of the National Cursillo to begin holding Cursillo de Cursillo weekends starting next year.

**Old Business**

The Spanish Men’s Cursillo weekend needs to change from Aug 14-17, 2014 to another date in the Fall, as Apison is not available.

It was reported that Matthew Kelly will be giving talks on September 19, 2014 which is in the middle of the English Men’s Cursillo weekend. Judy will speak to Dick Shriver to determine if that weekend will change to another Fall date.

The next Secretariat meeting will be held on June 14, 2014 at St. Thomas the Apostle in Lenoir City.

Respectfully submitted,

Toni Jacobs, Secretary