

## Secretariat Meeting Minutes – September 10, 2020 – Via Zoom

Attendance: Dick Shriver, Angela Feltz, Gary Gabor, Teri Gabor, David Campbell, Baron Johnson, Deacon Bill Jacobs, Lois Schering, Vicki Johnson, Velma Burke, Absent Jim Connors, Bogdan Vacaliuc, and Israel Figueroa.

Meeting called to order with Angela Feltz leading the praying of the Leader's Prayer. Group Reunion sharing as led by those present.

**Secretary Minutes** - Angela emailed the Secretariat minutes from the previous meeting. Velma made the motion to accept the minutes as amended and posted. David seconded. The minutes were accepted.

**Treasurer Report** – Baron Johnson – Baron presented the Treasures report. The checking balance in the account is: \$2,648.49 and the savings account balance is \$5,253.15. There are no expenses. Baron said that he did not feel comfortable sending out appeal letter. Report was accepted. Lois shared that the Mission account remains \$1,710.14.

**Pre-Cursillo** – Vicki Johnson – Vicki reported that two women have signed up for the weekend. Once Michael lets us know whether or not we can have the Women's weekend she will call all candidates again. We have 20 total women signed up if all agree to attend. Vicki has been asked to do a zoom sponsor workshop and has been asked to write two articles for The Roosters Crow. Angela stated that we need someone to be the Editor of The Roosters Crow.

**Post Cursillo** – David Campbell –Welcomed Gary and Teri. Welcomed Gary as Parish Rep Coordinator. Women's Cursillo is scheduled for November 5-8, 2020. Thanks to Lois, Velma and Bogdan for all they are doing to keep this going.

**Cursillo** – Jim Connors – Jim not present, Angela read his report. Discussed the upcoming Women's weekend scheduled Nov. 5-8, 2020 @ FCRC in Louisville. Angela read an email from Sharon regarding responses from the team to go ahead and have the weekend. Based on those responses, she does not have enough of the team able to make the weekend and recommends that we postpone the weekend, and she would be willing to come back when the weekend is rescheduled. We need to be responsible to our Cursillo community and we may need to wait until Covid vaccinations are readily available before we can have the weekend. Vicki made a motion to postpone the weekend until we can schedule it safely. Motion seconded by David and Velma. Motion passed. Jim contacted Fr. Alex by email to check on his availability. Lois stated that someone needs to contact Fr. Alex and Deacon Brian about the Women's Weekend being postponed. Gary volunteered to let them know. Will not implement the Step by Step for the Women's weekend. If the weekend is not held until Fall, then we may need to start from ground zero with a new Rectora and team. The present team should be considered first to be on the new team. Angela will let Sharon and Michael at Foothills know of this decision. Will

talk about the Men's weekend after the Women's Weekend is scheduled. Lois brought up the National Newsletter and that it should be included in the take-home packet.

**School of Leaders** – Velma Burke – Velma said that there is an opportunity to get Step by Step implemented and in the books. Did get permission to use Our Lady of Fatima's Zoom account for a two-hour block. Host has to give recording permission for the meeting. Velma's desire, since the SOL has a budget of \$500, she would like to spend \$150 to get a Zoom account. This way Velma can do the scheduling, inviting, and recording. SOL will be done on the Second Saturday of every month at 10am until the end of Step by Step. Deacon Bill was on the calendar to do a retreat the Second Saturday in October. The Retreat will be Postponed until next year.

**Spiritual Advisor** – Deacon Bill Jacobs – no report.

**Spanish Lay Director** – Israel Figueroa – Not present - no report. Spanish weekends canceled for the rest of this year.

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

**Parish Reps** – Gary Gabor – No report. Will be meeting with David at some point. Ultreya via Zoom offers more opportunities to attend another parish Ultreya.

**Palanca** – Lois Schering – no weekends so no Palanca have been sent out. New York has an October 29<sup>th</sup> weekend planned. Only other weekends have been in Italy and South America. Only Palanca sent out was to Brazil, who is having their 50<sup>th</sup> Anniversary of Cursillo. We received, for the Diocese of Knoxville, a 2021 Divine Mercy House Blessing from the Association of Marian Helper.

**New Business:** Gave the new Fr. Alex a card from the OLOF Cursillo community and received a card back from him. Mass is scheduled October 4 at 11:00.

**Step by Step** – Lois Schering and Dick Shriver – Hopefully in the home stretch. Zoom set up for Sept 21 at 11:00 am for the Step by Step.

**Secretariat Vacancy** – Treasurer. Baron is only willing to serve one more term. Anyone that wants to run for the position needs to submit their name to the Lay Director 10 days prior to the next meeting.

Baron made a motion to move forward with purchasing a Zoom account. Velma seconded. Motion passed.

The next meeting will be held via Zoom on November 12, 2020 at 6 pm.

David led the group in Closing Prayer.