

Attendance: Angela Feltz, Teri Gabor, Velma Burke, Jim Connors, Baron Johnson, Vicki Johnson, David Campbell, Lois Schering,

Absent: Deacon Bill Jacobs, Gary Gabor, Bogdan Vacaliuc, and Israel Figueroa.

Meeting called to order by Angela Feltz.

Treasurer Report – Baron Johnson – Baron presented the Treasures report. The checking balance in the account is: \$2,023.98 and the savings account balance is \$5,253.31. In September there was a \$300 donation. Paid \$164.51 for the Zoom account. In October paid \$60.00 to Lois for Nigerian account and \$400.00 National account. Regional bill will come in December or January. No additional expenses to report. Baron stated that he purchased a conference microphone to be used with Zoom and live Ultreya.

Jim Connors led the Leader's Prayer. Group Reunion sharing by those present.

Secretary Minutes – Teri emailed the Secretariat minutes from the previous meeting. Jim made a motion to accept the minutes. Baron seconded. The minutes were accepted.

Lois shared that the African Mission account has \$1,774.10, crediting the English Secretariat and the Spanish Secretariat \$30 each. Baron let Lois know that the Spanish Secretariat has their own checking account.

Pre-Cursillo – Vicki Johnson –No report. Did not feel it made any sense to have a sponsor workshop this fall. Will revisit in late winter, early spring.

Cursillo – Jim Connors – Want to thank Angie and Velma for all the work while he was gone. Thank you to Velma for the thumb drive so he could get caught up on Step by Step and to Lois for sending all the documentation for Step by Step. Sent out report last week. Wants to plan the Men's and Women's weekends for the Fall of 2021. Wants to have a firm date in the Fall. Contact Michael at Foothills for dates and then contact Fr. Alex and any other participating priests and deacons to get dates that would be agreeable to them, then give the dates to Sharon to see what would be the best date overall. Spoke to Sharon, she is still volunteering to come back for the weekend. Debbie has also spoke to Sharon. Inquired about selecting a Rector. School of Leaders will put together a list of names that will be put to the Secretariat for a vote. Need to pick a Rector soon so he can get to work on selecting his team. Recommends putting off Step by Step until after the Women and Men Weekends in the Fall. Velma explained the process of selecting the Rector/Rectora. Jim will contact Michael. Discussion on Sharon continuing as Rectora and if there was anything that would prevent her from being able to fulfill that position. Angie stated that for a candidate to attend a Weekend in Knoxville Diocese, they must have a letter stating that they can make their weekend in our community. Baron stated that Sharon may need a letter from the Lay Director in Colorado stating that she is active. Jim inquired about Sharon attending Zoom Ultreya in our diocese. Jim will contact Michael for dates. Contact Sharon on canvassing her team and getting a letter stating she is active or

attending our Ultreya. Find out how long before the weekend Sharon would be able to come back to reunite her team. Angie may need to check with Regional to make sure that Sharon can be Rectora. Velma mentioned that she has a spare room for Sharon to stay.

Post Cursillo – David Campbell. No report. David will be moving to Florida in two weeks. He has discussed with Angie replacement and recommends Jim and Betty MacDougall. Feels it will be a good job for two people. David's term is up next year. Angie mentioned that the position would have to be opened to the community. Discussion was held about whether someone could just complete David's term with the Secretariat's approval. Velma stated that the By-Laws state that the replacement would just complete the term and next November would elect the new Post Cursillo for a full term.

School of Leaders – Velma Burke – School of Leaders will be Saturday at 10:00. Angie will be presenting the Step by Step for Saturday, start to finish. Discovered that recording the Zoom meetings, they can't be emailed, so Velma is putting them on a thumb drive. Proposed not to have SOL in December and to resume in January with Step by Step for Sunday and Clausura. Still must do all the Rollos. Will be comparing the Rollos. All changes have to come back to the Secretariat. Projecting that it will be 2022 before implementing Step by Step. Velma will submit a list of potential Rectors and Rectoras in an email, in a Word Document, to the voting Secretariat members to rank. Once done, they are to be sent to Velma and Deacon Bill within a week.

Spiritual Advisor – Deacon Bill Jacobs – Not present - no report.

Webmaster – Bogdan Vacaliuc – Not present – no report.

Parish Reps – Gary Gabor – Not present - no report.

Palanca – Lois Schering – Pittsburg, PA had both the Men's and Women's weekends this fall. Only other Palanca sent out was to Italy.

Step by Step – Lois Schering – Talked about enough during School of Leaders.

Secretariat Vacancy – Treasurer. Only interest in position was Baron. All voting members of the Secretariat voted. It was unanimous for Baron to serve another term as Treasurer.

New Business: Due to Covid, Angie decided that we do not need a planning committee in December. The next meeting will be held via Zoom on January 14, 2021 at 7 pm. If you have dates you want to put into the calendar for next year, send them to Angie.

Angie led the group in Closing Prayer.

Respectfully Submitted,

Teri Gabor

Secretary