

Attendance: Angela Feltz, Teri Gabor, Jim Connors, Deacon Bill Jacobs, Tom Egan, Irene Scoggins, Gary Gabor*, Lois Schering* and Vicki Johnson*. (* Joined after the meeting started)

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

Deacon Bill Jacobs opened with prayer.

Angie Feltz led the Leaders Prayer.

Secretary Report – Teri Gabor – Teri emailed the Secretariat minutes from the August 25, 2022 meeting to all members. Corrections were made and then sent out the corrected minutes. Minutes accepted.

Treasurer Report – Tom Egan. Tom sent out check register, breakdown of income and expenses for the year, and a Cursillo Profit & Loss statement from 2018 through 2022.

Current Balances

Checking account total \$1516.54

Savings account total \$8054.44

Increase of about \$2000.00 since the beginning of the year.

The Men's Weekend had a net income of \$811.47. The Women's Weekend had a net income of \$1370.04. As of right now there is nothing negative about the finances. Tom asked if anyone knew how much interest we are making on the savings account. This year we only made 44 cents in interest. Tom suggested that we put money into a CD. There are two options, a 9-month at 3.68% or 13-month CD at 4.1%. Tom recommended that we take \$5000 and invest in a CD for 13-months at 4.1%. Jim suggested that we put \$6000 into a 13-month CD. All agreed to have \$6000 put into a 13-month CD. Tom mentioned that he has been discussing with Angie about non-profit status. Angie mentioned that there have been issues using the OLOF tax ID number. Tom said that he has not found Articles of Incorporation. He said that he has found them for National. Angie said that we fall under National. We would need an EIN (Employee Identification Number). He said that it would cost about \$250 to do this. Jim asked if we could use a Diocesan Tax ID number, Tom stated that he spoke with the Diocese Treasurer, we cannot use that number. Velma had issues using OLOF Tax ID number because the credit card doesn't have OLOF name on it. There is a one-time filing fee to request a EIN. Tom will pursue getting an EIN and if there is an issue will address the Secretariat.

Cursillo – Jim Connors – Sent out his report.

Women's 2022 Weekend –

- Had the Women's weekend, October 27-30, 2022, and we have 11 new Women Cursillistas. Three of them showed up for the St. Bridget Ultreya two weeks after the weekend and are still on fire. One is from St. Therese so hopefully Ellen Meyer will help us get our foot in the door there. Jim would like to thank the team and Teri Gabor, the Rectora, for bringing the Holy Spirit into these women's lives. Teri's report will be prepared separately.
- Kitchen team was headed up again by Velma Burke. We still have a dilemma with clean-up after the Clausura. We had a couple ladies on the kitchen team from St. Therese and a new Cursillista from St. Therese. After everyone leaves, the dining room needs cleaning and the ladies from St. Therese stayed afterwards to mop and finish cleaning.

- Gary Gabor attended the weekend as part of learning the role of 3-Day Coordinator and his help was very much appreciated as Jim had surgery two days prior to the start of the weekend. Gary was able to review the Job Description also and Gary and Jim made changes as necessary. Jim also turned over all 3-Day paraphernalia and office supplies that go with the 3-Day job to Gary.

Men's 2023 Weekend

- Scheduled for April 27-30, 2023. Gary Gabor has also accepted the job of Rector. Teri and Angie will perform the job of 3-Day Coordinator for the weekend. Gary is in the process of assembling his team and has already gotten volunteers to be on team. Need men!

Notes-

- This is a reminder to everyone that will be involved in the upcoming weekends. We need to make sure to address costs of the weekend with the candidates prior to the weekend. During the "Sermon on the Amount" rollo, the weekend costs need to be addressed. On the last Men's weekend, that rollo essentially said that the weekend costs were covered, and many candidates didn't contribute at all. We still won't turn anyone away based on money, but most people can afford to pay at least the \$75 for the 3 nights. And most would be willing and able to pay \$150 if this cost is explained to them.
- FYI, the Women's 2023 weekend is scheduled for November 2-5, 2023. And we have a standby weekend, November 16-19, 2023 in the event that we are not able to hold one of the earlier weekends.
- 2024 weekends currently scheduled for with CPOP are as follows: Men's April 25-28, 2024. Women's October 31-November 3, 2024. Standby weekend November 14-17, 2024. These are far enough in advance that the dates can be changed if desired. Jim wanted to have dates reserved before we lost available weekends. Jim has also been trying to set up weekends so that they are somewhat consistent from year to year.

Velma's Kitchen report.

- Food costs were higher this year. The cost per meal was \$5.40. This does not factor in the Thursday night reception items consumed. The team supper was unexpected. We opted for pizza baked on-site. The cost of the pizza was approximately \$90. Velma added fruit and pound cake to complete the meal. Velma suggests that if a team supper is desired in the future, the team supply "potluck" style items and the meal served in Team quarters kitchen/dining room areas. Jim and Velma worked to create pulled pork at home before the weekend at a fraction of the cost of Buddy's BBQ we used last year. We were able to utilize the ovens more effectively this year. The menus took into account the oven capacity/capability. Using the outdoor grill helped keep everything on time. And in a couple of instances, we used the oven in St. Anthony's house. We discovered that the Sterno fuel cans are not provided by the Retreat Center. Future use of the chaffing dishes will require purchasing fuel. We discovered the limits of the hot water available to the sinks. To provide for sanitation of all the dishes we warmed a large pot of water on the stove before each meal.
- The kitchen team performed flawlessly. Plenty of hard workers allowed for all to have time for prayer and rest. Because of the smaller number of candidates, the kitchen team was able to eat with the others.

Deacon Bill commented that he was the one that gave the "Sermon on the Amount" and there was not a problem with anyone not contributing to the weekends.

Tom mentioned that in the past the Cursillo Community donated monthly a small amount to help offset the costs. Lois mentioned that in the past they would send out a letter once a year asking for donations. Irene asked why the cost isn't paid upfront with the application. Jim said that we

may not get candidates if they had to pay upfront. Angie mentioned that once we get going in the next year with SOL that this can be something discussed then.

Post Cursillo – Vacant - No Report but Angie said that she has been working on dates for next year's Ultreyas. Will get dates for Secretariat Meetings. Meetings will remain on Zoom.

OLOF - 1/16/23, 2/20/23, 3/20/23, 4/17/23, 5/15/23, 6/19/23, 7/17/23, 8/21/23, 9/18/23, 10/16/23, 11/20/23, 12/18/23.

Last Tuesday – 1/31/23, 2/28/23, 3/28/23, 4/25/23, 5/30/23, 6/27/23, 7/25/23, 8/29/23, 9/26/23, 10/31/23, 11/28/23

Johnson City – 1/23/23, 2/9/23, 3/9/23, 4/13/23, 5/11/23, 6/8/23, 7/13/23, 8/10/23, 9/14/23, 10/12/23, 11/9/23, 12/14/23.

Grand Ultreya – After Men's Weekend 4/27/23. After Women's Weekend 11/17/23

Spiritual Advisor - Deacon Bill Jacobs – Mentioned that since we will be using the Retreat Center for the foreseeable future, we had gathered all the items we needed in the past. Greg Ward is interested in Mass related items and would give us \$1000 to store those items (the altar, stations, and votive candles) with the understanding that we can have them back if needed. Lois asked if the altar is consecrated. The altar was received from St. Mary's. Lois believes that the altar was blessed. Greg is making a chapel in his office. Angie will call the Chancery and ask them since we got it through them. Deacon Bill mentioned that the Monstrance that we used was donated by Deacon Bill and his wife to the Cursillo Movement and since there is a Monstrance at Christ Prince of Peace, he "undonated" it and gave it to Holy Family in Seymour who didn't have a Monstrance. Tom asked if we had a list, an inventory of all the items we have and where it is? Angie said that she didn't believe there was. Tom suggested that we create a list.

Pre-Cursillo – Vicki Johnson – Tentatively, we have 7 Men and 9 Women for the 2023 weekends. Vicki reached out to the Women but haven't heard back from all of the sponsors. One new Cursillista was having trouble finding a group. Her sponsor is of no help. We need to find a way to eliminate this in the future. Will reach out to the men right after the first of the year. There is at least one man from OLOF who she thinks wants to make a weekend. We need to get a list of all Groups. Maybe one person from each group could respond to Angie's email. Teri mentioned that a phone or zoom group may be an option.

Old Business- None.

New Business- Put off until next meeting.

Secretariat Vacancies – Emails received for the following positions.

3-Day Cursillo – Gary Gabor

Post Cursillo – Betty will serve out the remainder of her term.

SOL – Vicki Johnson and Jim Connors – Jim Connors requested that his name be removed.

Vote on those who sent emails –

Gary Gabor accepted for 3-Day Coordinator. Term begins Jan 1, 2023, for a 3-year term.

Betty MacDougall accepted to serve out the remaining 2 years of Post Cursillo.

Vicki Johnson accepted for School of Leaders. Term beginning Jan 1, 2023, for a 3-year term.

Pre-Cursillo - Need an email from Jim Connors then will email the Secretariat for voting.

Deacon Bill led us in the closing prayer.

Respectfully Submitted,

Teri Gabor

Secretary