

**Attendance:** Angela Feltz, Tom Egan, Teri Gabor, Gary Gabor, Irene Scoggins, Lois Schering, Vicki Johson,

**Absent:** Deacon Bill Jacobs, Betty MacDougall, Bogdan Vacaliuc, Brendan Foley, Piotr Ulmer, and Israel Figueroa.

Angie Feltz led the opening prayer.

Angie Feltz led the Leaders Prayer.

Group Sharing by all present.

**Secretary Report** – Teri Gabor – Teri emailed the Secretariat minutes from the February 20, 2023 to all members. No corrections or additions made. Minutes accepted.

**Treasurer Report** – Tom Egan.

Current Balances

Checking account total	\$ 2329.54
Savings account total	\$ 2054.55
CD-12/21/22	\$ 6061.86
Total Assets	\$10,445.95

Tom sent out the check register, breakdown of income and expenses, and a Cursillo Profit & Loss statement through April 2023. We received a check in the amount of \$2170.28 from Fr. Joe Brando's estate this past week and was deposited into our regular checking account. Those funds will be put into a CD until we decide how we can use these funds to honor Fr. Brando. We have received some fees and paid some fees from the Weekend, but other than that, not a lot of activity.

Tom mentioned that we now have an EIN number and that was emailed out to everyone. We will have to use that number to communicate with the IRS, if necessary. The next step is to file the form to apply for 501 (c)(3) non-profit status. Tom knows someone that he groups with that has been through this process several times and will be helpful throughout the process. His friend had some questions and Angie answered all questions as follows. 1- Is there one person that signs for things. As far as checks go- Tom signs, but for anything else, Angie as Lay Director signs. 2- Do we have minutes? Yes, Teri does the minutes, and they are put on our website. 3- Do we have a budget? No, we don't normally have a budget. Tom mentioned that we have a certain amount that we try to stay within for the weekend.

Lois asked why Knoxville isn't on the EIN. Tom answered that there wasn't enough space in the address for Knoxville but that the EIN is in our name, officially, The Catholic Cursillo of the Diocese of Knoxville.

**Pre-Cursillo** – Vicki Johnson – Men's Weekend - There are 10 men confirmed for the weekend. 3 candidates have not paid their application fees. Vicki will get those names to Tom to make sure they get those fees paid. The men and their sponsors have received the list of what to bring and what not to bring for the weekend, as well as brief Thursday and Sunday information. Deacon Bill Jacobs has received a list of candidates and contact information but was unable to make any calls. He has requested that the Assistant Rector, David Bender, make the calls in his place. Vicki said that we don't have a process in place if the Spiritual Advisor is unavailable to speak with the candidates. This may be something we will need to address going forward.

Vicki has arranged to meet in-person with the new Pre-Cursillo person, Irene Scoggins, Friday, April 28, 2023 to discuss the basics of what Vicki has done for the last 3.5 years before sending electronic copies of various files.

Women's Weekend - There are a possible 11 candidates for the Women's Weekend, one that is new to the list. Some of the candidates have been on the list for a while. Given age and medical conditions that they have talked about over the last three years, Vicki is not that optimistic that we have that many that will end up making the next weekend. She did reach out in November to the sponsors and the candidates, but only heard back from 3 of them in the affirmative that they were going to make it. This will be one of the first items for Irene to tackle and Vicki will be available to her as long as necessary until she gets comfortable with this role. This is Vicki's last report to the Secretariat unless an update is needed prior to the Men's Weekend.

**Cursillo** – Gary Gabor – Men's Weekend #56 - Men's weekend is scheduled for April 27-30. We still need to get a few more items for the weekend. We have purchased new markers to use for the posters as the ones we had were not working very well. Some leaked and some were completely dried up. We got enough markers for four tables. We used one of the Walmart gift cards that were received when the leftover items from the Women's Weekend were returned. Will still need to pick up a few more items, mainly candy and water. We may need to get more labels and paper. We are in the process of going through everything to see what else we will need before the weekend. We still have one Walmart gift card with a little more than \$50 on it. Jim Connors purchased and brought Sterno to the last team meeting that we will need for the weekend.

Christ Prince of Peace Retreat Center – We have been in contact with Deacon Al regarding repairs to the two houses in Our Lady's Village that damaged due to the pipe breaks. Guadalupe House is completely finished and back in use. Annunciata House is near completion. The target date for that house to be completed is April 21, which would give them enough time to do final touch ups, clean and refurnish the house in time for the Men's Weekend.

Women's Weekend #57 – The Women's Weekend is scheduled for November 2-5, 2023. Received a list of the women who have attended Ultreyas. We will need to hold a vote for Rectora soon.

Possible Rectora List – Angie shared the list of Women who have attended Ultreyas and the final list of eligible women are as follows with those recommended having a \* after their name. Giannine Morris\*, Irene Scoggins\*, Judy Holt\*, Cheryl Ladd\*, Velma Burke, Toni Jacobs, Lois Schering, Angela Felz, Barb Foster, and Sharon Brothers.

**Post Cursillo** - Betty MacDougall – Not Present – No Report.

**Spiritual Advisor** – Deacon Bill Jacobs - Not Present – No Report.

**School of Leaders** – No SOL.

**Website/Webmaster** – Bogdan Vacaliuc – Not present but Angie mentioned that the 24/7 Palanca Vigil for the Weekend are online, and a few people have signed up already but there are still a lot of vacancies. Angie is going to send the link out with the newsletter. The Clausura will be on April 30<sup>th</sup> with arrival between 3:30 and 3:45, arriving quietly and requested that everyone that can, bring a dish to share.

**Palanca** – Lois Schering – Lois is receiving Palanca already for the Men's Weekend. She plans to get it to Keith to take to the weekend. Any that comes after Thursday noon will be sent to Teri to print out. Gibraltar comes in late, but Irene will contact them.

**Secretariat Vacancies** – Positions available to be selected Lay Director, Secretary, Treasurer and School of Leaders. These vacancies will go out in an email with the Newsletter and a link for the Vigil.

**New Business-** The National Encounter will be in Omaha Nebraska July 20-23, 2023. The Regional 2023 Encounter will be in Nashville Tennessee, October 20-21, 2023, and the Regional 2024 will be April 12-13, 2024, in Springfield Missouri.

Angie has sent out an email with documents that were talked about at the Regional Encounter. The talks were based on the presence of God and using Piety, Study and Action as their witness, recognizing God's presence in our lives. They talked about Step by Step. They said to stop calling it Step by Step, to start calling it the Rectors Guide because that is what it is.

The new books have arrived. We were told that they would start shipping them out on Thursday, but Teri has already received them by Thursday. We got some of the first ones, so they will be available for the next Weekend.

Lois has been to the team meeting to work with them as far as some of the changes to the weekend that will occur on Thursday and Friday.

Irene asked about the upcoming weekends that were scheduled for Halloween and the Knights of Columbus Convention. Teri mentioned that they have talked to Deacon Al about that, and the weekends will not be on those dates. The Men's Weekend will be on April 18-21, 2024, the weekend before the KofC convention. The Women's Weekend will be either October 24-27, 2024, or November 14-17, 2024. That we need to wait until June to schedule out 2025 weekends. Deacon Al said that the calendar online is really messed up and that it isn't accurate.

Tom wanted to know about the changes that are being made and wanted to know if we have input into this before the changes are implemented. Angie said No that they are translating the documents from Eduardo Bonnin. Tom asked about feedback, especially regarding bringing balls and exercise, will there be an opportunity for feedback about that? Angie said that Cursillo started with Men's Catholic Action, and it was young people in their late teens, early 20's and 30's. So, exercising, running around, and playing outside was important back then. If we don't want to relax in that way, we can find other ways to relax.

**Next Meeting** – Monday, June 5, 2023, at 7:00 pm.

Gary Gabor led us in the closing prayer.

**Respectfully Submitted,**

Teri Gabor

Secretary