

Cursillo Ministry of Northern California

Secretariat Meeting Minutes

March 21, 2016

Present: Amy Camp, Fr. Gregg Churchill, Lew Winberg, Jo Churchill; via phone Amy Cavalleri

The venue for this meeting was the Lincoln Training Center in Roseville. The time of the meeting and locale were communicated to members via telephone prior to the meeting.

Approval of minutes:

Lew Winberg moved, Amy Camp seconded approval of January 23, 2016 minutes as distributed.

President's report

The National Cursillo Ministry 4th day newsletter was distributed by Amy Camp. The western division contact person was notified of our Cursillo date.

Amy authorized six additional months subscription to Constant Contact per Amy Cavalleri's recommendation. She requested reimbursement of \$108, which was submitted to Treasurer Lew Winberg. We need to be assured that all members are getting the email "blast" distributed via Constant Contact.

Amy Camp reported that the application for 5013C is still in process. She has been trying to work with the bishop's office to proceed.

Spiritual Director report

Gregg reported that he enjoyed conferring with Babs Haggengjos at the recent site visit to Springs of Living Water. She is perceptive and has a heart for the work of Cursillo. Some of the Spiritual Director talks for Cursillo 112 have been given to lay people. Gregg wrote a letter addressed to rectors of churches that went out after the last meeting. He recommends resending now that the weekend is closer. Gregg suggested cranking up efforts to hold Ultreyas – All Saints Redding has been reserved for April 23 with intent to hold Ultreya on that date. The suggestion that we hold Ultreya in conjunction with the last team meeting was discussed. It also might be good to have a special attraction – professional musicians, clowning, etc. Babs has contacts w/ Cursillo musicians which might provide Ultreya music.

Gregg also introduced the idea of using a guided democratic inquiry process (currently being trialed by the All Saints Men's group) to explore some controversial or difficult situations. This process allows people to voice concerns and to have a way to discuss in a controlled manner.

Treasurer's report

See attached "Bank Account Cash Deposits and Disbursements" attached. \$4579.45 is the current balance after reimbursement to Amy Camp. \$20 was contributed to fee for Julian's Rest, which will be refunded if we do not use that venue. Lew ordered two stamps "for deposit only" costing \$42.79 so that checks can be stamped upon receipt. The secretariat approved this expenditure. Lew voiced understanding of obtaining prior approval for expenditures in the future.

Registrar's Report

The above reference letter was sent to rectors. Sponsor letter may be distributed to the general membership. Gregg will follow up with Amy Cavalleri.

The Constant Contact application process is easy. 14 people team have now registered and 2 candidates have applied online. Amy Cavalleri provided a process for contacting sponsors and pastors following receipt of a candidate application. (See attached).

Payment – The process for receiving and depositing payments was discussed. All payments should go to registrar who will forward to the treasurer. Lew voiced concerns about internal control... that Treasurer should not be the one to both receive checks and make deposits. Registrar will forward copy of deposit slip and list of those for whom payment was made. This was tentatively approved by secretariat – will be approved later. A letter to sponsors to inform of time of arrival, Mananitas, venue contact info etc. will be rector's responsibility. Jo will send a sample to Lew.

Cursillo #112 Report

The theme for the weekend has changed; the theme SONG is still "For Those Tears I Died" but the theme is now "But Jesus Why Me?" Logo – Lew has been unable to get the artistic rendering he envisions of a woman with at tear or tears running down her face, with Jesus's hands and forearms on her shoulders with the sky or sun in the background. Members of the core team made a second site visit. The head cook decided how /where Stations of the Cross and nailing of concerns, agape, footwashing, and palanca would occur. Lew has contacted outside community to provide "spiritual" things for team meetings and the weekend. Aprons are being palanca'ed. Outside community has been contacted re: making small stoles for rollistas. Also, Jo's grandchildren may make these and/or palanca sacks. The colors for the weekend are royal blue and white. Color scheme for rollo room will be delegated to cha chas. There is no assistant palanca fairy yet; Lisa Gondola is the palanca fairy. Although Rita Copp was previously assigned as a table facilitator, it was suggested she be considered for assistant palanca. Thirty of the thirty-two team members attended the first team meeting.

Palanca

Amy Camp stated that Maria Acuna will be informed of next secretariat meeting date, and the need for international palanca.

The next meeting will be Monday June 20, 5:30 PM at Mercy Housing. 2512 River Plaza Dr. Suite 200

Final concern: There are currently no applications for rector/a for Cursillo #113. The need will be included on the email newsletter. Core team experience is required.

The meeting ended with prayer.

Respectfully submitted,

Jo Churchill Secretary