



Cursillo Movement of Northern California

Secretariat Meeting Minutes June 16, 2014

Attendees: Amy, Anne, Jon, Annie, David & Lynne, ___ and __- Kennedy (Cooks), Denise, Maria, and Tina

Agenda and Minutes: Meeting agenda and minutes were distributed.

Approval of Minutes: M/S/A to accept the minutes of March 17, 2014. Approved.

Reports

President's Report: *Amy Camp*

- Website – need email addresses for listserv. Anne has four lists and Lynn has about 10 years. Give people option to opt out of the website list.
- Email blast went out to announce Cursillo #110 . Suggested letters be sent to churches, including link to website for team application and candidates.
- Jon asked Secretariat to provide candidate and team applications. Amy said once this meeting done, applications would be available.
 - Annie offered list from Evan Evans; she'll email to Denise.
 - Jon asked for appeal letter to be re-sent to larger group.
- Storage space: 10'x10' but tight; could use cleaning out. Need to find/buy storage container and place it on someone's property.
- Short-term possibility – Tina has garage space; Jon and Tina will find trucks to transport.
- They will call Kennedy Flat Storage to find out how much notice needed to vacate space -- plan to move last weekend in July/early August (after C110)..
- Remove box labels and notate what's actually in boxes
- Mid-July for core team planning

Spiritual Advisor Report: *Not in attendance*

- Talking up cursillo with other clergy; Bishop presenting the faith rollo and renewing baptismal vows.

Treasurer's Report: *Maria Acuna-Feldman*

- No income; \$210 in expenses (\$70/month to storage facility), \$500 to Camp Noel Porter; approximately \$ 7,373.15 in account.
 - Send check \$ \$2,000 to Kennedys for food ; \$500 to ChaCha
 - **Contact CNP for weekend cost.**
 - Assistant Rector/a gets \$10 cash from Team members to get the flowers.
 - Provide Kennedys with schematic of CNP
 - August 22-24 – team meetings

Librarian's Report: *Maria Acuna-Feldman*

- Received some materials from Gerry, but not anything that can be used C110.
- Amy will follow up on getting materials to Librarian.

Registrar's Report: *Anne Arms*

- Registrar has received nothing yet from team or candidates

Maria: create pdf of team and candidate applications

Provide link to apps and more Cursillo info – attach a copy with letter.

Palanca Report: Maria Acuna-Feldman

- Seven palanca requests; send our signed NorCal mini-poster

Website – Denise finds it difficult to edit

David asked Maria to check on music subscription (use University Avenue – Bishop’s address....) – CCLI payment made annually \$90

Rector/a Development Report:

- Jon wants to see Rector development now, readying rector(a) for next Cursillo
- What can we do to restore Cursillo? How dig deeper to recapture the spirit of cursillo? Why aren’t other people here?
- Keeping/restarting ultreya in own church/community.

Perhaps take up the tasks from Gerry and re-assign to those who have more time.

Lynne: focus on packets of churches

Ebbs and flows: Lynne’s example of gathering new group –potluck to active ultreya

Old Business:

New Business:

How is C110 going to encourage 4th day?

- Jon suggests Diocesan-wide --- email list and mailers
- Tina: what about a ‘roadshow’ before the weekend...
- Jon wants Secretariat to send out mailers.
- **Tina will contact churches** with information packet,....trifold about Cursillo -- She’ll do “A Day Before...” conversation with Father Cliff - liaison.
 - Call Cliff get names of churches
 - Call rectors about C110
 - Bulletin / announcement – sponsors and candidates
- Lynne and Anne’s lists can sort and search by church

Next Meeting: September 15, 2014 at 7:00 p.m. in West Sacramento; November 24, 2014

- August 22-24th – team planning meetings: Faith Church Fri-Sat; David * Lynne house on Sunday.
- Mid-July for Core team meeting – Tuesday, 15th - 6pm
- Ragman – “He restored their soul” - don’t have to do

Passing of the Cross -

Cookie Clark – cross from Cursillo number #1

Closing Prayer

Meeting adjourn at 8:30p.m.

Minutes respectfully submitted by Maria Acuna-Feldman, Secretary