

Meeting Friday January 16 - 09 (1st Rapid City Diocese Secretariat)
Members Present(Fr. Andrzej, Jerry Kocher, Audrey Lang, Hugh Brechtel) Guests (Deacon George Gladfelter, Jim Jacquot)

Meeting called to order 7:03 by Hugh

Prayer - Fr. Andrzej began with DeColores and followed with Holy Spirit Prayer

Minutes of last meeting December 19 - 08 were read by Hugh Shirley submitted an amendment to them that the precursillo initial term is one year instead of 2. Jerry moved to accept the minutes Audrey seconded

Reports:

- Audrey's Treasurer's report we have 1009.65 in savings, 185 including a deposit for the sale of 4 books in checking. She is going to send a check to Cathedral for \$30 for use of facility.
- Lay Director's Report - p67-68 of Leaders Manual "Secretariat should be approved by bishop and accountable to him." Fr. Andrzej indicated Hugh should write a letter to the bishop and include this information when asking for approval

Old Business:

- Pastoral Ministry days will need emphasis and Pre-Cursillo should be the committee to handle it. Jerry said he would begin by asking for helpers for his committee.
- School of leaders Chairman was tabled until more of the Secretariat can participate in decision (For now Shirley Drimmel has plan and is executing it well.)
- Ultreya move to other parishes for 1 year at a time was tabled.

New Business:

- "Cursillo Moment" results for Thursday Jan 14th. Fr. Andrzej provided handout with his Ed had emailed his and Hugh provided his(see attachments.)
- Pastoral Ministry Days discussion - Whether to have booth, who should attend, What to provide: The old Flier with Hooks Christ was suggested to be handed out. Hugh indicated it may not accurately reflect the Leaders Manual and should be revised to ensure it does. Fr. moved to change the flier and look into having Jacque Daniels at vocations office revise it. Jerry Seconded - Motion passed. Hugh let it be known that Hooks Christ is a copy written picture and after researching it's use has determined it would not be an option to use it on future fliers because the owner of the copy write does not allow such use. Jerry suggested the flier that Carol provided for last year with the chicken tracks on it all seemed in agreement to use it.
- Jerry moved and Audrey seconded to pay dues to Regional \$250 and National \$400 before end of this month. motion passed.
- Hugh will provide 10 minute team building at future meetings.
- Pre-Cursillo is to encourage distribution and reception of applications.
- Motion to move Secretariat meetings to Blessed Sacrament parish hall by Audrey and second by Jerry for 3rd Friday of next month (Feb 20th) passed.
- Audrey moved we adjourn to Blessed Sacrament and Jerry Seconded

Jim Jacquot
filling in for Ed Secretary