

Cursillo Secretariat Meeting March 28, 2009

Members Present: Hugh Brechtel, Fr. Andrzej Wyrostek, Shirley Drimmel, Jerry Kocher, Clarie Melvin, Lynda Jacquot-Imberi, Ed Hubbeling, Pat Calvetti (Committee member), Jim Jacquot (Committee Member)

Meeting called to order at 9:05 AM

Prayer: Fr. Andrzej led the Secretariat in the "Come Holy Spirit" prayer.

Committee Report: Jim Jacquot reported on Regional Cursillo activity. Jim and two others attended the Closura of a 3 Day Weekend in Dickinson, ND. The visit was most enriching as contacts were made which may be helpful to their efforts and ours.

Team Building: Review and discussion of Chapters 2 and 3 of "Whom Shall I Send".

Minutes of the February 20, 2009 meeting were read. A motion by Shirley Drimmel to approve the minutes as corrected by the request of Shirley Drimmel and Hugh Brechtel was seconded by Jerry Kocher and carried.

Treasurers Report: Checking balance \$ 508.71; savings balance \$100. A motion Ed Hubbeling to approve the payment of the expenses during March to the Diocese of Rapid City (\$128.00) for preparing Pastoral Ministry Days flier and the meeting room rental to Cathedral Parish (\$60.00.) was seconded by Clarie Melvin; motion carried.

Committee reports:

Pre-Cursillo-

Jerry Kocher reported that Cursillo flier to be used at Pastoral Ministry Days has been approved by Bishop Cupich. Shirley Drimmel moved to approve the Cursillo flier for use at Pastoral Ministry Days, second by Ed Hubbeling; motion carried.

Comments by the members complimenting the work of Jerry's committee preparing the Pastoral Ministry Days flier.

Post Cursillo_-

Clarie Melvin reported that they were continuing to work to recruit additional committee members for the 3 Day Weekend and after the 3 Day Weekend. They are also developing a action and duties plan for the Weekend. . A discussion concerning Job Descriptions followed this report. Job Descriptions exist, we need read, understand them prior to accepting a position and the apply them as we work the position for which we obligated ourselves.

Ultreya-

Shirley Drimmel reported that the next Ultreya is Saturday, April 4, 2009. She reported that Don LaFevre is the new member of the committee; the other members of the committee are Jim Jacquot, Carol Brechtel and Angie Calvetti (Committee Leader). Clarie Melvin will attend the meeting because Ultreya is under the Post Cursillo Chair. Shirley will attend as the outgoing Committee Leader.

It was decided to cancel the April Ultreya due to conflict with Easter and other activities.

Cursillo –

Cursillo Committee - Shirley Drimmel reported that she has recruited Diane Ange and Jim Jacquot as Committee members and will ask the new Rector and Rectora to join the Committee in the plans and decisions in preparations for the Weekends.

Preparations – Shirley Drimmel discussed plans to inventory Cursillo supplies for the Weekends, setting the date tentatively for April 7, 2009 at 2 PM at Diane Ange's home.

Location to Hold Retreat – Shirley Drimmel requested suggestions for locations for the 3 Day Weekend; she is investigating the possibility of using St. Martins.

Team Training Seminars – Shirley Drimmel suggests holding Cursillo training seminars in various Parish communities throughout the Diocese, such as Gregory, Faith, Belle Fourche, Timber Lake and Ft. Pierre. The purpose of the meetings is to find existing Cursillistas, update their knowledge of Cursillo, recruit candidates, recruit new team members. She needs assistance in putting the Power Point presentation together and to make the presentations.

School of Leaders Committee -

Shirley Drimmel reminds us that we need to appoint a new School of Leaders Chairperson. She suggested that we prepare copies of the Leaders Prayer to have available at School of Leaders meetings in the future for distribution at the opening prayer with the Leaders Grouping Service Sheet on the back. She recommended they that they be laminated and kept by the SOL Chairperson.

Shirley Drimmel suggested that the subjects for study and discussion at the next School of Leaders meeting be Study and Action, the other two legs of the stool.

Hugh Brechtel requested that Committee Reports be limited to ten minutes due to time constraints of meeting length.

Hugh Brechtel requested that the Secretariat prepare a Pastoral Plan ready for approval by July 2009 Secretariat meeting. He suggested utilization of the .results of the Cursillo Workshop. Shirley Drimmel moved that School of Leaders develop a Pastoral Plan to be presented at the July Secretariat for consideration, second by Ed Hubbeling; motion carried.

Election of Rector and Rectora –

Nominations for Rector-
Jerry Kocher nominated Jim Jacquot
Hugh Brechtel nominated David Elkjer
Jerry Kocher moved that nominations cease, Ed Hubbeling seconded the motion and the motion carried.

Nominations for Rectora-
Lynda Jacquot-Imberi nominated Clarie Melvin.
Jerry Kocher nominated Pat Calvetti.
Motion that nominations cease
David Elkjer was elected Rector and Clarie Melvin was elected Rectora.

New Business -

Shirley Drimmel handed out copies of suggested Ultreya Witness Talk Guidelines that will be given future Witness Speakers. These Guidelines and the two reference documents used to prepare the Guidelines are to be considered for approval by the Secretariat at its next meeting.

Motion for adjournment by Jerry Kocher; meeting Adjourned..

Closing Prayer by Fr. Andrzej

Visit to the Blessed Sacrament