

Secretariat Minutes, July 17, 2009

**Secretariat members in attendance:** Lynda Jacquot–Imberi, Claire Melvin, Hugh Brechtel, Jerry Kocher, Audrey Lang, Shirley Drimmel, Carol Brechtel (for Ed Hubbeling) and Father John Lule (for Fr. Andrzej Wyrostek)

Also in attendance: David Elkjer, Pat Calvetti, and Jim Jacquot

**Opening Prayer:** was led by Lynda Jacquot–Imberi as Fr. John came late

**Minutes:** were read, corrected and approved

**Team Building:** covered Chapters 9 and 10 from Whom Shall I Send. Next month's team building will cover Chapters 11 and 12.

**Treasure's report:** Saving has \$77.20 Checking contains \$523.84 after a \$104 deposit from workshop donations. Claire reported an additional \$22.00 donation in food for the workshop and Shirley submitted a bill for supplies.

**PreCursillo:** reported the workshop was smooth and well given with positive feedback. The Sponsoring Workshop will be planned for January 2010.

**3 Day Cursillo:** Shirley Drimmel has banners photographed, sorted, and needing repair before cleaning.

3-Day Weekends are set for October 15-18 for men and October 29-November 1 for women at the Wesleyan Church Camp at a cost of \$125 per person to cover kitchen use, food, and bring-your-own-bedding lodging. The \$100 deposit is due by August 1. Women's team meetings were announced.

A motion by Shirley was seconded for the approval of several additional people as potential team members. Motion passed.

A motion by Shirley was seconded to put a notice in bulletins for sundry items for the upcoming weekend. Motion failed. These items will be gathered by Team and Cursillistas.

**PostCursillo:** Diane Ange, with Claire Melvin's help, has agreed to a scrapbook historian-type position to collect pictures & names of people on weekends, at workshops, picnics... not to include pastoral plan, by-laws, etc, but may not be completed by this fall.

Research into the possibilities of information days at various parishes included Martin's willingness to have one after their 2 masses on Sunday. Gayle Kocer would like to sponsor a male candidate. A Spearfish contact is willing to offer Palanca for the weekend.

Bob Melvin called 124 people to check addresses and interest and invite people to the workshop with only two asking to be removed from the list.

**Cursillo SoL, The Working Arm of the Movement:** In lieu of the regular June 24 meeting postponed for ordination, a special meeting for the pastoral plan was called to review committee

first drafts. The vision and mission statements were reviewed and approved after slight changes. Members will rewrite their first drafts for the next meeting.

She also had the results from the policy committee which will be emailed.

**Regional:** had no report.

**Lay Director:** The newsletter is out. Updates to the distribution list were noted.

A report for July 2007-October 2008 was acknowledged by the bishop. Secretariat appointment approval was assured by the bishop in a separate letter.

**Old Business:** Requests for scheduling the bishop during 2010 are due by the end of July. A request for the bishop to preside at a January 10 Mass including the commissioning of the new secretariat positions, followed by a pot luck and Ultreya will be sent.

A motion by Shirley to hold elections for Secretariat in December and seconded by Jerry and passed.

A motion to rescind the last motion and put elections in November and commissioning in January was made by Clarie, seconded by Jerry, and passed.

A motion by Shirley and seconded by Lynda to set the facility minimum and maximum for men at 24-45 and women at 34-45 passed.

Book orders should be sent to Hugh.

**Announcements:** (See Agenda)

Audrey moved to adjourn. Motion was seconded and approved.

Respectfully submitted by Carol Brechtel reporting for Ed Hubbeling Secretary