

August 21, 2009 Secretariat Meeting

(add) *Those in attendance were Hugh Bretchtel, Fr. Andrzej, Shirley Drimmel, Lynda Jacquot-Imberi, Jerry Kocher, and Audrey Lang.*

The meeting was called to order by chairman, Hugh Bretchtel. Father Andrzej led us in prayer.

Hugh led a discussion from the book, 'Whom Shall I Send' by Fr. Salmani. He also presented us with a quiz on our leadership style! Chapters 11 and 12 were covered.

The minutes of the last meeting were read by Hugh, proxy for Secretary Ed Hubbeling. There was a correction and minutes were then approved. Audrey Lang, treasurer, made a correction to her report. There is \$774.20 in the savings account, earned interest of .48. A donation came in for \$800 and one for \$500 which was specifically for scholarships! In the checking account, ~~\$523.84~~ 423.84 with expenses of \$24.46; cash received \$3. Balance in checking account \$402.38.

Jerry ~~Kocher~~ Kocher, Pre Cursillo report, attached. Candidate chart passed out which had immediate corrections, additions from those present. He reminded us that sponsor ~~packet~~ letter needs to be ~~sent~~ written to candidates. Clarie will get information. Sponsor brings candidate to week end.

Shirley Drimmel, 3 Day Cursillo, report attached. Banners need to be chosen and repaired for use. The budget for food, recipes, etc. was discussed. Also the contract that the facility wants to be signed and returned.

Clarie Melvin, Rectora, reported that she has held 2 separate team meetings, on Wed. nights, 2 hours each at which Rollo outlines were given followed by discussion and suggestions. Critique day, giving full Rollo with critique following, on Sept. 13, beginning with 7 AM Mass. Followed by Ultreya that same evening. Sister Marie Schwan will be Assistant Spiritual Director for women!

Clarie read a report from David, rector. He gave us the Men's team and committees. Mini weekend on Saturday the 26th of Sept. Reminded us to pray for both teams and upcoming week ends. ~~Deacon George~~ Fr. John Lule will be Assistant spiritual Director for Men's week end!

Post Cursillo, Clarie. She has found photos for the scrap book she and Diane Ange are working on. She is asking for a media rep. to be appointed from SOL. This would help to get messages in bulletins and help with the newsletter. ~~Pat Calvetti~~ Clarie has been taking care of part of this, with Hugh and Carol doing the newsletter. No additional Ultreyas or parish presentations, other than Rapid City, have been done at this point.

School of Leaders, Lynda Jacquot-Imberi. Doctrine talk given by Fr. Andrzej and lay talk by Pat Calvetti, both very inspirational. It was suggested that we have a 2nd SOL meeting, possibly on a thurs. evening, subject to David Elkjer's availability. (Friday evening does not work for him). We were happy to welcome a new member, Myra Kline.

It was brought up that we need a Nominations Committee, will talk about that at Sec. No report from the Policy Committee. We then went right to the work

of corrections for the Pastoral Planning, and we did complete four of them, leaving only the SOL and Secretariat to finish. We adjourned to the Blessed Sacrament for prayer.

Hugh agreed to chair Nominating Committee.

Lay Director Report, Hugh. Discussed making up t shirts, Jim Jacquot. Various books are available for purchase, contact Hugh. Lay Director needs to attend Regional and National if at all possible.

Old Business: Pastoral Planning, Fr. A suggested we get the plan completed, then send it out to members, rather than each part as it is done. Lynda made a motion to that effect, 2nd by Shirley, approved.

~~Clarie read a report from David, rector. He gave us the Men's team and committees. Mini-weekend on Saturday the 26th of Sept. Reminded us to pray for both teams and upcoming week ends. Deacon George will be Assistant Spiritual Director for Men's week-end!~~

New Business: Shirley gave an extensive report on the 3 Day Manual that she and Clarie have been working very hard on. They consulted National, Regional, many people on things that were in question. Shirley moved for approval, Audrey 2nd, motion carried. Diocese of Rapid City Cursillo 3 Day Week End Coordinators Manual, Revised Aug. 21, 2009.

Clarie made a motion that a media rep. from SOL be appointed. 2nd by Shirley. Motion carried.

It was pointed out that Cursillo aps first need to go to Jerry as pre Cursillo chairperson, he can review, make sure the sponsor's ap is completed and then send a file copy to Ed.

Announcements were made, including dates for meetings, Regional is Sept 25-27 in Dodge City, Ks. Let Jim Jacquot know if you can attend. Election of Secretariat, Nov 20th.

Adjourn to Blessed Sacrament for prayer.

Acting Secretary, Lynda Jacquot-Imberi