**Diocese of Harrisburg**

**Cursillo Secretariat Meeting – May 2, 2017**

**Attendance:** Spiritual Advisor: Fr. William Weary, Lay Director: Betty Berry, Lay Director-elect: Terri DiBacco, and Committee Chairs:, Bill Benning, Ron Borza, Robbie Davis, Rose Guerrini, Tina Stryker, Phil Talarico, and Wendy Vogt. Committee Members and others; Yolanda Bermundo, Mary Ridder, Ann Marie Segilia, Harris Kalemtis.

Opening Prayer led by Fr. Weary followed by group reunion.

**Minutes:**  Minutes of the April meeting were reviewed and accepted.

**Treasurer’s Report:** Treasurer's Report was accepted as presented.

Checking Account Report for April has a beginning book balance of $2,731.88, Ending April Bank Balance of $2,869.88, Ending April Book Balance of $2,409.14 with the difference being due to items not cleared of $460.74. Combined December Expenses and Deposits are ($322.74). Expenditures were for the New Day Postage $350/74 and Storage Shed of $110.00 (2 months fees).

C**ommittee Reports:**
**Pre-Cursillo:**

* It is recommended that sponsors for candidates attend workshops. But it is not a requirement.
* Men can sponsor women candidates and women can sponsor men candidates.
* Fifteen women attending the upcoming July Women’s Weekend. Two men are confirmed at this time to attend the July Men’s Weekend.

**Cursillo:** Ron and Joanna Borza: Next Men’s Weekend will be July 20, 2017 through July 23 and the Women’s July 27, 2017 through July 30.

* Men’s and Women’s summer 2017 weekends will be held at St. Pius X, Selinsgrove.
* Men’s and Women’s summer 2018 weekends will be held at St. Pius X, Selinsgrove.
* Discussion: Advertise the workshop through the "New Day" email and website, Palanca Net, and Witness with advertising more often as the event gets closer.
* It was recommended to hand flyers at group, and Ultreya, etc.
* Plans in the future to start a phone campaign using the last few years of candidates and team members recommending that they come.
* Palanca is needed for a successful workshop!  Pray the Chaplet every day for a successful Workshop.

**Post Cursillo**:

* Planning for Grand Ultreya is starting up. The date of October 28 was placed on the Bishop’s calendar last year after 2016 Grand Ultreya by Bill. Room 103 at the Diocese was reserved.
* Roseann Guerrini called the National Cursillo office to get contact info for Jackie DesMesme-Gray, who was proposed as Witness Speaker for Grand Ultreya. We have not heard back. Follow up will happen via an email.
* Bill is working on a date for Ultreya in his area.
* Gary Honabach sent a spreadsheet of Harrisburg Cursillistas to Roseann. Updates need to be made and Secretariat Members were encouraged to assist with that project. Communications was informed and updates need to be made.

**School of Leaders**:

* Attendance increased for the School of Leaders held in April at St. Jude, Mifflintown.
* Fr. Weary gave a talk on the book “Rediscover Jesus” and Betty Berry talked from the book “Fundamental Ideas”.
* May 13 is the next School of Leaders. Fr. Sam Houser and Maria Gallagher will speak. The location will be Sr. Marguerite Mary’s Church, 2800 Paxton Church, Harrisburg, PA 17110.
* There was discussion on how to recruit for Cursillo and School of Leaders. Advertising will be ongoing.

**Communications:**

* Ann Marie Segilia continues to update the website as needed and in a timely manner.
* Tina Stryker has not received any articles for the next New Day as of the meeting.
* A question was asked concerning voting for members through proxy vote. A change to amend the bi-laws needs to take place. There was discussion and a change to the by-laws was drafted by secretariat members, and voted by members to be changed as stated below.
	+ “The by-laws are amended to allow a committee chairperson, absent from a meeting, to give his or her proxy vote, in e-mail or handwritten note, to another member of his/her committee, to, in turn, give to the lay director, for inclusion in the final vote. If the chairperson has no other fellow committee member, the chairperson may give his or her proxy vote to any secretariat member”.

**Old Business:**

* The flyer for the "Cursillo Workshop" on June 17, 2017 is ready.
* Secretariat members will make a second tour of the Hartman Center.

**New Business:**

* Nominations (Terri DiBacco)
	+ Lay Director Elect-Yolanda Bermundo
	+ Administration/Treasurer Committee: Bob Ribic and Donna Giberti
	+ Cursillo Committee-Ron Borza and Bill Benning, Joan Benning, and Nancy Keener
	+ A possible resume may be requested for treasurer
* Choice Wine: John Rossi will give a presentation to the Secretariat in the future.
* Region 2 Update by Tina Stryker

Closing Prayer and Blessing by Fr. Weary

The next meeting will be held on Tuesday, June 6, 2017 from 7:00-9:00 p.m. at Harrisburg Diocesan Center.

**Christina Stryker, Secretary**