

CURSILLO SECRETARIAT MEETING

August 3, 2021

Zoom Virtual Meeting

- **THOSE IN ATTENDANCE:** Roseann Guerrini, Lay Director; Father William Weary, Spiritual Advisor. Chairpersons in attendance: Roberta Davis, Richard Druffner, Dave Marrazzo, Ann Marie Segilia, Tina Stryker, Wendy Vogt. Other Committee Members in attendance: Bill Benning, Ashley Honabach, Harris Kalematis. Guests in attendance: Garrison Price, John Rossi.
- **NOT IN ATTENDANCE:** Deacon Greg Amarante
- Opening prayer
- **LAY DIRECTOR**
 - Roseann Guerrini opened meeting.
 - Minutes for the July, 2021 meeting were accepted as submitted. Roberta Davis offered the motion and was seconded by Dave Marrazzo
- **TREASURER REPORT**
 - The July, 2021, beginning checkbook balance was \$1,996.71 and ending balance \$1,861.21. July, 2021 budget was approved as submitted. Motion offered by Dave Marrazzo and seconded by Tina Stryker.
- **PRE-CURSILLO REPORT**
 - Sponsorship workshop will be held on August 14, 2021, at Holy Name of Jesus Parish St. Bernadine Hall beginning at 10:00 am.
 - Candidate and Sponsor Applications are being reviewed.
- **CURSILLO COMMITTEE:**
 - Christian Retreat Center Men's 104th Winter Dates: January 20 – 23, 2022
 - No Covid restrictions currently at CRC
 - Men's team currently has 29 members.
 - Women's 100th winter weekend: March 3 – 6, 2022 at Mariawald Retreat Center.
 - There are covid restrictions at Mariawald Retreat Center. Attendees must wear masks at all times because of the Retired Sisters residing at this Retreat Center.
- **POST CURSILLO**
 - Virtual Ultreya will be held Monday, August 16, 2021. Dan Brown will be the witness speaker.
 - Terri DiBacco is working on ultreyas in other areas around the diocese and is in contact with past Ultreya coordinators about when/if their area ultreya will be going back to an in-person event.
 - Greater Harrisburg Area Ultreya will begin meeting in person on the second Monday of the month.

○ **SCHOOL OF LEADERS**

- The third Tuesday of the month has been selected as the new date for School of leaders.
- The first SOL will be held on Tuesday, September 21, 2021, at the Diocesan Conference Center.
- The first technique/method rollo will be on the Friday Rollos used at the 3-Day Weekend.

○ **COMMUNICATIONS**

- Information on PayPal will be sent in an email to the 4th Day Community.

○ **OTHER BUISINESS**

- Changes to the 2021 revised By-Laws
 - **Article III, § 4.3** (page 7):
 - Issue: Current language is unclear as to whether the committee served on for eligibility purposes was a Secretariat.
 - From: For the Lay Director Elect. The Lay Director Elect shall be a voting member or past voting member of any committee within the Cursillo® Movement. To:
 - For the Lay Director Elect. The Lay Director Elect shall have served as a voting member on any Cursillo® Movement Secretariat within the United States.
 - Motion to accept by Richard Druffner, seconded by Roberta Davis. Motion was adopted
 - **Article III, § 6** (page 8):
 - Issue: Applicants with more than three years of consecutive voting member service at the start of the new term will exceed the six-year term limit if elected to a three-year term. The By-Laws does not currently include a guideline to address this situation.
 - Comment: I can only think of three ways to reconcile the issue of applicants for chairperson roles having more than three-years of continuous service as a voting member at the start of the new term with the term limit rule of six-years of continuous service as a voting member. The suggested language below adopts the third option.
 - Option 1: Applicants with > 3 consecutive years as a voting member – ineligible to run for office.
 - Option 2: Applicants with > 3 consecutive years as a voting member – eligible to run for office but must step down when reaching the 6 years of continuous service voting member limit.

- Option 3: Applicants with > 3 consecutive years as a voting member and less than ___ years as a voting member – eligible to run for office and may complete the full three-year term.
 - Suggested Resolution: Insert the following subparagraph between § 6.1 and § 6.2.
 - Eligibility. At the beginning of the new term (July 1), applicants with four or more years of continuous service on the Secretariat as a voting member, including elected and appointed time, will not be eligible for nomination or election to fill a Chairperson role. Eligible applicants who are elected or reelected with more than three but less than four years of continuous service as a voting member may serve out the entire new three-year term.
- Motion to accept offered by Richard Druffner and seconded by Tina Stryker. Motion was adopted.
 - **Article VII, §§ 3.1.11 and 3.1.12** (page 21):
 - Issue: Some have expressed various concerns regarding misuse and potential further misuse of contact lists that are distributed to the Secretariat, Team Members, and new Cursillistas at the conclusion of the Three-Day Cursillo® weekend.
 - Suggested Resolution: Add the following sections as 3.1.11 and 3.1.12 to the By-Laws and add a release statement to the Sponsor's and Candidate's Applications (see next section).
 - The Secretariat will not sell or transfer: (1) personal images obtained during the Cursillo® weekend or (2) personal/contact information provided on the Sponsor's and Candidate's Applications to any third party for their marketing use.
 - All Cursillistas shall honor the requests and wishes of other Cursillistas who no longer wish to receive telephone calls and electronic communications from them.
- Motion to adopt offered by Richard Druffner and seconded by Tina Stryker. Motion was adopted.
- Changes to Candidate and Sponsor Applications
 - Donation amount changed from \$175 to \$235. Motion to adopt offered by Roberta Davis and seconded by Tina Stryker.

- Consent to use information obtained on applications. Motion to adopt offered by Richard Druffner and seconded by Dave Marrasso. Motion adopted
- Discussion on what needs to be done regarding Covid Guidelines will be discussed at next meeting.
- Next Secretariat meeting will be held on Tuesday, 7 , 2021. The meeting will be held in person at the Diocesan Conference Center.

Respectfully submitted,

Ann Marie Segilia
Secretary