

CURSILLO SECRETARIAT MEETING

May 5, 2020

Zoom Virtual Meeting

- **THOSE IN ATTENDANCE:** Terri DiBacco, Lay Director; Father Weary Spiritual Advisor. Chairpersons in attendance: Robbie Davis, Tony Devlin Richard Druffner, Roseann Guerrini, Nancy Keener, Ann Marie Segilia, Tina Stryker. Other Committee Members in attendance: Harris Kalematis. Guests: Ashley Honabach, Nancy Ramhap
- **THOSE ABSENT:** Deacon Greg Amarante and Ron Borza
- Opening prayer
- **LAY DIRECTOR REPORT**
 - Terri DiBacco opened meeting.
 - Minutes for the April, 2020 meeting were accepted as submitted after corrections.
- **TREASURER REPORT**
 - The April beginning checkbook balance was \$3,908.20 and ending balance \$4,105.24.
 - Report was accepted as submitted.
- **PRE-CURSILLO REPORT**
 - Nothing new to report. The new Committee Chairs are reviewing the information on their Committee.
- **CURSILLO COMMITTEE REPORT**
 - Terri DiBacco has been in contact with Bishop Gainer about our Summer Weekends. It was recommended by the Bishop, and agreed to by the Secretariat, that we will be postponing the Summer weekends.
 - Men's 104th Weekend will be held January 21 – 24, 2021 at Christian Retreat Center in East Waterford.
 - Women's 100th Weekend will be held February 25 – 28, 2021 at the Mariawald Renewal Center in Reading
- **POST-CURSILLO**
 - Grand Ultreya will be October 24, 2020
 - Terri DiBacco has appointed Ron Borza to complete the term for the Post-Cursillo Committee, which will end at June 2022. He will be replacing Roseann Guerrini who has been appointed to serve as Lay Director—Elect.
 - National Cursillo Committee has encouraged Dioceses' to implement Zoom as a means to continue with Ultreyas and Grouping. Discussion was held as to how we will proceed with this plan. Carlisle Ultreya has had one Ultreya using Zoom. Mifflin-Juniata Ultreya is planning an ultreya using Zoom.

- **SCHOOL OF LEADERS**

- School of Leaders will not be held until further notice.
- Discussion of using Zoom for future School of Leaders has been discussed and will be used for the June 2020 School of Leaders.

- **COMMUNICATIONS REPORT**

- Discussion on the Website and the new E-newsletter was offered by Ann Marie Segilia.
- Nothing new to report regarding Palanca Net.

- **OTHER BUSINESS**

- Terri DiBacco has been discussing with the Region 2 Coordinator, the possibility of hosting the Fall Region 2 Encounter at the Harrisburg Dioceses Conference Center. Tentative date of Encounter is October 10, 2020. She is awaiting their final decision.
- Richard Druffner, Chair for the Nominations and Election Committee has updated the Secretariat regarding applications he has received to date. An email was sent to the 4th day Community in April, 2020, announcing which positions are open. There is a new Nomination Application that the Secretariat has approved to be completed by those interested in running for the open seats as well as anyone wishing to serve as a member on any of the Committees. The cutoff date to receive nomination applications is May 8th.
 - Roberta Davis and Ann Marie Segilia will be assisting Richard during this process. This Subcommittee will be reviewing and discussing the applications after a brief interview by the Chairperson has been completed,
 - The top 3 candidate's application will be forwarded to the entire Secretariat for review.
 - Discussion and voting for these Chair positions will be held at the June, 2020 meeting.
- Further discussion was continued from the March, 2020, meeting by Terri DiBacco that a letter, which had been agreed to by the Secretariat at the March meeting, will be sent to Bishop Gainer to give him an update on the Committee Meetings that have been held to date. An update on what the other Dioceses in our Region are doing with respect to the new Step-by-Step Rector's Guide was also presented.
- Cursillo Committee Chair and Treasurer/Administrator Chair will both be open for Nominations.
- The current Articles of Operation for our Harrisburg Cursillo Movement are being reviewed by Richard Druffner, who is also in the process of redoing these bylaws.

- Terri DiBacco updated the Secretariat regarding the Region 2 Meeting which was held in April 2020. She presented the Secretariat with the Apostolic Plan that Region 2 has adopted. After the Board has reviewed the plan, discussion and adoption will be held at the June 2, 2020, meeting.
- Next Secretariat meeting will be held on Tuesday, June 2, 2020. Place for the meeting to be determined.

Respectfully submitted,

Ann Marie Segilia
Secretary