

March 2019 Meeting Minutes

Meeting Name:	March 2019 Secretariat Meeting Minutes Diocese of Oakland Cursillo – English Speaking Section				
Meeting Facilitator:	Bob Lanuza/ Mary Kessler				
Meeting Date/Time:	Tuesday, March 26, 2019, 7:30				
Meeting Location:	Corpus Christi Catholic Church, Piedmont				
In Attendance:	Bob Lanuza	Denise Jin	Nita Volker	Rafael Palacios	
	Mary Kessler	Heidi Shelton	Kelleen Bush	Jackie Palacios	
	Andrea Limb	Shawn Meade	Craig Wilson		
	Geri Cooney	Marlene Wilson			

Topic
Opening prayer
<ul style="list-style-type: none"> • Reviewed and approved January Meeting minutes
<ul style="list-style-type: none"> • Treasurer Update – <ul style="list-style-type: none"> ○ Review January-February report ○ Review February-March report ○ Note that there has been a donation to cover the meetings for the men's and women's weekends, which was paid directly to HRC
Current Business:

- **Holy Redeemer Update: The property has been sold. Work has begun up top. Will be available for Fall Weekends.**
- **Possible Future Locations Updates**
 - Holy Spirit, Fremont . Denise to check on : ongoing
 - Lafayette Youth Center: Bob. \$150 per person. Cabins, no large meeting room.
 - San Damiano: requires use of their caterer.
 - St John, San Lorenzo Louie to check on : no update
 - Russian orthodox in Castro Valley
 - Cathedral: has a large kitchen
- **Fourth Day Groups – Locations and Times on Web Site**

Cursillo Men's #342 Team has had 40 men in attendance, 4 candidates so far. They think they have 14+/- 3
 Rector: Mike Verceles
 Vice Rectors: Ramon Urbina, Greg Gomez
 Chef: Ron Emory
 Assistant Chef: Tim Schantin, DJ Ogorchock
 Music: Frank Manibuson
 Spiritual Advisors: Deacon Jorge Angel. We have a priest

Cursillo Women's #343
 Rectora: Michelle Gomez
 Vice Rectoras: Chiquita Tuttle, Sharon Chipman
 Chef: Sam Kraft
 Assistant Chef: Vicki Barnett, Jennifer Molina
 Music: Kelleen Bush
 Spiritual Advisors: Dionne Cola, Fr. Leo Edgerly

New Business:

- S. CA is doing something different: Rector/a is meeting with candidates before weekend. Rector/a only person to have name tag initially. Candidates and team register at the same time and get name tag. Helps put candidates at ease.
- New rector/a manual coming out soon.
- Grand Ultreya: All Saints 4/6/19 11-2 pm in the Auditorium. Kelleen to coordinate sound system. Potluck. Marlene to pick up paper products. Kelleen and Anne Black: agenda for Ultreya. Will ask Louie and Belia to be speakers: your cursillo story.
- Bob discussed his need to step down as lay director due to new 2 year work commitment. He feels he is unable to step down.
- The following were nominated and unanimously passed:
Lay Director: Mary Kessler
Assistant lay Director: Bob Lanuza
Secretary: Andrea Limb
Communications: Chuck Pratto and Francine Peters
- Heidi will be representative for national encounter July 18-21. Expenses to be covered. Nita may also go?

Next Secretariat meeting: April 23, 2019 7:30 p.m. at Corpus Christi Church

Action Items

Action Item	Volunteered	Comments
Setup meeting with Fr. Wayne Campbell	Heidi	Discuss transitional deacons- continue
Survey Monkey	Mary	Update and post survey- Hold
Storage containers	All	Look for donation or purchase storage containers Need to down size
Storage		St. Ramon?
Article for Voice	Mary	Continue. In depth article for 75 th year. 55 for Dioses

2019 Upcoming Events

Event	Dates	Location	Notes
Grand Ultreya	April 6, 2019 2-4 pm	All Saints Parish, Hayward, CA	
Secretariat Meeting	April 23, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
Regional Meeting	May 3-5, 2019	Fresno, CA	
Men's #342	May 2, - May 5, 2019	Holy Redeemer Center	
Women's #343	May 16 – May 19, 2019	Holy Redeemer Center	
Secretariat Meeting	May 28, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	Secretariat Meeting
Combined 4 th Day	June 2, 2019 7:30 p.m.	Holy Redeemer Center. Oakland	
Secretariat Meeting	June 25, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
National Encounter	July 18-21, 2019	University of Scranton PA	75 th Anniversary of the First Cursillo in Mallorca
Secretariat Meeting	July 23, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
Secretariat Meeting	August 27, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
Secretariat Meeting	September 24, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
Men's #344	October 10 – October 13, 2019	Holy Redeemer Center. Oakland	Rector: Vice Rectors: Chef: Assistant Chef: Music:

Women's #345	October 17 – October 20, 2019	Holy Redeemer Center. Oakland	Spiritual Advisors: Rectora: Vice Rectoras: Chef: Assistant Chef: Music: Spiritual Advisors:
Secretariat Meeting	October 22, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	
Combined 4 th Day	October 27, 2019	Holy Redeemer Center. Oakland	
Secretariat Meeting	November 26, 2019 7:30 p.m.	Corpus Christi Church, Piedmont	