### 2021 November Minutes

		November 2021 Secretariat Meeting  Diocese of Oakland Cursillo – English Speaking Section					
Meeting Facilitate	or:	Bob Lanuza					
Meeting Date/Time:		Tuesday November 16, 2021					
Meeting Location:		Corpus Christi					
	*Bob Lanuza		*Shawn Meade	*Anne Black	*Frank Manibusan		
In Attendance:	Mary Kessler		*Craig Wilson	Therese Perez	*Louie Archuleta		
Present in Bold	*Andrea Limb		Marlene Wilson	Ben Palacios	Denise Jin		
	*Geri Cooney		Geri Tong	*Francine Peters	* voting member or committee		

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# **Opening prayer**

Approved Minutes: September and October 2021

# **Treasurer Update:**

Balance=The current balance of funds is: \$24,575.61

Effective 11-15-2021, Extra Space Storage raised our monthly rate by \$20, for a total monthly fee of \$247.70.

#### **Current Business:**

### **Fundraising Update from letter.**

To date we have received \$2,745 in donations from the mailing.

Mailing expenses for a total cost of \$2,099.32 - refer to the attached income statement for details

### **Future Site Update**

## **Timelines**

By March to find a location

2 months to reorient

3 months to plan the weekends.

Bob proposing \$5000-6000 max for each weekend. Requesting approval so that the team would be able to know if we are in the ballpark.

Prior at HR: 4000/weekend included storage, kitchen, showers.

Approved unanimously

### **CCOP Update. St. Augustus**

Fr. Mark Weisser supportive to Cursillo. He is anxious to meet with us.

Serving kitchen, no appliances. Would have to cook outside, rent freezer.

There are 2 showers.

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Lafayette is being remodel. Would like to speak with Bob for an idea of what Cursillo needs. Bob to contact.

### **Post-Cursillo:**

Christmas Mass on Saturday, 12/11/21 at 10:00am.

Fr. Leo was asking about theme, suggesting Advent

Donations: diaper drive, baby wipes, new toys

Ben to reach out to St. VDP

Craig to contact women's shelter in Alameda

Mary to send announcement to Nita for Flocknotes with Mass info as well as donations to bring to Mass

Ben will reach out to music ministry

Lector: Mary

EM: Denise, Craig, Mary to ask Kathy Hess

Cross Bearer Greeters: Ann

Annual Meeting/ Elections: February 26<sup>th</sup>, Corpus Christi 2-4 pm.

Positions up for elections

Secretary

Post Cursillo (2)

Treasurer

Communications (1)

20201 Upcoming Events					
Event	Dates	Location	Notes		
Secretariat Meeting	November, 16, 2021, 7:00 PM	Corpus Christi			
Secretariat Meeting	December: No meeting	Corpus Christi			
Secretariat Meeting	January 25, 2022	Corpus Christi			
Annual	February 26 <sup>th,</sup>	Corpus Christi			
Meeting/Elections	2-4 PM				
Secretariat Meeting	March 22. 2022, 7:00 PM	Corpus Christi			
Secretariat Meeting	April 26, 2022, 7:00 PM	Corpus Christi			
Secretariat Meeting	May 24, 2022, 7:00 PM	Corpus Christi			
Secretariat Meeting	June28, 2022, 7:00 PM	Corpus Christi			
Secretariat Meeting	July 26, 2022, 7:00 PM	Corpus Christi			
Secretariat Meeting	August 23, 2022, 7:00 PM	Corpus Christi			

Secretariat Meeting	September 27, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	October 25, 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	November 22. 2022, 7:00 PM	Corpus Christi	
Secretariat Meeting	December No Meeting		