2022 APRIL

		APRIL 2022 Secretariat Meeting Diocese of Oakland Cursillo – English Speaking Section						
Meeting Facilitator:		Bob Lanuza						
Meeting Date/Time:		Tuesday April 26, 2022						
Meeting Location:		Corpus Christi, 7:00 PM						
	*Bob Lanuza		*Shawn Meade	*Anne Black	Cathy Romero	Meg Miller		
In Attendance:	Mary Kessler		*Craig Wilson	* Michelle Meade	*Louie Archuleta	Therese Perez		
Present in Bold	*Andrea Limb		Marlene Wilson	*Ben Palacios	Denise Jin			
	*Geri Cooney		Geri Tong	*Danny Vargus	* Voting member or committee			

Торіс					
Opening prayer					
Approved Minutes: March 2022					
Treasurer's Report:					
Balance \$24,987.11					
Current Rusiness					

- Motion made by Shawn Meade for new Secretary (Michelle Meade) 2nd made by Bob Lanuza for new Secretary (Michelle Meade) to be voted in.
- Motion agreed by Committee
- Michelle Meade voted in for Secretary for 2022
- Contracts not yet signed Fr. Mark to return from Rome (May 6)

October Weekend planning:

Men:

Rector: Possible Ron Emory

Vice Rector: Carl Schrober & Shawn Meade

Chef: Bob Launuza

Assist Chef: Riqui Lopez Spiritual Advisor: **(Open)** Music Director: **(Open)**

Women:

Rectora:

Vice Rectora: Jackie Fetty & Angela Lanuza

Chef: Rosa Richardson Assist Chef: Raquel Carrillo Spiritual advisor: Dione Colla Music Director: Tani Nagaoka

Storage:

- Rent to be paid mid-month by the 15th of each month

- Need to find new storage facility (Bob Lanuza)
 - o Dates for clearing storage to be sent out after (Michelle Meade)
- Create spreadsheet of what is needed and what we have

Forms:

- Forms listed on the Facebook page

Flyers:

- Possible new cross to be found on internet search (Mary Kessler)
- Motion made to allocate \$600 for quantity of 5,000 brochures to be produced
- Motion approved for \$600 to be allocated for brochures

Secretariat:

- Unfilled position - School of Leaders Chairperson: Vacant

Website:

Call Chris Lang – To see if Website can get up & running soon or when – (Geri Cooney)

New Business:

- To print or not to print
 - o Forms for Weekend Teams
- Can a male sponsor a female & vice versa?
 - Any person can sponsor any person.
- Insurance for Non-Diocese Candidates Need to check with Insurance Provider (Mary Kessler)
- Need to check with Michael & Fr. Mark
 - Space needed at Church for the following (Bob Lanuza)
 - o Tables for Dining, Prep Tables
 - o Team of 40
 - o Rollo 15 & Candidates 25
- Prep Tent approx. \$200-300 for outdoors
 - o Costco
 - o Walmart
 - o Target
 - Wayfair
- Combined 4th Day: Dates TBA due to finding out dates from Church
 - Check w/ Fr. Mark (Bob Lanuza)
 - o Possibly Saturday 11/5
- Meeting at Church Prior to Weekends
 - o Board & Rector/Rectora to attend

Next Meeting: May 24, 2022, 7:00 PM, Corpus Christi

2022 Upcoming Events							
Event	Dates	Location	Notes				
Secretariat Meeting	April 26, 2022, 7:00 PM	Corpus Christi					
Secretariat Meeting	May 24, 2022, 7:00 PM	Corpus Christi					
Secretariat Meeting	June 28, 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						