

DIOCESE OF SOTHERN VIRGINIA CURSILLO SECRETARIAT

Meeting Date: June 6,2009

Members Present:

Deb Love:   X  

Jeanne Harvey:   X  

Ann Butler:   X  

Jim Neff:   X  

Margie Holm+:       

Mike Ferguson+:       

Jim Thurmond:   X  

Mary Lou Crisfasi:       

Kim Woodley:       

Lisa Adams:   X  

Weekend Rectors present: None

Report	Discussion Points	Action	Responsibility
Secretary: Kim Woodley	<ul style="list-style-type: none"> <li>♦ Review of minutes</li> <li>♦ Update address list</li> <li>♦ Invite ad hoc members to report at each meeting .</li> </ul>	<p>Accepted</p> <p>Used list provided by Jim Neff Brian King not interested in attending meetings</p>	
Treasurer Ann Butler / Jim Neff	<ul style="list-style-type: none"> <li>♦ Treasurer's report</li> <li>♦ Transition</li> <li>♦ Redesign application to address weekend costing, team weekend rector's concern about application being "too simple". Application for candidate of \$100.</li> <li>♦ Develop a "break even" per number of candidates.</li> <li>♦ Letter for "in kind" donation</li> <li>♦ Babe Chick "Fund Raising" such as MOP top or sponsor paying fee.</li> <li>♦ Develop a policy on costs for weekend to be given to rectors.</li> </ul>	<p>Transition completed.</p> <p>Accepted</p> <p>Tabled</p>	
Spiritual Director: Mike Ferguson	<ul style="list-style-type: none"> <li>♦ Coordinate "lining up" Clergy for February 2010</li> <li>♦ Weekends: February 18-21,2010 Men's March 18-21, 2010 - Women's weekend October 7-10, 2010 - Concurrent weekend  February 24-27, 2011 - Men's weekend</li> </ul>	<ul style="list-style-type: none"> <li>♦ Postponed Mike + is working on it .</li> </ul> <p>Give dates of upcoming weekends to Laurie to post on Web page</p>	Jeanne Harvey

	<p>May 19-22, 2011 - Women's weekend  October 6-9, 2011 - Concurrent weekend (</p> <ul style="list-style-type: none"> <li>◆ Secretariat overnight : January 8-9, 2010</li> <li>◆ January 14-15, 2011</li> <li>◆ Additional Spiritual Director update</li> </ul>		
<p>Lay Director:  Ann Butler</p>	<ul style="list-style-type: none"> <li>◆ Status of Secretariat Handbook</li> <li>◆ By-law draft reviewed and edited.</li> <li>◆ Rectors need to be called for 2010 weekends this summer, so they can observe.</li> <li>◆ National Cursillo Conference</li> <li>◆ Request from NEC for personal pledges</li> </ul>	<p>update it with job descriptions  Voted to send member up to \$900 paid  Will recheck at end of year for possible additional funds to NEC</p>	<p>Deb Love  Lisa Adams</p> <p>Ann Butler</p> <p>Ann Butler</p>
<p>Weekend  Coordination:  Lisa Adams</p>	<ul style="list-style-type: none"> <li>◆ Material list for shed</li> <li>◆ FAQ for rectors.</li> <li>◆ Chanco would prefer to just deal with the Weekend Rector; they need a better means of communicating w/ Secretariat. Weekend Coordinator will be main contact.</li> <li>◆ Develop policy for applicants who do not attend first weekend should be invited three times.</li> <li>◆ Distribute Cursillo letter head created by Jim Neff.</li> </ul>	<ul style="list-style-type: none"> <li>◆ Being compiled</li> <li>◆ Tabled until next meeting (see above)</li> <li>◆ Presented suggestion, will discuss at next meeting contact Lisa with any changes</li> <li>◆ List of rectors created and will be contacted</li> <li>◆</li> </ul>	<ul style="list-style-type: none"> <li>◆ Jim Thurmond</li> <li>◆ Lisa Adams</li> </ul>
<p>Palanca:  Mary Lou Crisfasi</p>	<ul style="list-style-type: none"> <li>◆</li> </ul>	<ul style="list-style-type: none"> <li>◆ none</li> </ul>	<ul style="list-style-type: none"> <li>◆</li> </ul>
<p>Day of Deeper  Understanding:  Deb Love</p>	<ul style="list-style-type: none"> <li>◆ One or two DDU a year</li> </ul>	<ul style="list-style-type: none"> <li>◆ Ready for DDU – each Secretariat member will facilitate a table with prepared discussion questions</li> </ul>	<ul style="list-style-type: none"> <li>◆ Deb Love</li> </ul>
<p>Servant  Community:  Jim Thurmond</p>	<ul style="list-style-type: none"> <li>◆</li> </ul>	<ul style="list-style-type: none"> <li>◆ Jim Thurmond reserved the rec. center and bus for upcoming weekends. He paid the \$200 deposit, presented bill and deposited the amount.</li> </ul>	<ul style="list-style-type: none"> <li>◆</li> </ul>
<p>Team 139 Women</p>	<ul style="list-style-type: none"> <li>◆</li> </ul>	<ul style="list-style-type: none"> <li>◆ Rectors reports given and placed in</li> </ul>	<ul style="list-style-type: none"> <li>◆ Marti Jones</li> </ul>

May 2009 Team 137 Report Team 138 Report		Rector's notebook	Gwen Bunyard Ames Herbert
Team 140 Concurrent Fall 2009 Charlie Schindler	♦ Men who were unable to attend Weekend 138 should be invited to weekend #140.	♦ Change letter to candidate stating a bookstore is available so might want some money for it	♦ Lisa Adams
Communication Jeanne Harvey	♦	♦	♦
Frontier Weekend	♦	♦	♦
Website	♦ Current Status of Website and approvals that are required. ♦ Consider the ability to use "Pay Pal"	♦	♦
Ultreya	♦ No report	♦	♦
Historical Boxes	♦ Plea for an ad hoc Historian and send to Deb Love	♦	♦
Song Books	♦ Develop a plan for new songbook; include input from other musicians, costing, and copyright	♦ Checking another diocese's book to see if we might want it .	♦ Ann Butler (?)

Future Meetings:

August 22 St. Anne's, Appomattox

Suggestions for lodging:

Babcock House B&B: 434-352-7532 (My in-laws stay here and love it)

Long Acre B&B 434-434-352-9251 (A neighbor owns it, and she says it's great... of course)

Super 8 434-352-2339 (In-laws stayed here about 10 years ago and could NOT recommend it.)

Sep 16 7pm (telephone)

Oct 21 7pm (telephone)

Nov 7 DDU location

Dec 16 7pm (telephone)