

6:30 Minutes of the SF/SM Secretariat meeting held March 8, 2022 @ 7:07pm VIA ZOOM

Members Present: Lani Borges, Margie Chop, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Ruby Pleasure, Paul Riofski, and Angelo Wong; Rev. Vince Jang

Excused: Fr. Marty Mager

Absent: Jerilynn Coward, Debra Telles

Paul offered an Opening **Prayer to the Holy Spirit**

Approval of **Minutes** – The minutes of the February 2022 meeting were approved as amended with a correction to reflect that the (previous) approved minutes were actually from January 2022, not 2021.

Treasurer's Report & Team Finance Reports:

Margie reported that the Insurance company has added a new protection rider to our policies (to protect against damages from malicious intent); the premium for the year of \$711.50 was signed today and will be sent ASAP; she also advised that there is \$4221.36 available in Ruby's team account and an additional \$150 will be deposited ASAP to reflect the earnings from the Super Bowl Pool; there was no change in the balance for Kevin's team account. She also paid the PO Box fee of \$125.

Team Reports

- *Ruby Pleasure – Cursillo 997, New Date TBD* – Ruby shared that her team will be meeting on Saturday, March 19th, in-person, at St. Edmund's in Pacifica; Vicki reminded that the documents regarding the Covid Protocols should be made available for signing by anyone attending who hasn't already done so.
- *Kevin Kain – Cursillo 998, New Date TBD* – Kevin didn't have much to report as his team hasn't gathered of late.

Old Business

- **Fourth Day Enrichment** – Cindy reiterated her suggestion that the Secretariat host something for the community to help regather folks and to give thoughtful attention to the lessons of the tripod, or even the days of the weekend; Paul reminded again about the online Ultreya that Vicki (and David T.) hosted on Zoom in 2020. Paul shared some additional thoughts about the fourth day groups that sort of floundered to stay connected during the pandemic and helped lead a discussion about what kind of format and program we'd like to aim for. **Cindy committed to coordinate some dates and speakers and email the group by next week with some hard dates to consider and approve.**
- **Foundation Report** – Kevin shared that in trying to connect with Darold regarding the storage space, he learned from Darold that he has a lot of life stressors happening now, but Kevin did request that someone from the Foundation board make some time available to advise of its status. Paul shared that he had completely forgotten about drafting a memo to request the documents; he did so this evening and sent it out to the Secretariat email, wherein Darold and Anna were also copied. **Paul will work with Kevin to make some additional edits and send the final draft to the officers of the non-profit.**
- **Fundraising** – Vicki reminded the group that we need to be planning an event to benefit the Secretariat and the teams; perhaps we can aim for an outdoor bbq type event in May/June? No details were yet discussed.
- **Secretariat Membership** – Kevin just asked again that our members reach out and encourage at least one other Cursillista to attend and consider joining the group; Paul reminded that the commitment timeline is adjustable.
- **New Site Search** – no new site suggestions to share; hoping that more options will become available soon.
- **Need for 501c3 Status** – discussion about the need for the local to apply for the status and how we are sort of stuck until we see the documents and understand the intentions of the BARB/Foundation conversion and see how much support for weekends will be coming forth from them. Then we will be able to better determine which body can provide for the weekends' expenses. It was commented that it doesn't make sense for the Foundation to be entirely separate from the local and its needs.

New Business

- **Storage Facility Report** – Kevin reported that he went along with Margie and Vicki to the storage facility in San Rafael today and updated the contact and contract details and replaced the lock and

checked out the contents of the unit; we noted a rough inventory. We noted that several tubs of sacristy items were found, but the larger, standing candle stand was not visible, nor was the statue of Jesus, which we believe is in a private home (Gonzales' perhaps). **Vince will reach out to inquire directly.** Additional comments were shared about what we think we should consider selling (rummage sale style) to reduce the need for the larger unit, or to look at seeing if there are lesser expensive facilities that we might make the effort to move it all to.

We took a moment to acknowledge the anniversary of Pat Hoffman's passing on this date last year. Kevin also reminded that he's moving in June/July and encouraged folks to consider nominations for new Fall leadership.

Volunteers for next team meeting on **April 12th @ 6:45pm... opening prayer/Margie and closing prayer/Debra.**

Rev. Vince led us in a closing prayer.

Respectfully Submitted by Vicki Cummins, Secretary.