**Minutes of the SF/SM Secretariat meeting held April 13, 2021 @ 7:03pm VIA ZOOM**

Present: Lani Borges, Margie Chop, Vicki Cummins, Anna Gonzales, Darold Gonzales, Kevin Kain, Paul Riofski, Angelo Wong; Vince Jang & Fr. Marty Mager

Excused: Jack Pastor, Ruby Pleasure Absent: Isabel Vera

* Kevin offered an Opening **Prayer** as well as a reading of the Mission Statement & Purpose (adopted Dec’17)
* Paul shared a **Meditation** adapted from a reflection entitled “The Touch” (by Fr. Bonacci, Interfaith Peace Project)

Approval of **Minutes** – The minutes of the March 9, 2021 meeting were approved as submitted.

*Secretarial bits* –Jocelyn Perlow, not comfortable with the zoom-platform for meeting attendance, has resigned from the body. She understands her commitment should resume in the year ahead of her eventual weekend. A revised roster will be sent out via email.

**Treasurer’s Report & Team Finance Reports:**

Margie shared that she just received the signed transfer forms from Mary so she’ll be getting things moving at the bank in the near future and will see about sending a preliminary report. She also mentioned some information they had discussed about fundraising and how monies would be donated to the Foundation and how those funds might be earmarked. They’ll be meeting 4/24 in Walnut Creek to exchange the physical banking supplies.

Margie noted that the banking info from Jerilynn and Tom’s treasurers seem to be missing; Darold offered to make mention to Mike Dresin (treasurer) and Anna will send Margie the contact info for the women’s team treasurer.

**Team Reports**

* *Ruby Pleasure – Cursillo 997, October 7-10, 2021* – Margie confirmed that the women’s team had a zoom gathering from 10-1pm; it’s sort of a fourth day group type sharing at this stage. Darold asked if we had any kind of tally yet about the vaccination status from the teams and recommended that we start asking and considering that factor in any in-person gatherings. Vicki asked that we all keep Rev. Jennifer Nelson in our prayers as she has lost between 15-20 friends and family to COVID and it was appearing to be truly wearing heavily on her heart.
* *Kevin Kain – Cursillo 998, Nov 4-7, 2021* – Kevin shared that his team would begin hosting shorter meetings, twice a month, on the 2nd and 4th Saturdays (10-12:30ish) to build their connections and await in-person gatherings once per month. They are beginning some of the assignment tasks and they’re considering letting one meeting per month be about break-out groups/reports.

**Old Business**

* **Prospective Rector/a (Development Servant Action Group)–** Anna shared that there are no new applicants at this time, and that she’d had some conversations with people who are eager for reconnection to the community. That reconnection will be imperative before we really start developing new leaders. Kevin mentioned that he will consider sending something out via Delores DeColores for interested parties.
* **Facility –** Darold said that he learned that the campus is hosting some very limited outdoor functions; they’re hopeful that with increasing vaccinations that they’ll receive some new guidance that will allow re-opening steps. He re-emphasized the suggestion of having a count regarding vaccinations, and encouraging them as kindly as possible, so that we will be able to adapt our participation should those new protocols have requirements for such. Fluidity and the big Flexibility virtues will be prudent for both of this year’s teams for a myriad of details.
* **Foundation Report –** Darold shared that Tom should be finishing up their bylaw changes and then they’ll be filed with the state, hopefully in the next month. The Board meet every even month, so we don’t expect real news until they meet in June.
* **Virtual Community Event –** Kevin had no luck connecting with David, regarding co-hosting, so Vicki reached out again today and will follow up. The group talked through some components for a first gathering, they included: break out sessions for small group sharing, music (live/shared screen videos) for some sing-along time, and prayer requests/news from the community. We will aim to find some Friday evening time that seems amenable to the group, so as to debrief from your week as well as pray up the weekend ahead.
* **Servant Action Groups –** no reports

**New Business**

* **Election to Membership** – Yolie Esparza-Snodgrass, inspired by Pat Hoffman’s memory and her own desire to learn more about how the Cursillo movement functions, has applied for membership to the Secretariat for the balance of this term and the following terms through June 2024; MSP for election!
* Kevin announced that he will be out of town for the June meeting; Anna offered to chair the meeting if he does not have the needed access; they’ll discuss offline.

**Volunteers** for next team meeting on **May 11 @ 6:45pm**… opening prayer/Anna, meditation/Vicki, and **closing prayer/Yolie, 😊**

The meeting was closed in prayer led by Margie at 8:00pm.

*Respectfully Submitted by Vicki Cummins, Secretary.*