**Minutes of the SF/SM Secretariat meeting held October 12, 2021 @ 7:14pm VIA ZOOM**

Members Present: Lani Borges, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Ruby Pleasure, and Paul Riofski; Rev. Vince Jang, Fr. Marty Mager

Excused: Jerilynn Coward, Angelo Wong Absent: Margie Chop

* Ruby offered an Opening **Prayer**
* Kevin read the **Mission Statement** (adopted Dec’17)
* Paul shared lyrics from a piece entitled ‘There is a Place’ as a meditation.

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

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

No report available, and no new activity expected.

**Team Reports**

* *Ruby Pleasure – Cursillo 997, New Date TBD* – Ruby shared that since the weekend was *supposed to be* this month, she’s elected to do something positive to acknowledge the team’s efforts in formation, so she is hosting a joint team luncheon on Saturday, October 23rd at St. Edmund’s in Pacific; it’ll be a cajun-style meal to be shared outdoors. She’’ll send a reminder out soon and will mention that it’s pumpkin season on the coast, so folks should account for extra travel time.
* *Kevin Kain – Cursillo 998, New Date TBD* – Kevin shared that while his team hasn’t met again, he does have several positive RSVPs for the luncheon. Paul shared that the guys may try to host the zoom fourth-day type meetings like Ruby had held during the lockdown, possibly beginning in November.

**Old Business**

* **Prospective Rectors/Rectoras –** no new report; Kevin did mention that once his weekend is held, JJ Fahey will have fulfilled his requirements, so perhaps he’ll be open to the idea.
* **Foundation Report –** no update available
* **Fundraising –** Vicki reported that Sandy has had some difficulty obtaining the needed tax id and bank information to establish the RallyUp Auction site/page, but we are working on it. It does appear that we will have to set it up to bring the funds directly with the local, and that means that we will have to pay a percentage to the site. We believe the intention was to get the donations in and build the site for a start-date of Giving Tuesday. Vicki will help connect with Sandy and find the information.
* **New Site Committee –** Cindy shared that she learned that Mercy SF has been sold; Mercy Burlingame charges $175/person/night, including meals ($425/person), plus a meeting room space that would have a daily charge, as well. Other sites, including Point Bonita, Marin Headlands (now NatureBridge) and even the Enchantment Camp in Napa that RISE intends to use, were discussed. Comments were shared about how going farther away might impact our need for time off, involvement with outside community, as well as facility styles and conditions. Marty commented that he’d reached out to some church contacts, but never heard back. We even toyed with the idea of motels (night-use) near churches (day-use) that support Cursillo.
* **Secretariat Membership** – Paul mentioned that he’d love to see JJ and others consider joining now, even if starting into the queue isn’t practical just yet. We again mentioned that Zoom seems to be ideal for the majority of us, as the travel time on a weeknight was always such a difficulty for folks before.

**New Business**

* Kevin shared that Marin has actually cancelled their weekends again (nearly 3 years now since they’ve held any).

**Volunteers** for next team meeting on **November 9 @ 6:45pm**… opening prayer/Kevin and closing prayer/Yolie. Ruby noted that she’ll not be able to attend.

The meeting was closed in prayer led by Vicki.

*Respectfully Submitted by Vicki Cummins, Secretary.*