

Minutes of the SF/SM Secretariat meeting held November 9, 2021 @ 7:05pm VIA ZOOM

Members Present: Lani Borges, Margie Chop, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Jerilynn Coward, and Angelo Wong; Rev. Vince Jang & Fr. Marty Mager
Excused: Ruby Pleasure, Paul Riofski

Absent: Cindy Conway

Kevin offered an Opening **Prayer** – we also shared memories about our friend, Dn. Chuck Cancilla, who went home to God in this last week. A mailing address for Patti was shared: 4 Cherry Blossom Court, American Canyon, CA 94503.

Approval of **Minutes** – The minutes of the meeting held October 12, 2021, were approved as submitted.

Treasurer's Report & Team Finance Reports:

Margie didn't have any changes in the banking balances to report, but she did share that they collected \$310.00 in the first craft sale to benefit the Secretariat; she asked about which account to deposit the funds into. It was suggested that we go ahead and put the proceeds from last Sunday's sale and the upcoming Saturday sale into the general fund. We noted that any donations made to BARB need to denote 'teams 997/998' for distribution to our local accounts.

Margie also shared that some scholarship donations were made toward the women's weekend, but no new balances were shared at this time.

Team Reports

- *Ruby Pleasure – Cursillo 997, New Date TBD – n/a*
- *Kevin Kain – Cursillo 998, New Date TBD – Kevin shared that Ruby and her team hosted a lovely luncheon on what would've been the Saturday of her weekend (10/23) and it was well-attended and enjoyed. Kevin shared some of the thoughts and humor shared by his team over what would've been *his* weekend this last weekend. He is hosting a 4th-day-type gathering this coming Saturday via Zoom (10am) to check in with his team members and ensure everyone is alright for the upcoming holidays.*

Old Business

- **Prospective Rectors/Rectoras** – Lani shared that there are some folks that she's spoken to that are interested in leadership, provided they'll have Spiritual Directors available and scheduled dates allow. Kevin asked about encouraging anyone in discernment to join the Secretariat.
- **Fundraising** – Vicki shared the details of the set-up process for the online auction that is in-process and expected to go live this month; she shared the flyer and email (sfsmfundraising@gmail.com) for providing auction items for donation with the group. It was also mentioned that we should seriously investigate establishing our Local as a 501(c)(3) non-profit so that we can acknowledge donations for tax-deductible contributions.
 - **Craft Sale, part deux** – Vicki will share the revised flyer with the Secretariat and ask that Patrick send it via email to the community ASAP for the sale at Margie's this coming Saturday. Yolie shared that the email worked in reaching a long-time Cursillista who picked up some items and donated to the cause this last Sunday morning. Thanks to Margie and Yolie for storing, sorting and offering the items saved from Pat's home earlier this year.
- **Secretariat Membership** – Kevin mentioned again the need to grow our own membership, acknowledging the lengthy commitment required, but hoping that the zoom option might be appealing. He has a couple of people considering joining.
- **New Site Search** – Kevin reiterated the thoughts and ideas from previous meetings and is still hopeful that we can seek out new sites, raise funds, etc. We talked briefly about adjustments we might have to make for meals, palanca, entertainment and even the length of the weekend. Jerilynn mentioned the suggestion of finding homes available to rent (via vrbo or Airbnb) that might be nearby to a Cursillo-friendly church (as an option to the motel-church-adjacent idea). St. Bart's and St. Timothy's in San Mateo were also mentioned.
 - As an aside, we also spoke about the needs for adding Spiritual Directors to our community and some names were shared.

New Business

- **December Meeting** – As Kevin will be unavailable December 14th and in consideration of the upcoming holidays, a motion was made to cancel the December meeting and to gather again on January 11, 2022, MSP.
- **Storage questions** – Fr. Marty inquired about the framed team photos, which we believe are boxed up in the storage unit. Kevin shared that he would reach out to Darold for details about the storage size, its inventory, as well as accessing the site, as Margie advised he has the sole key to the lock on the unit.

Volunteers for next team meeting on **January 11th @ 6:45pm... opening prayer/Margie and closing prayer/Jerilynn.**

The meeting was closed in prayer led by Yolie.

Respectfully Submitted by Vicki Cummins, Secretary.