Cursillo Secretariat Meeting Minutes
8 August 2024
Diocese of Harrisburg Conference Center

Attendees:
Bill Benning, Diocesan Coordinator
John Rossi, Coordinator Elect
Chairpersons: Dave Schlegel, Lisa Rowe, Dave Marrazzo, Alex Benner
Committe Members: Harris Kalemtis

1. Opening prayers
2. Minutes from 7/2/24 meeting reviewed.
    Moved for approval: Bill Benning, seconded John Rossi, carried unanimous vote.
3. Treasurer's report (Dave Schlegel)
    Balances after summer weekends finalized
    Moved for approval: Bill Benning, seconded John Rossi, carried unanimous vote
4. Cursillo report (Dave Marrazzo)
    Proposed team letter reviewed and discussed.
    Discussion of mandating 4th day participation and modification to letter.
    Moved for approval: Dave Marrazzo, seconded Dave Schlegel, carried by unanimous vote, Bill Benning abstained.
    Dave Marrazzo will provide updated and approved letter.
    Motion to pass Cursillo report: moved for approval by Bill Benning, seconded Lisa Rowe, carried by unanimous vote.
5. Post cursillo (Lisa Rowe)
    Box lunch for Grand Ultreya costs $15.75. Seeking approval for $20 ticket price.
    Moved for approval: John Rossi, seconded by Dave Schlegel, carried by unanimous vote.
    Consider raffle at Grand Ultreya.
    Website will be updated with info provided by Lisa Rowe.
    New reunion groups are forming from the recent weekends and Lisa is not aware of any of the new cursillistas looking for a group.
    Diocesan Women's Conference (Oct 19): Cursillo will have a table and need to submit a digital emblem for the pamphlet.
    Table donation $50.
    Motion to approve: Dave Schlegel, seconded by Bill benning, unanimous vote.
6. SOL (presented by Bill Benning)
    Report reviewed.
    Motion to approve: Dave Schlegel, seconded by John Rossi, unanimous vote.
7. Communications (Alex Benner)
    Business card for tables/ fairs where we hand out info. Can include QR code that goes to our website or to a weekend candidate application.
    Consolidating the database, in progress with Erica and Dave S.
    Reviewed the drafted website.

Timeline for website: published by end of September, before women's conference.
Motion to approve: John Rossi, seconded by Dave Marrazzo, unanimous vote.

8. New business
    a. Group reunion sheets - trifold cheat sheet. Old version is simple and emphasizes the tripod. Investigate getting them reprinted if a copy can be found.
    b. rector(a) approval - Garrison and Lisa Rowe.
        Motion to approve: John Rossi, seconded by Dave Schlegel, unanimous vote.
    c. Reiterated that the team meeting schedule should be published early to allow for members to clear their schedule.
    d. Food for 8/12 ultreya- Request to fund the food and drink for 40 people.
        Motion to approve: John Rossi, seconded by Alex Benner, unanimous vote.
    e. Bylaws 2 proposed changes - John Rossi explained the proposed changes.
        i. Section 6.2 timeline change. Allows more time for secretariat to interview the candidates before the approval vote.
        Motion to approve: John Rossi, seconded by Lisa Rowe, unanimous vote.
        ii. Coordinator elect component: change attempts to allow more participation from Cursillo members because the current requirements limit the pool of applicants.
        Motion to approve: John Rossi, seconded by Dave Schlegel, unanimous vote.
9. Closing Prayers