

Date: November 3, 2013

Paul & Christina Semmens Home

Cursillo Secretariat Meeting

Diocese of Birmingham, Alabama

Attendees:

- Kevin Kisbey-Green – Lay/Director/Cursillo
- Paul Semmens - Chairperson School of Leaders
- Christina Semmens – Post-Cursillo Chair
- Rosalie Geoffroy – Pre-Cursillo Chair
- Kevin Sutton - Cursillo Chair
- Dan Laurita - Spiritual Advisor
- Treasurer
- Tom Scott – Secretary

Opening Prayer

Meeting was opened with the “Cursillista Prayer” from Pilgrim’s Guide and then “Come Holy Spirit” Prayer at 1:30PM .

Group leaders discussion Piety – Study – Action.

Secretary Report: Tom Scott (submitted via email)

Sent out minutes from the October, 2013 meeting for review

Moved by: Paul Semmens to accept the treasurer’s report,

Seconded by: Kevin Sutton.

Passed: Yes, with no amendments needed

Treasurers Report: Tom Scott (submitted via email)

Emailed Statement earlier in the week – thru September – reviewed, no corrections/additions

Moved by: Kevin Sutton to accept the treasurer’s report,

Seconded by: Paul Semmens.

Passed: Yes, no amendments

Pre Cursillo: Rosalie Geoffroy (submitted via email)

✚ Women candidates – 39 applications on file, 2 more received this month

✚ Continuing to make phone calls to confirm candidates—13 confirmed, 1 declined, 14 rollover, 12 new and pending

✚ List of Diaconate Candidates and their wives now available, will be posted on website and emailed to Ultreya Facilitators

Cursillo Chair: Kevin Sutton

✚ Discussion of questions/concerns shared by Mary Ellen Roberts, next Women’s Rectora for #130 from meeting held with her, Kevin Sutton and Kevin Kisbey-Green on October 22. Major concern regarding the “cut-off” date for when team members must be “qualified” so as to eligible to serve as Core Team and Table Leaders. Agreed that all “qualification” must be completed by Nov 16th SOL (Day of Reflection). After the November Day of Reflection, a new list of eligible team members will be provided to Mary Ellen for her use to begin team selection. Agreement that “Team Selection/Formation” begins with first phone call to ANY prospective team member—this includes Core Team members.

- ✦ The confusion associated with selection process for the current Women's Team is attributed to two factors—1)the lack of a Rector Briefing being given by the entire Secretariat to the current Rectora and 2) lack of written guidelines to assist a Rector with the team selection process. Both of these factors will be rectified for future Three Day Weekends by 1) ensuring that no Rector/Rectora will be asked/named as Rector/Rectora before meeting with the entire Secretariat to ensure that all questions/concerns are addressed; and 2) a set of "Rector Guidelines for Team Formation" will be prepared by the Cursillo Chair for review, discussion and approval by the SOL and Secretariat in the next two months.
- ✦ Kevin and KKG scheduled to meet with Benedictine Sisters Sunday, Nov 10 to discuss possibility of securing additional dates for 2014, as well as for outlying years.

Post-Cursillo Chair: Christina Semmens

- ✦ October Monthly Report sent to Ultreya facilitators and posted on web site
- ✦ Have received Attendance sheets from outlying Ultreya meetings, so Ultreya attendance is now up to date
- ✦ Discussed the re-activation of the Shoals area Ultreya – Tom to follow up and initiate
- ✦ Events - Paul and Christina will be attending CDC in Jacksonville (Nov 7-10)
Day of Reflection November 16
March for life January 2014
- ✦ Ultreya formation of Holy Spirit Ultreya with members from Queen has occurred. First meeting occurred in October.
- ✦ Scheduling showing of the movie "The Blood and the Rose" at different Ultreyas – Ft Payne scheduled for December. Other Ultreyas (Pell City, Alexander City) discussing when to host in the spring. Contacting other Ultreyas to schedule as well.
- ✦ \$600 Deposit paid (courtesy of a loan from St John's Ultreya) to St Bernard's for CDC dates (25-28 Sept 14). Cost breakdown for CDC needs to done and sent out to all Ultreyas and Cursillistas.
- ✦ Continued preparation occurring in order to migrate the web site to new provider by 31Dec.

School of Leaders: Paul Semmens

- ✦ Day of Reflection on Nov 16 is in lieu of SOL and will count as SOL attendance for Nov
- ✦ Combined SOL scheduled for Cullman in January, next Remote SOL telecon in Feb
- ✦ Currently developing plan for 2014 SOL

Lay Director – Kevin Kisbey Green

- ✦ Consideration and Selection of new Secretariat members
 - Lay Director—one nomination accepted and submitted for consideration—Mark Bonucchi, St John's, Madison. Unanimous approval of Mark Bonucchi for Lay Director.
 - Treasurer--one nomination accepted and submitted for consideration—Bill Drescher, St Thomas the Apostle, Montevallo. Unanimous approval of Bill Drescher for Treasurer.
- ✦ Annual report from our Cursillo movement in the Diocese of Birmingham submitted to National Cursillo Center.
- ✦ Discussion of possible paths for how to fund the costs associated with hosting the CDC in our diocese next September 25-28, 2014. Suggestion that a plan be developed and shared with Ultreyas.

✚ Shared report from the Lay Directors meeting held at the Regional Encounter in Mobile on October 24, 2013.

- New English Regional Spiritual Advisor—Deacon Mark Diener
- All talks from the National Regional Encounter are available online at the National Cursillo website
- Latest Eduardo Bonin book, *The Apprentice Christian*, has been translated into English and is now available for purchase on the National website

Next Meeting: TBD

Closing Prayer: Kevin led the closing prayer, meeting adjourned at 3:30PM

Respectfully submitted

Christina Semmens on behalf of

Tom Scott

Secretary