

Date: September 1, 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 “Come Holy Spirit” Prayer at 1:30PM .
Group leaders discussion Piety – Study – Action.

Secretary Report: Tom Scott

Sent out minutes from the August 11, 2013 meeting for review

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

Seconded by: Paul Semmens.

Passed: Yes, amended for corrections per discussions

Treasurers Report: Tom Scott (filling in until elections)

Handed out Statement – June thru August – to review, no corrections or additions

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

Seconded by: Rosalie Geoffroy.

Passed: Yes

Pre Cursillo: Rosalie Geoffroy

- + Men’s #129 weekend 27 confirmed candidates; emails sent to candidates and sponsors
- + Cash submitted to treasurer \$25
- + List of candidates with who have made payments
- + Women candidates – 20 on file recommend to initiate rector to form team (see Cursillo Chair)
- + Submitted checks and cash to treasurer \$75
- + Discussed the responsibility of sponsors to arrange transportation of candidates and post weekend grouping and Ultreya
- + Reminder that notes in set up chief to order materials for weekend – this should already be in the set up instructions
- + Discussed the handling of the \$25 deposit of candidates who do not attend, this is a non refundable deposit as a general rule. Certain situations will be discussed as warranted.

Cursillo Chair: Kevin Sutton

- + Men’s weekend team has come together well, ready for the weekend
- + Discussed parking, and other arrangements for men’s first time in the new facility

- ✚ Reviewed the use of the ADA room for a candidate that may require, will verify.
- ✚ Confirmed priest and room set up for confessions
- ✚ Book sale – use the Benedictine Sisters room
- ✚ Kick off next women's weekend, will initiate after we get through the men's weekend, plenty of time to select team and begin formation for the April weekend
- ✚ Discuss with new rector guidelines of team members – attendance at SofL and living the movement

Post-Cursillo Chair: Christina Semmens

- ✚ July – August notes sent to Ultreya facilitators and posted on web site
- ✚ Attendance sheets from Ultreya meetings need to be submitted from smaller Ultreyas
- ✚ Nomination procedure reviewed – Lay Director and Treasurer will be open for nominations at the October school of leaders meeting
- ✚ Discussed the re-activation of the Shoals area Ultreya – Tom to follow up and initiate
- ✚ Events -
 - Rosary for Life October 6
 - Regional Encounter—Oct 25-26
 - Day of reflection November 16
 - March for life January 2014
 - Paul and Christina will be attending CDC in Jacksonville (Nov 7-10), need to get deposits in
- ✚ Ultreya formation/combining with Holy Spirit Ultreya at Queens – look at members after the men's weekend
- ✚ Movie “Blood and Roses” discussed to have this as a Lenten event to take to the Ultreyas – all agreed a good idea to look into.
- ✚ Discussed the web site regarding the idea of no longer using service provided by National Cursillo site due to space limitations and difficulty in administrators gaining access (can only be done with special programs and on particular computers). If switch is made, there will be a need to change the domain name, and \$5/month fee, but administration will be easier and there will not be space limitations – unanimous agreement to pursue this path. Tentatively set a transition date of 31Dec.

School of Leaders: Paul Semmens

- ✚ Nomination procedure to be amended to new three year terms and make a simple majority – send out for review
- ✚ Revise the by-laws, election of officers for the Secretariat
- ✚ Apostleship is the next topic for the school of leaders meeting in September

Lay Director – Kevin Kisbey Green

- ✚ Make sure we pay our dues to National

Next Meeting: October 5, 1:30PM –Semmens home

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

Respectfully submitted

Tom Scott

Secretary