

Fargo Diocese – Secretariat Minutes

May 17, 2015

Members present – Fr. Cote, Deacon Jim Eggl, Gary & Sandi Horsager, Jim Haman, Ben & Jennine Seitz,  
Norm & Joy Olson, Cynthia Janousek.

Guests – Randy Axtman, Laurie Weiderich, John Brewer.

Opening prayer led by Fr. Cote.

Shared close moments to Christ.

Additions to Agenda. None

Secretary report by Norm – Ben motioned to accept. 2<sup>nd</sup> by Sandi. All approved.

Treasury report by Joy – Motion to accept by Sandi. 2<sup>nd</sup> by Jennine. All approved.

Beginning balance:       \$14373.83

Ending balance           \$13837.81

Old business – Discussed who should be on team. Back table should be SCOL and grouping. Rest of team should also be SCOL and grouping.

Cursillo in Valley City for 2016 canceled. Will be held in Harvey in 2016. Dates are for men: Feb 11 – 14. Women: Feb 18 – 21. Valley City Men for 2015 was canceled due to lack of candidates. Women was well attended. Sandi will invite Rector and Rectora for the weekend.

New Business – Discussed concerns about the weekend schedule. Some 4<sup>th</sup> dayers felt Sat schedule was too crowded while Friday was not. Also concern that Rollista's are not growing since their last rollo. Needs to be more growth and rotation of 4<sup>th</sup> dayers.

Discussion of married couples being on the secretariat was brought up again. Although it isn't in the best of interest through the eyes of 4<sup>th</sup> dayers, it was discussed, how can we get a 4<sup>th</sup> dayers interest to be on the secretariat. We need participation from the Northern part of the state for the Secretariat.

Report on Summit by Cynthia – said it was wonderful. Had great speakers and well attended. Handed out cursillo literature.

Discussion on facebook issue – Needs to in contact with secretariat and money raised is to be sent to the secretariat treasurer. If a candidate cannot afford the weekend they are not denied participation on the weekend.

Scol report by Ben – Currently 55 members. 4 new members since last meeting. Monthly meetings held in Fargo, Grafton, and Valley City. Meetings were also held in Feb and April in Karlsruhe. Monthly meetings are scheduled through June 2015 using drop box to move videos out to satellite locations.

Communications report by Jennine – Monthly newsletter continue to be produced and posted to website. 393 cursillista's receive the newsletter via email. Approximately 27% open the email and only 18% click to read it. Web site is up to date and continues to be the source of information across the diocese. Face book page is used to publicize events.

Cursillo by Sandi – dates for Belcourt cursillo are: Men's – Oct 15 -18, 2015. Women's: Oct 22- 26, 2015.

Harvey: Men's Feb 11 – 14, 2016. Women's Feb 18 -21, 2016.

Hankinson: Men's March 3-6, 2016. Women's March 10 -13, 2016.

Back table SCOL and grouping. Team members should be doing the same. New revised back table manuals worked well.

Randy Axtman will continue doing National Palanca.

Fr. Cote reported Langdon does not have facilities to host a cursillo weekend.

Next meeting scheduled for Sept 20, 2015 in Carrington at 1:30 pm.

Motion to adjourn by Ben. 2<sup>nd</sup> by Jim Haman. Meeting adjourned. Made a chapel visit.

Norm Olson – Secretariat.