

Fargo Diocese Cursillo
Secretariat Minutes
Dec 1, 2013
Carrington, ND

Present; Fr. Cote, Gary & Sandi Horsager, Norm & Joy Olson, Ben Seitz, Jim Haman. Guest was Judy Haman. Absent was Deacon Jim Eggl.

Gary asked Fr. Cote if he would open meeting with a prayer? We all recited the Leaders prayer together.

Gary asked Norm to read the minutes of the Secretary report. Fr. Commented that adjustment replace the word changes in report and Bishop Folda's name was misspelled. Ben motioned to accept report, 2nd by Sandi. All accept.

Gary asked Joy for Treasurers report.

Beginning Balance: \$15346.63

Total expense: \$ 1062.00

Total income: \$ 1350.00

Ending Balance: \$15634.63

0 corrections. Ben motioned to accept 2nd by Norm. All accept.

Joy brought a sympathy card for all to sign in the loss of Deacon Eggl's Mom. Fr Cote also brought one for all to sign to offer Mass for Deacon's Mom. Everyone present signed both cards.

Discussion was held on the white binder manuals that are used at the back table. Norm brought one for all present to look at as Norm said he is getting comments that they are not ledgable. All agreed it was ok and nothing has to be done with them at this time. Sandi and Ben said that maybe all the manuals can be updated before the 2015 cursillo's. Jim Haman motioned to accept 2nd by Joy.

Fr. Cote reported on his visit with Fr. Eppler. Gary Horsager, Jim and Judy Haman were also present on the visit to discuss cursillo's held in Belcourt. Discussed summary of by-laws, communication could be better, how palanca is written, mass is held for team & candidates and whoever else wants to be there. Fr. Eppler said he would try to hold it for only team & candidates. Fr. Eppler invited Fr. Cote to come to Belcourt to be the weekend Spiritual Advisor. They also lack team meetings for the team. Sometimes only have one. Judy reported they do not group, but have healing sevicees and ultreya's.

Discussion was held on hosting the Regional Encounter being held at Hankinson April 25, 26 & 27. Sr Susan Marie has taken care of getting sleeping rooms for everyone. They will also do the meals. Fr. Cote, Ben and Joy will meet in January to follow up anything that needs to be done.

Discussion about what to do with a laptop. Ben said he has a used one he will donate but needs a printer. He asked for permission to spend up to \$150.00 on one and he will get it. Ben motioned for \$150.00 to go ahead on the printer, Joy 2nd. All approved.

Motion was moved to elect Gary Horsager to a 2nd term as Lay Director. Norm motioned and 2nd by Ben. All accept. Sandi motioned to nominate Joy as Treasurer, 2nd by Jim Haman. All accept.

CDC adjustments from Jim Wells; Jim Haman wants candidates application removed from web site. He said it is to be a one on one to bring someone to cursillo. Anyone can go on web and print one off and fill it out. Joy and Ben said it is convenient to get one off the web site as a sponsor. It will stay for now.

Fr. Cote discussed about Spiritual Advisors asked to serve on Cursillo Weekends without any communication with Fr. Cote needs to stop. Fr. Cote is the Spiritual Advisor and needs to be in touch with the community. Requests for priests to serve on the weekend should go through Fr. Cote. He needs to know beforehand who is being asked to be on the weekends.

Also discussed the Spiritual Manuals. 12 were ordered on Oct 12, 2012 and some are missing. They are not getting turned back in to him after the weekend is over. Who is really in charge in getting them back? No one had an answer. From now on they will be turned in to the Rector's and Rectora's so they can be stored in the totes along with the other manuals. Ben motioned to approve 2nd by Sandi. All approved.

Fr. Cote will get one to Fr. Piefer as he needs one for Hankinson weekend. Sandi wants everyone to pray Novea to St. Paul on adjustments before next meeting. Need to implement into minutes, not by number.

2014 Cursillo's seem to going well and in place. Fr. Eppler will get Spiritual Advisor for Belcourt and will contact Fr. Cote. Rector for men in Belcourt is P. J. Marcellais on Feb 20-23, 2014. Rectora for women in Belcourt is Shelly Peltier on Feb 27-March 2, 2014.

SCOL; Currently 32 members. Held two meetings in Nov. One in Fargo and one in Valley City. Had some clitches, but working on them. Monthly meetings are scheduled Jan thru July 2014. Working with Fr. Cote to find Clergy for Doctrinal talks. Ben has subscribed to a service to download talks so they can be uploaded by satellite SCOLs. The service is called Drop Box.

Monthly Newsletters continues and is posted on the website. 337 Cursillistas currently receive monthly mailings & 6 by U S Mail. 40 % open the e-mail & 18 % click on the link to read the newsletter.

Ben commented we need to get Leaders Manuals to those that have recently joined SCOLs. Numerous updates to the website.

- *Posted the revised & complete 2014 application.
- * Need to update POC listing.
- * Need to post all 2013 Secretariat Minutes to website.
- * Have found a couple options for "Virtual Prayer Back-up" system which will allow Cusillistas to register for prayer hours online for each weekend in 2014.

Team members on the weekend need to come from SCOLs first and then go outside SCOLs for rest of team.

Section report by Sandi.

*2014 Belcourt dates and Rector & Rectora are in place.

*2015 dates are set for Hankinson and Valley City. Harvey is not set yet. Ben says it is worth a try. Will schedule one for 2015. Maryvale in Valley City is Men-Jan 29-Feb 1, 2015.

Women Feb 12-15, 2015. Hankinson is Men March 5-8, 2015. Women March 19-22, 2015.

Will revise back table manuals for next years Cursillo's. Need to develop a plan so all Cursillo weekends are run the same.

Norm to update weekend totes and give to Rector and Rectora.

All agreed we should schedule Valley City and Hankinson for 2016 as it is hard to get a date as they are so tied up with other events.

Ben suggested Rector's and Rectora's have a meeting after the Cursillo weekends are over to discuss how their weekend went. Sandi agreed that would be a good idea.

Jim Haman said they are holding ultreya's with Karlsrud. No set time when they meet.

Ben talked about by-laws from the leaders manual. Some discussion was held then was tabled to the next meeting.

Next meeting is set for Feb 2, 2014 at 1:00 pm St. Catherines Church in Valley City.

Joy made a motion to adjourn the meeting. 2nd by Sandi. All approve.

We all shared a close to Christ and then made a Chapel Visit.

Respectfully submitted,

Norm Olson - Secretary