

Fargo Diocese Cursillo
Secretariat Meeting
Sept 29, 2013
Carrington, ND

Meeting was opened by Gary Horsager with Leaders Prayer, read by Fr. Cote.

Present at the meeting were Fr. Cote, Deacon Jim Eggl, Gary & Sandi Horsager, Norm & Joy Olson, Leonard Keplin, Randy Axtman, Jim Haman, & guests Gary Baasch, Deacon Joe & Deb Leitner.
Absent was Ben Seitz.

Gary asked for additions to the agenda. No additions were added.

Secretary report was read by Gary H. No corrections were made. Joy motioned to accept, 2nd by Jim H. All approve.

Treasury report read by Joy. No corrections. Leonard motion to accept, 2nd by Sandi. All approve.

Beginning balance--	\$17795.87
Total income	\$ 2444.63
Total expense	\$ 4893.61
Ending balance	\$15346.89

Elections were made. Sandi motion to nominate Norm Olson to the Secretariat. 2nd by Leonard. All approved. Leonard motion to nominated Jim Haman to 2nd term on Secretariat. 2nd by Joy. All approved. Leonard and Randy end their 2nd term on the Secretariat. Fran Joramo resigned as she was moving. Thanks to all for serving 2 terms. 3 vacancies remain. Susan Waldock & Sabrina were contacted as possibilities. Sandi motion to nominate Norm as Secretary. 2nd by Jim Haman. All approve. All remaining elections tabled to Dec meeting.

Much discussion was on buying a laptop to be used at Cursillo's and would be left in the totes. After discussing it Deb Leitner suggested a used laptop or flash drive. It would be cheaper. Gary Horsager said they have some at his work place and would check on it. Discussion was tabled to meeting in Dec.

Discussion was brought up on who could be the Rectora in Belcourt. Leonard said that Cathy Kennedy has been notified to see if she would be Rectora.. At this time no answer has been given. OK by the Secretariat.

Discussed how the Cursillo's are going. Deb Leitner reported her team is set as well as the back table. She has candidates in hand.

Gary Baasch is getting his team together. The back table is done.

Sandi reported her team is together and going to have her 1st team meeting on Oct 13th at St. Catherines in Valley City.

Ben was absent but Fr. Cote reported he is getting his team together. Fr. Cote is the Spiritual Director. Report on Belcourt was discussed. P J Marcellais is the Rector for men's. Fr. Cote, Gary and Jim Haman are going to Belcourt to see how things are going. Need to contact Fr. Jeff Eppler (sp) for a meeting to be Spiritual Director.

Ben is requesting a team format. Wants to go ahead with what was discussed at the CDC. Wants to add a Communications Coordinator to the Fargo Diocese Secretariat. See attached documents.

Discussion was held on hosting the Regional Encounter in Hankinson April 25 & 27, 2014. Joy, Ben , & Fr. Cote are in charge of setting it up.

Sandi read an overview from Jim Wells on the CDC weekend. She will forward it to everyone. Talked about adjustments to be made and how to make them and to involve as many as we can.

* Bible enthronement and Bible dethronement to be taken away.

* Chapel visits not to a room without the tabernacle.

* Blessing over the speaker to be eliminated.

* No changing into dress clothes prior to giving rollo.

No other adjustments will be made at this time.

Discussion was held on SCOL about what Precursillo, Cursillo, & Postcursillo should be doing and who is leader in each. Sandi gave a report on Cursillo. Will send out guidebook to Rector's & Rectora's.

Fr. Cote reported that Bishop Folda will send a letter to Cursillo's to be read on the weekend.

Randy and Jim Haman said they would like to keep holding Cursillo's in Harvey.

Randy asked if he could continue being the National Palanca Communicator even tho he will not be on the Secretariat. All agreed he could.

The next meeting will be Dec 1, 2013 at 1:00 in Carrington, ND

Joy motioned to adjourn the meeting, 2nd by Randy. Meeting adjourned.

Chapel Visit was made.

Respectfully Submitted

Norm Olson - Secretary

Fargo Diocese Cursillo Movement
School of Leaders Report
September 29, 2013

1. School of Leaders
 - a. Currently there are 27 Members in the School of Leaders – 5 new members since the last Secretariat Meeting
 - b. There have been no SCOL meetings since May for the planned summer break. The Cursillo de Cursillo took the place of the September meeting that had been planned.
 - c. I am working with Myron and Carol Jabs to establish a satellite SCOL in Valley City. This Satellite will cover the same material as the primary SCOL in Fargo every month. Meetings in Fargo will be on a Saturday morning and in Valley City on a Wednesday night. Plan to commence sessions again in November as per the original schedule. In 2014 we will plan monthly SCOL meetings throughout the year.
 - d. Will work with Father Cote to find Clergy to provide the Doctrinal Talks for the November SCOL and forward into 2014.
 - e. I am personally excited about the growth of the SCOL and the fact that we will be doubling our meetings in 2014 over what we did in 2013—with the consent of the Secretariat.
2. Good News Dispatch Newsletter
 - a. Monthly Newsletters continue to be produced and posted to the website.
 - b. 345 Cursillistas currently receive the monthly mailings and 6 by US Mail. Of those over approximately 40% open the email but only 18% click on the link to read the newsletter. That means that via the newsletter only about 70 folks read the newsletter every month of the 345 that receive the email. Disappointing.
3. Website
 - a. Numerous updates to the website
 - i. Website contains the Secretariat Minutes, a Prayer Chain that includes 19 people and past copies of the Good News Dispatch.
 - ii. Edited and added the 2014 Cursillo Application – will complete with dates and addresses for Belcourt when a Rectora is named.