

Fargo Diocese – Secretariat Minutes

September 20, 2015

All members present except for Fr. Cote. Guest present were Randy Axtman and Gary Baasch.

Deacon Eggl led us in prayer.

We all shared our close moments to Christ.

No additions to the agenda.

Secretary report by Norm. Jim motioned to accept the secretary report, Ben 2nd, all approved.

Treasurer report by Joy. Beginning balance \$13,837.81. Expenses \$61.28. 0 income

Ending balance \$13,776.53. Ben motioned to accept treasurer report, Cynthia 2nd, all approved.

Randy shared with us on the contents of cursillo material stored in Harvey. He said a lot of the material is missing and doesn't know where it could be. So with that said we will use the material that was used in Valley City cursillo's. We the secretariat decided it would be best to store all cursillo material in one location.

Gary Baasch reported he is getting the Harvey Men's cursillo team in place and will be holding a team meeting in the future.

Sandi Horsager reported for Jodi Grugel on the Harvey women's team. She is in the process of getting her team together.

Norm Olson reported for Ken Mondry on the Hankinson Men's cursillo. The team is in place and will be having a back table meeting on Oct 25th and a team meeting on Nov 15th.

Jennine Seitz reported on the Hankinson Women's cursillo. Team is in place with scheduled meeting.

Elections:

Ben nominated Jon Brewer for a 3 year term on the secretariat; Jim Haman motioned to elect Jon, Joy 2nd the motion, All approved.

Lay Director; Ben nominated Gary Horsager for reelection, Sandi nominated Norm Olson, Sandi ceased the nomination, Joy 2nd. Held an election for a tie vote. Gary said he would be the asst if Norm would be the Lay Director. With so said Norm agreed to be the Lay Director. All approved.

Secretary: Jennine Seitz nominated Laurie Wiederrich for a 3 year term on the secretariat. Cynthia motioned, Sandi 2nd the motion. All approved.

Ben nominated Laurie for the secretary, Joy motioned to cease, all approved.

Ben nominated Sandi for treasurer. Jennine ceased the nomination. Joy 2nd. Jim motion to accept, Cynthia 2nd, all approved.

This ends Joy Olson's 6 year term as treasurer on the secretariat. Thank you Joy for a job well done.

SCOL; Discussed taking the summers off with poor attendance. There are currently 56 members. There were monthly meetings in Fargo, Grafton, and Valley City. None were held in Karlsruhe.

Working with Cynthia to present "Spreading the Good News" Cursillo Workshop in October/November 2015.

Communications; Monthly newsletter continues, 412 Cursillista's receive the newsletter. Facebook continues to be used by many to publicize events. 2015-2016 weekend applications are online.

Ben motioned to adjourn meeting, Sandi 2nd, all approved. Meeting adjourned.

Next meeting Nov 22, 2015 in Carrington @ 1:30 pm.

Made a Chapel visit.

Norm Olson - Secretary