

In Attendance: Deacon Bill Jacobs, Angie Feltz, Velma Burke, Dave Campbell, Baron Johnson, Mary Morrissey, Jim Connors, Bogdan Vacaliuc, Vicki Johnson, and Lois Schering.

Deacon opened with Leaders prayer.

Per Angie we postponed grouping until SOL later.

Mary Morrissey passed minutes from last meeting and the planning meeting for review. Jim motioned to accept as written, Baron 2nded. Motion carried.

Mary Morrissey -as secretary- will archive all the job descriptions-when received. Requested that those who did not turn in a description will email it to her.

Baron handed out copies of monthly figures in checking acct. He moved \$2000 from checking to savings. He is working on a budget for the year. He mentioned that SOL may have expenses as Velma may travel to other parishes throughout the Diocese with meetings. He recommended we set aside \$250 for supplies and \$500 for travel. Jim motioned to approve, Dave 2nded- motion carried.

Lois has \$1700 in African mission account. She sent "thank you" letters and checks of \$100 to both St Thomas and OLOF.

Vicki in Pre-Cursillo discussed a potential of 12 men for the weekend. she will send a welcome card to them and their sponsor reminding them Deacon Bill will Contact them when applications are complete. There are 9 definite women candidates and 6 possible additional. Decision was made for Deacon Bill to contact them only after application complete. He will have confidential meeting with candidate to discuss spouse interest in Cursillo and other information and also encourage sponsor to stay involved as a friend.

Jim Connors of 3rd day suggested some changes on the new application with wording and line additions. Vicki agreed and asked it to be larger 2pages to make it easier to read handwriting. Jim will need supplies for the men's weekend and will get some of them from Debbie Ferreri. Debbie is working on her job description. Jim asks that we formally move the responsibility for Closura from 3 day to 4th day (by-laws?)

Dave passed out his list of duties (job description) and encourages everyone to daily Palanca for candidates. He reminds us how important palanca is to the movement and reminds us about the 1st of the month prayers for Cursillo. He suggested we firm up parish rep participation. He thought couples would be ideal to kind of share the responsibility. Deacon said concentrate on the active parishes.

SOL- Velma is travelling this year – hopefully every other month- definitely Aug 8 at St Bridget. Looking for a venue for June. The alternate meetings will be at OLOF.

Deacon will be away during the Men's weekend in February. Fr Alex should be able to do all Rollos but Deacon will find a Deacon to fill in if required. Velma suggests we buy Mass vessels strictly for Cursillo use. Dave made motion that Deacon look into purchasing inexpensive vessels. Mary 2nded all approved.

Step by Step meeting- Morristown for Hispanic Community March 7. We may be asked to support this meeting financially.

Bogdan posted on the website all photos of weekends, awards, Ultreyas. More opportunities coming up are Hispanic events, picnic, region encounter. Archive needed to place older photos for reference. Also for Rooster Crows and meeting minutes. He asked Mary to send both publisher and PDF files of rooster Crows in the future. Mary agreed and she will also discuss with the Hispanic Cursillo what articles translations and other information they would like in Rooster Crows and on Website.

Per Lois: Not much newsy concerning Palanca for January. Weekends around the world will be gearing up in February.

Old business: regional encounter- Angie will contact regional coordinator to finalize. We will facilitate – registration -hosting duties etc.

Vicki would like to see a position of communications co ordinator added to assist post cursillo/lay director. They would be a central location for all information. We will look in archives of Rooster Crows for want ad for this type of assistant and report next meeting.

Rooster Crows potentially will be released at Easter Season. We will list all new cursillistas.

Deacon closed us with prayer and a Blessing.