

Marin Cursillo Secretariat Meeting Minutes - Draft

March 4, 2024

Charlynn called the meeting around 7:02 p.m.

Attendees: Charlynn Baumsteiger, Molly Hartle, Mary Furnanz, Tina Pult-Castagna, Joe Suggs, Maryellen Danehy, Tehani Mosconi, Jackie Lee, Tom and Jean Nelson, Randall Lee, Kathleen Welsh, Kevin Baumsteigner, Cathy Cunningham, Cathy Timmer, Susan Fischer, Peggy Pugh, John Pugh, Tom Brawley, Anna Haight, and Deacon Vince Jang.

- 1. School of Leaders:** Charlynn opened the meeting with a prayer, and asked the board to reflect on the following question: Who in your community would benefit from Cursillo?
- 2. Minutes:** Charlynn asked for a motion to approve the Minutes for February 5, 2024, Secretariat meeting. Tina made a motion to approve; Joe seconded. Motion passed.
- 3. Treasurer Update:** Tina said we had \$94,205.80 as of February 29. (See Appendix.) Tina said she received the refund for \$862 from GoDaddy after they charged us twice for annual web hosting services.
- 4. SuperBowl Pool:** Tina said two grids were sold out and the winners were all paid. She said the pool raised \$2,780. Tina said she would have Tom Egan send out the names of the winners.
- 5. Application:** Charlynn thanked everyone who reviewed the application. Charlynn said the biggest change was a suggestion from one of our members who said it's still important that vaccinations are recommended. She said the wording has changed to the following:

Covid-19 Safe Practice: Vaccinations are recommended but proof of vaccination will not be required. However, all Marin Cursillo weekend participants will be asked to test negatively for Covid-19 on the first day of the retreat.

Cathy C. asked whether we are asking the candidates at home. Charlynn said it wasn't specified on purpose. She said some people can't afford Covid-19 tests. For those people and for anyone who may forget, we will be offering free Covid-19 tests at the door.

Charlynn said the other big change is the mailing address. The new address will be Charlynn and Kevin's home address. Charlynn said she and Kevin have access to the technology needed to process the applications (copiers, scanners, etc.) Charlynn and Kevin will also be collecting the checks and tracking the order in which the applications are received. The applications will then be forwarded to Cathy C. and Cathy T., who will remain our registrars.

Susan Fischer asked if we could include on the "sponsor side" of the application a

question as to whether the sponsor had attended an orientation. Molly said she would include the line: “Have you ever attended a sponsor orientation? If so, when?”

Randall asked if we should include a line on the application reminding people not to attend the weekend if they aren’t feeling well. Board members suggested that this information be sent by the Rector / Rectora rather than be included on the application.

Charlynn asked for a motion to approve the application. Mary made the motion. Peggy seconded the motion. Motion passed unanimously.

- 6. Brochures:** Charlynn said that brochures are “gorgeous.” Molly said she has a box of 450 and asked how to get them to the church reps. Joe agreed to distribute them if Molly could get the box to him.

Charlynn suggested that we drop some of the brochures off at churches where we don’t have church reps. However, she said that it might be important to talk to the pastor ahead of time.

Joe mentioned Karen Madden is the new church rep for St. Patrick’s in Larkspur.

- 7. Ultreya:** Charlynn asked about the next Ultreya. Tom B. said he has nothing to report. Charlynn said it sounded like people were open to an outdoor Ultreya in June. Tom B. said he read the discussion a little differently. He said he wasn’t sure what people wanted in terms of the Ultreya. Charlynn suggested that maybe whoever was willing to lead the next Ultreya could make that decision.
- 8. Fundraising:** Charlynn said we just have two major fundraisers and therefore we don’t need to discuss it. She said our next event will be Bocce and that it might conflict with the fall weekends.
- 9. Peace Prayer Gatherings:** Maryellen said she sent an email out to Ximena and Mike Ardito but haven’t heard back from either one of them. Vince said there is a project called the International Peace Project in the Bay Area. Charlynn said that the details of the gatherings still need to be discussed.
- 10. Old Business:** None.
- 11. New Business:** Jean asked out the Marin Cursillo shirt inventory. Charlynn said we don’t have much inventory. Charlynn said she and Peggy explored some other options for the design that would be more reflective of our female population. Cathy suggested that we bring them to the next Ultreya.
- 12. Next Meeting:** The next Secretariat Meeting will be Monday, April 1, 2024.
- 13. Closing Prayer:** Charlynn ended the meeting with a prayer for world peace.

Charlynn concluded the meeting around 8 p.m.

Respectfully Submitted,

Molly K. Hartle
Secretary, Marin Cursillo Secretariat
March 5, 2024