

Oregon Episcopal Cursillo
Minutes of the
Meeting of the Secretariat
October 18, 2008

Present: Anne Abdy, Kathryn Brittain, Cindi Caruso, Don Erickson, Curt Fullmer, Debbie Fullmer, Pete Hoffman, Micky Keiter, Colleen Kelly-Ginter, Kevin Mallon, Anna Rose, John Ross, Gary Sorenson, and Mary Earl.

- The meeting opened in prayer led by Pete Hoffman.
- Minutes of the 09/13/08 meeting were approved.
- Treasurer's Report:
 - We currently have about \$ 1,000 in our checking account.
 - The Coed Weekend 2008 resulted in a net loss of \$341.43.
 - After discussion, the report was accepted as presented.
- Trailer repairs and storage:
 - Following the Coed Weekend, Pete had the roof sealed and the tear in the front of the trailer repaired. Repairs cost \$283.46 which Pete paid out-of-pocket. Motion was made, seconded, and approved to reimburse Pete Hoffman for this expense. The trailer also needs new tires. Pete has been advised to tow slowly and for short distances only. Micky will pursue a deal on tires.
- Convention Table:
 - A \$75 table has been rented for the convention by Anne and Debbie. Anne will set up the table on Thursday. A sign up sheet was circulated for shifts to staff the table during Convention.
- An Email inquiry was received from NECC regarding lack of participation in the NEC Seminar this year. Debi Rhine, Western District Representative asked us to comment as to why. In our discussion, comments from those who have participated were unanimously positive. The primary consideration is the cost of transportation, particularly cross-country. Cindi indicated she would respond based on our conversation.
- Quartermaster's Report:
 - The trailer needs dry storage. Kathryn will follow up on acquiring an appropriate cover.

- Fundraising:
 - Colleen has had the pledge cards printed at no expense to us.
 - Candy sales are continuing with dark chocolate with almonds.
 - You may have your yard flocked with plastic roosters. The cost will be \$15 for removal, and \$5 for insurance to not have your yard flocked again.
- Fire safety
 - Corrine Bush will research the fire safety rules that apply to our use of church facilities for weekend events that require overnight berthing for participants. She will ask her husband, a retired Fire Marshall, to provide a briefing for us at our next meeting.
- The position of Community Parish Representative Leader on the Secretariat was vacated by Debbie Fullmer. Thank you, Debbie for your hard work and dedication to this office. Corrine Bush volunteered to relieve Debbie and was voted into the office unanimously.
- The Coed Cursillo Weekend Oct 2-5 was a success with 10 candidates all bubbling and feeling enriched by their experiences.
- Corrine Bush sent a report that plans for the women's weekend 2009 are developing wonderfully. Her Vice Rectora, Loriann Schmidt received a consensus of approval from all present.
- Pete Hoffman reported that a Rector has not been named for the Men's 2009 Cursillo. If a person is not identified for that role before our next meeting, Pete and John Ross will co-lead the weekend with a Vice Rector who will be prepared to lead the 2010 Men's Cursillo.
- Debbie Fullmer reported that the Coed weekend will be Oct 1-4, 2009. She has not yet reserved a church for the weekend. Her Vice Rectora, Cindi Caruso received a consensus of approval from all present.
- The meeting was closed in prayer by Cindi.
- Next meeting will be held on Sunday, November 16 at 3:00 pm at Christ Church, St. Helens.

If you are unable to attend, please submit your report to Pete and Cindi in advance of the meeting.

Please submit agenda items to Pete Hoffman and Cindi Caurso, cdr.pete@charter.net, cindi@ados.net

Respectfully submitted by Anna Rose, Secretary to the Secretariat