

Sunday September 18, 2011
Carrington, ND
Fargo Diocese Secretariat Meeting

Members present: Norm and Joy Olson, Ben Sietz, Gary Horsager, Deacon Jim Eggl, Fr. Duaine Cote, Randy Axtman, Doran Chandler, Fran Joramo.

Absent: Leonard Keplin, Barb Poitra, Laurie Wiederrich and Lynda Dunn.

Guests: Jeff Faul, Patty Cote

Fr. Cote open the meeting with prayer.
All present shared a close moments to Christ.

E-mails from Laurie Wiederrich and Lynda Dunn were read, as neither were able to attend their last meeting on the Secretariat Board.

Secretary Minutes were read by Fran. Motion made by Norm, 2nd by Joy, to approve. Motion carried.

Treasure Report; presented by Norm.

Beginning balance: \$12,026.61.

Expenses: \$22.74. Income: \$125.00.

Motion made by Jim Haman, 2nd by Ben to approve. Motion carried.

Old Business:

Reviewed the Pastoral Plan, after discussion. Gary made a motion to form a 4 person committee to review, present their findings and bring to the Secretariat Bd. Motion 2nd by Joy. Motion approved. Committee members to be Fr. Cote, Deacon Jim, Ben and Fran.

Web Site: needs improvement, to be user friendly. Ben has looked into that possibility, with no success. Fr Cote and Ben will continue to work with the Diocesan Office, in hopes to obtain our own link.

Ben has started a Cursillo Newsletter that informs the Cursillistas of up coming activities such as the Grouping, Ultreya, Cursillo weekends dates and locations.

Articles to be written by the Spiritual and Assistant Spiritual Directors, 4th Dayers. The Newsletter is being send out E-mail bulk.

Ultreyas are forming and being well attended.

Guest Jeff Faul spoke to us on the use of communication of the Cursillo weekend by way of 'posters', placed on the bulletin boards. Jeff spoke to us on the 1:1 contact, sponsor follow up. Education is need for the Sponsor and of personal sacrifice. Spoke of concern that we need to overcome the obstacles, and of being a friend, speaking to that friend, and bring that friend to Jesus.

CLW: to be held in at the Convent of Sisters of St Francis in Hankinson on October Friday 28, Saturday 29, and early Sunday 30th 2011. The Diocese of Crookston will be joining. The cost will be \$100.00 per person. Applications are on line or in the Newsletter.

Rector/Rectora Workshop will be held on Saturday October 8, 2011 at 9:30 am. Lunch will be provided.

Lengthy discussion regarding Palanca with no final decision made.

All Leaders' Manuals from the Hankinson 2011 Team Members have been returned. Valley City Team Member manuals still missing are #6 from the men and #'s 11&20, from the women.

New Business:

The Convent at Valley City is booked with other events for the year 2013.

We have reserved dates at:

Valley City for 2014.

Hankinson 2013 and 2014

Motion made by Norm to accept the scheduled weekends, 2nd by Ben. Motion carried.

Harvey and Belcourt weekends will be discussed at a later date.

Ben presented questions on how to find Team Members from other locations across the Diocese. It was suggested that there be an article in the Newsletter in reference to that, to seek out 4th Dayers from the address booklets and by former Rector/Rectoras

Updated Spiritual and Assistant Spiritual Directors passed out. Norm reported there are 2 Spiritual Directors' Manuals in each tote. The White Binders and the Leaders Manuals have been passed out to the some of the Rector/Rectoras.

Small booklet "Let's Keep the 4th Day Simple" will be ordered and given to the Secretariat Bd and candidates.

Election of 2012 Officers:

Lay Director: Gary was nominated; nomination closed. Gary accepted. 1st motion made by Norm, 2nd by Ben, with no objection, voting done and passed.

Assistant Lay Director: Ben was nominated which he declined. Randy was nominated; nominations closed, Randy accepted. 1st motion made by Ben, 2nd by Jim, with no objections, voting done and passed.

Secretary: Fran was nomination; nominations closed, Fran accepted. 1st motion made by Norm, 2nd by Joy, with no objections, voting was done and passed.

Treasure: Joy was nominated, nominations closed. Joy accepted. 1st motion made by Gary, 2nd by Ben, with no objections, voting done and passed.

The 2012 Cursillo Dates and Contacts:

Hankinson Men's: March 15-18, Sr. of St. Francis Convent, Hankinson, ND

Rector: Ben Seitz ph. 701-540-8248 e-mail benseitz@cablone.net

Hankinson Women's: March 22-25, Sr. of St. Francis Convent, Hankinson, ND

Rectora: Sheila Hanson ph. 701-883-4460 e-mail lhanson@drtel.nt

Harvey Men's: Feb 2-5, St. Cecilia's Parish, Harvey, ND

Rector: Richard Bischoff ph. 701-776-5443 e-mail dickndeede@gondtc.com

Harvey Women's: Feb. 16-19, St Cecilia's Parish, Harvey, ND

Rectora: Rosalie Axtman ph. 701-324-2706 email raxtman@gondtc.com

Belcourt Men's: March 8-11, St. Ann's Parish, Belcourt, ND

Rector: Jeff Laducer ph. 701-477-0851 e-mail jladucer@yahoo.com

Belcourt Women's: March 22-25, St. Ann's Parish, Belcourt, ND

Rectora: Cynthia LaFloe ph. 701-550-0753 e-mail livinitup201@yahoo.com

Doran expressed his thanks to Lynda, Laurie, and Norm for their years of service and hard work during their terms on the Secretariat Board.

The Board thanked Doran for his years as the Lay Director.

Next meeting, January 15, 2001 at 1:30 pm at Carrington

Meeting adjourned with a Chapel visit.

Respectfully Submitted,
Fran Joramo, Acting Secretary