

## **Secretariat**

### MEETING MINUTES

4/12/14

Present: Deacon Jerry Driscoll, Dan Daigler, Bonnie Day, Anthony DiBlasi, Fred Letourneau, Linda Cagney, Carol Bemis

Next Meeting: May 10, 2014

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#### **\*Opening Prayer**

#### **\*Minutes of the last SOL and SEC**

SOL minutes reviewed and—with change noted below—accepted:

SOL minutes, 2<sup>nd</sup> bullet in Weekend. More detail to be included—teams will pay prior to weekend so Rector/Rectora need not be concerned with.

SEC minutes reviewed and—with change noted below—accepted:

SEC minutes, under Financial Review accepted, sum did not include prize money given out. CDC gross receipts as stated. Net receipts, \$1,200 less (\$3,423.50) after prizes given out.

Minutes—as corrected—accepted for SEC.

#### **\*Financial Report**

No financial report submitted. Items discussed:

\$4,458 balance after paying Mountain Meadows \$1,000. Then, \$250 to Fred for last Cornerstone. \$3,600 is committed for the CDC. We've a balance, then, of \$800.

We hope to get \$600 for St. Anne's Shrine and the \$1,000 paid for Ogdensburg back. However, Ogdensburg has no money now. Investment in future, SEC agrees to this support effort.

#### **\*CDC**

Fundraising for: Only \$70.00 raised for CDC. Encourage gardeners to buy from here—flowers, veggies, herbs.

\*Ogdensburg Cursillo—See above.

\*Palanca Requests: Dan distributes PR from the National Cursillo Center. We are reminded to remember all in our thoughts and prayers.

**\*Other Business:**

Bi-Annual Sabbatical Proposal: Dan raises the issue of SOL burnout—all work all the time, no community-building, no fun, within our organization. He proposes 2 months a year when we take a break—gather, Mass, meal, etc.—but no work. Immediate family invited to these. Another option, SOL members gather for a one-day retreat to a shrine, etc.

SEC approves unanimously this plan.

SEC approves motion for our first sabbatical to take place in November: Potluck and a Mass.

Also discussed: The switchover for Treasurer from Anthony to Bonnie—can we change banks easily (bank closer to Bonnie is Community National)? Post 9-11 issues involved in opening a bank account. SEC advises Bonnie to talk to bank and, if easy, make the change.

**\*THE CORNERSTONE:**

Weekend article in. Pre and Post articles are due. Topics for July: Ogdensburg--good things happening, CDC stressing it, financing the movement (National \$3.00 website campaign).

**\*Adjourn**