

Secretariat Meeting February 9, 2014

Members present: Dan, Linda, Heather, Judi, Diane, Anthony

Guests present: Jeanne, Tom, Deacon Jerry,

Meeting opened with the Prayer to the Holy Spirit.

Tony presented the financial report for January and an annual Summary report for 2013.

Judi moved that the financial reports be accepted as written, Diane seconded. Unanimous approval.

Ogdenburg Cursillo will have a separate bank account. Vermont support to them includes reserving St. Anne's Shrine for the set of weekends in 2014.. They will obtain a tax id # provisionally. Tony motioned that we send \$1000 to St. Anne's to secure it, Judi seconded. Motion carried.

Dan presented the Vermont portion of the Ogdenburg team to the secretariat for approval. Dan will be the rector and Jim Groseclose, Peter Fitzgerald, Matt Parisi, and Fred Letourneau will complete the Vt. Half of the team. Judi motioned that they be approved, Diane seconded , motion carried.

Diane Geoffroy will be rectora for the Ogdenburg team, with Linda Cagney and Daisy Anderberg. Rest of team to be presented next month. Heather motioned, Linda seconded, motion carried.

Dates chosen for spring 2015 were april 15 through May 10. Dan will call Bill to discuss and secure.

Discussion tabled re which section should collect applications and for Vermont Handbook approval.

Respectfully submitted

Judi Hussey