## ANNUAL GENERAL MEETING September 28, 2022 7:30pm Virtual – via Zoom Session Draft Minutes of Meeting

**Present**: 31 people: Lorna Brule, Colin Cantlie, John Chapman, Lorraine Comeau, Karen Daley, Marg and Paul Dumbrille, Wendy FitzPatrick, Andrew Gibb, Kathy Gibb, Sharron Hamilton, Wayne Kauk, the Rev. Dr. Jon Martin, Colleen Mayo, Vicki Milnes, Monica Dodson, Pat and Bonnie McNally, the Rev. Anne Quick, Derek Reid, Patricia Rogers, Tabea Silverthorne, Ruth Speer, the Rev. Jan Staniforth, Gabrielle Stanton, Alison and Dave Stortz, Dot Sweeney, Gloria and Jim Wilson, Shelly Yerburgh

Regrets: Murray Hatt, Harry Bender, Marni Crossley

- 1. **Welcome** Lay Director, Colleen Mayo, thanked everyone on Secretariate and in the Cursillo Community
- 2. Approval of Agenda as circulated

MOVED Wayne Kauk SECONDED Jim Wilson

Approved

3. **Approval of Minutes** of 2021 AGM as circulated. Thank you to Sandra Clark who located them.

MOVED Shelly Yerburgh SECONDED Bonny McNally Approved

- 4. Business Arising none
- 5. Review of Reports & Questions

**Outgoing Lay Director** - Colleen thanked the Cursillo Community, Bishop Shane Parker, members of the Secretariat and God for all of their support over her past years on Secretariat.

**Spiritual Directors' Report** the Rev. Jon Martin is excited to discern moving Cursillo forward together.

Fourth Day Coordinator Report as circulated.

**Musica Report** Tabea Silverthorne has asked for input for music at Ultreyas, etc. from the Community.

**Palanca Report** Karen Daley said that it has been great to see many weekends happening around the world with pandemic protocols lifting. If anyone is or knows someone who speaks portuguese, Philipino, Korean, Vietnamese, she would appreciate assistance with translations.

**Weekend Coordinator Report** John Chapman advised the big change is weekends are now at Galilee Centre. Looking for volunteers to help make them happen.

**Pre-Cursillo Report** v ery little activity. One application for women's with Harry. Encourage people to sponsor.a candidate from CCC and a few from St. Mary's.

Data - going through role to remove deceased remove. Work in progress updating membership.

**Communication Coordinator report** Handbook continues to be worked updated.

**CACS** Rep Report as circulated.

Assistant Lay Director Report Wayne thanked Colleen for mentoring.

Lay Director Report as circulated.

**Treasurer Report** as circulated. With generosity of our Community, we have more money in bank than March 2021.

6. Approval of Reports

MOVED Wayne Kauk SECONDED Shelly Yerburgh Approved

7. Presentation & Approval of Budget as circulated

MOVED Gloria Wilson SECONDED Andrew Gibb Approved

8. **Nominating Committee Report** Jim Wilson started by thanking the rest of the Nominating Committee for their hard work. (William Passmore, Henry Troup, Kathy Gibb, Diane Brown and Bev Hatt). Thanks to William and his Zoom account most of us were able to talk on-line and we did follow-ups by email. We are pleased to nominate Sharron Hamilton as our new Assistant Lay Director, Elizabeth December-Lovell as Leaders and Servant Community Director, and David Stortz as our Treasurer. Thank you to all three for prayerfully considering and taking on these important roles.

Acceptance of the Nominating Committee report

MOVED Jim Wilson SECONDED Jon Martin Approved

## 9. Election of New Secretariat Members

Sharron Hamilton as Assistant Lay Director
David Stortz as Treasurer
Elizabeth December-Lovell as Leader's and Servant Community Director
The Bishop gave his blessing to the slate.
No Nominations from the floor.

- 10. **Cursillo at Synod** Colleen declined on our behalf because traffic was not worth our time in prepandemic years. Christian prayer table volunteered to take Cursillo brochures and answer any questions.
- 11. **Other Business** Wayne confirmed next Secretariate meetings will be Oct 26 and Nov 30. He'll set up a Zoom account.
- 12. Adjournment and Closing MOVED the Rev. Jon Martin ADJOURNED