



Minutes of the SF/SM Secretariat meeting held June 11, 2024 @ 7:05pm VIA ZOOM

Members Present: Lani Borges, Vicki Cummins, Robert Geesey, Kevin Kain, Ruby Pleasure, Debra Telles and Margie Wolcott; Dn. Vince Jang and Fr. Marty Mager **Excused:** Cindy Conway, Yolie Esparza-Snodgrass, Dana Morgan **Absent:** Nolan Apostle

Lani shared an opening prayer.

The **Minutes** of May 2024 were approved as submitted.

Treasurer's Report & Team Finance Reports:

Vicki reported the Main account balance is \$6597.29 with all other accounts safe at their minimum required balances.

Current/Ongoing Business

- Summer Fun Ultreya Picnic (July 13th) – a reminder was shared about the summer event for the community; it's scheduled to begin at 11am at Central Park in San Mateo. Robert was reminded of his promised games, Vicki will bring a bingo game and Sam Fowler has volunteered again to make sure there are some little kid's games available, too. The group was asked to please encourage families and friends to join us. We hope to have details for the Rummage Sale available before then but will plan to announce and promote the sale at that event. Vince shared that he's been encouraging the new Bishop of DioCal to attend our events as he is a Cursillista.
- Leadership Workshop – we'll be inquiring about February dates for a Leadership Workshop at Ralston White Retreat House in Mill Valley and will have more information once we can confirm. Robert added that he and Dana recently located Arletta's old Manual which will offer a wealth of historical information.
- Friends of SF/SM Cursillo Update – meets next Tuesday, no new news until then.
- Memorial for Mary 'Sunshine' Wright – reminded that the service and reception will be held at 1:00pm on Saturday, June 22nd at SEA Episcopal (formerly St. Andrew's) at 1600 Santa Lucia, San Bruno. Volunteers are needed to help manage the food tables and clean up once the reception is concluded.
- Membership/Elections – Vicki noted the alarming news that 6 out of our meager 11 members have expiring terms. We discussed the option of suspending the bylaw requirement to have folks roll off for one year and asked those whose terms are expiring to consider remaining. We also named a few people who we know are interested in leadership and so we will invite them to join us in the September term. It was moved, seconded and passed to suspend the roll-off requirement. Decisions and nominations will wait until next month.

New Business

- Kevin and Vince affirmed the news (via Patrick Andersen's recent letter) that the East Bay Anglican Secretariat has officially elected to disband and would like to rejoin the San Francisco/San Mateo Secretariat. We will send a new note of welcome to their Chairperson, Mark Mueller, who visited our meeting previously. We will be sure to request that their members join our upcoming meeting(s) and be elected to membership, should they so choose.
- Kevin also asked about community palanca from our group to his new Catholic Cursillo that he and Sandy are serving in Connecticut. Vicki will send along a poster to print out.



Volunteers for next team meeting on July 9th @ 6:45pm... **opening prayer/Ruby and closing prayer/Vicki.**

Prayers were shared for...

- † *Ray Mena, may he rest in great peace*
- † *the son of Ruth Quezada*
- † *folks from Lani's larger community*
- † *for Yolie and Margie's continued healing*
- † *for Ruby's fellow parishioners who lost their son from suicide*
- † *for Marty's upcoming procedures to remove skin cancers*
- † *for Ruby's friend Jacob (age 8) who has continued health concerns*

Fr. Marty led the group in a closing prayer and the meeting adjourned the meeting at 7:55pm.

Respectfully Submitted, Vicki Cummins, Secretary.