



Minutes of the SF/SM Secretariat meeting held July 9, 2024 @ 7:01pm VIA ZOOM

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

Ruby shared an opening prayer.

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

Treasurer's Report & Team Finance Reports:

Debra reported the Main account balance is \$6,508.17 with all other accounts safe at their minimum required balances. Vicki also mentioned that the storage space rental is increasing to \$259/month effective August 1st.

Current/Ongoing Business

- Summer Fun Ultreya Picnic (July 13th) – Deb, Lani, Marty, and likely Ruby & Doug; Vicki & Lani will have basic supplies; other musicians have been invited. Folks will send out flyers and remind their communities.
- Rummage Sale (Aug 23-25) – Vicki shared the flyers for volunteering and donations with the group; we reminded that folks may begin arranging to drop off their donations anytime now, but no later than the Thursday, August 22nd.
- Membership / Nominations – renewed discussion about trying to reach out to potential leaders (with or without dates) to ask them to join the Secretariat to help us to develop our upcoming events and take advantage of the mentorship available. For now, we will proceed with our current membership; Lani, Deb, Cindy & Vicki all agreed to continue, with the option of Vicki & Cindy swapping roles. We will see about encouraging more members, including welcoming folks who were active in the East Bay Anglican.
- Friends of SF/SM Cursillo update – the question was asked and answered about the status of the funds to be moved from BARB; funds have been promised, but not yet provided; legal consultations are in process.

New Business

- n/a

Volunteers for next team meeting on August 13th @ 6:45pm... **opening prayer/Cindy and closing prayer/Debra.**

Prayers were shared for...

- † *for Robert and Dana as they experience Covid (again)*
- † *for Lani's sister who may have suffered a stroke*
- † *for Cindy's cousin Bernadette as she heals from a broken leg*
- † *for Ruby's friend's young son, Jacob, as he continues dealing with heart issues*
- † *for Cindy's safe travels on vacation with her friends*

Vicki led the group in a closing prayer and the meeting adjourned the meeting at 7:52pm.

Respectfully Submitted, Vicki Cummins, Secretary.