**Niagara Huron Anglican Cursillo Annual Meeting**

**September 22, 2024**

**held at Church of Resurrection, Hamilton**

**In person**

**Attendance**: 27 in person, and 1 by zoom, 28 in total

**Secretariat members present**: Tim Standish, Pat Hyslop, Renée Anderson, Carol Summers, Rita Predon, Karen Galligan, Emily Hill, Shirl Christian

**Cursillistas present**: James Gould, Stephanie Pellow, Anne Gould, Cynthia Chamberlain, Anthony Lewin, Eva Standish, Jessie Johnstone, Marion Bailey, Jan Collinson, Neil Bell, Shauna Fishwick, Fred Predon, Richard Summers, Blanche Mills, Karen Southon, Margaret Wilding, Susanne Adams, Colin Shutt (zoom), John Wilkinson, Kathryn Parker

**Regrets:** Ann Mulvale, Shirley Kitchen, Brian Galligan, Janice Toth

Tim Standish called the meeting to order at 3:10 p.m.

Opening prayer by Shirl Christian and Shirl named those who have gone to their 5th day:

Reverend Susan Wells, Pam Battersby and Kathy Beattie.

Tim introduced the **Secretariat members for the 2023/2024 year:**

Shirl Christian – Spiritual Director

Pat Hyslop – Secretary

Renée Anderson – Communications Chair

Karen Galligan – Music Chair

Emily Hill – Liaison to Bishop of Niagara

Carol Summers – Weekend Chair

Rita Predon – Palanca

Shirley Kitchen – Fourth Day Chair (not present)

Janice Toth – Treasurer (not present)

Ann Mulvale – Education Chair (not present)

Tim Standish – Lay Director

**Minutes of last Annual Meeting**: It was mentioned that Edith’s last name was spelled incorrectly – correct spelling Oyosoro. Tim moved minutes be accepted as corrected, seconded by Renée. All in favour – CARRIED.

**Reports of Secretariat – as published in the Rainbow Newsletter**.

**Lay Director**: Tim Standish shared that he enjoyed his new position. He highlighted that it was a busy year with two Weekends and a Day of Deeper Understanding that took much planning and expense.

**Spiritual Director**: Shirl Christian emphasized that her goal this year is to increase knowledge of Cursillo in the northern part of the Huron Diocese and she is looking for others to help. Jan Collinson mentioned there are cursillistas in the Tobermory area. Marion mentioned that Janet Todd, Graham and Mona are also in that area.

**Music Chair:** Karen Galligan thanked the musicians who helped this past year and how much she appreciates them for participating in the events for Cursillo.

**Communication Chair**: Renée Anderson expressed that she was challenged by the Webiste but seems to be getting familiar with the process.

**Weekend Chair**: Carol Summers had challenges last term such as: covid concerns still, an unresponsive Weekend retreat centre, her eyesight. Carol encourages everyone to become involved with Secretariat as it is a rewarding experience.

**Palanca**: Rita Predon announced she needs new signatures for the Palanca team for the upcoming Weekends. If you are interested in joining this prayer team, please leave your name and email. Also, Rita reminded everyone who has prayer requests, to email to Rita and if you put forth a prayer request, she would like any feedback on any outcome of the prayers.

**CACS Representative**: Stephanie Pellow reported she enjoyed her first term and reports that Cursillo is alive across Canada. However, we lost two movements this year as those secretariats closed. Stephanie also spoke about the Triennial held in Nanaimo this past year.

**Liaison with Niagara Synod**: Emily Hill reported she is the Parish Development director with Niagara Diocese. The Niagara Diocese will be holding their 150th Synod in November and it plans to be extra special.

Motion to approve the reports made by Blanche Mills, seconded by Kathy Parker. All in Favour – CARRIED.

**Financial Reports**: reported by Tim Standish on behalf of Janice Toth

Bank balance as of June 30, 2024: $10,117.63.

Our budgeted expenses were $26,315 and the actual expenses were $26,628.

Shauna Fishwick asked about monthly donations. Karen Galligan explained that the PAP package was included in the last Rainbow newsletter and is also on the website. Stephanie Pellow asked about the DODU income.

Renée Anderson explained that the Income & Expenditures statement does not include the Bank Balance. The Bank balance is on the Balance Sheet. So even when there’s a deficit on the Income & Expenditures statement doesn’t mean we don’t have any money in the bank. Carol Summers added that Secretariat is very careful with the funds they receive, and they use the money donated very wisely.

Motion to accept the Financial Reports is moved by Tim Standish, seconded by Jan Collinson. All in Favour – CARRIED.

Tim then presented the Budget for next fiscal year (July 1, 2024 – June 30, 2025). Tim stated there is no weekend in this fiscal year. Tim wants to increase the licenses expense to $270.00 as Microsoft wants $65.00 to use their program.

Income is $6600.00

Net income should then be $2450.00

Expenditure should then be $4150.00

Anne Gould mentioned that the new chair for CACS takes over the Zoom account for CACS, so that it will now be controlled by someone in B.C. Anne recommended that we get our own Zoom account. Emily Hill suggested that we just use a church Zoom account. Renée Anderson says her church has one we can use, Rita Predon also says she has one we can use.

Recap of changes to budget include:

Licenses $170 now is $270

Total Expenditures $4050 now is $4150

Net Income $2550 is now $2450

Motion to approve the Budget, as amended, was moved by Tim Standish, seconded by Eva Standish. All in Favour – CARRIED.

**Call for Nominations for Positions on Secretariat**

**Education Chair** – Carol Summers asked what is the job description of the Education Chair? Tim explained the Chair would form a committee to plan the Day of Deeper Understanding and other learning avenues. Asking for nominations from the floor but there were none.

**Fourth Day Chair** – Chris Levett, from Grace Church, Brantford allowed his name to stand. Tim Standish asked for other nominations. Renée Anderson moved to close nominations, seconded by Carol Summers. All in Favour. Chris Levett is acclaimed.

**Pre-Cursillo Chair** – Job description includes marketing and publicity of Cursillo. This position has been vacant for the past year. Stephanie Pellow urged us to have this position filled before the next Weekend. Shauna Fishwick asked about the time commitment. Accepting nominations from the floor but there were none.

**Weekend Chair** – Marion Bailey has allowed her name to stand. Tim Standish asked for other nominations. Renée moved to close nominations, seconded by Jan Collinson. All in Favour. Marion Bailey is acclaimed.

**Commissioning New Secretariat**: Shirl Christian asked for the new Secretariat for 2024-2025 please come forward. Shirl said a blessing.

Closing prayer by Shirl Christian.

Meeting adjourned at 4:25 p.m. followed by Ultreya and Potluck dinner.