

Cursillo Annual General Meeting

March 8, 2025

Minutes

Call to Order at 9:37 AM via Zoom with 18 attending

Recording Secretary Terry Mikkonen was appointed as recording secretary.

Land Acknowledgement: Chair, Elaine Bradshaw

Opening prayer: Spiritual Advisor (Rev. Rob Hutchison)

5th Day Remembrances: Hazel Judge; Elizabeth Elgin; the Rev. Brock Lupton

Opening Remarks: Chair - Elaine Bradshaw

Adoption of Agenda:

Moved by Dianne Carey 2nd by Diane Hutchison

“That the agenda be adopted as amended.” CARRIED

Approval of Minutes of AGM from March 9, 2024:

Moved by Mark Bennewith 2nd by Alison McDonell

“That the minutes of the AGM from March 9th, 2024 be approved as circulated.” CARRIED

Business Arising from Minutes:

CACS \$ has been dealt with already

Receive Correspondence:

Eric Partridge sent an email regarding updating the web page account. Corrections are happening on Monday via a zoom meeting between Elaine and Anna van der Hoest. A new candidate form has been sent in for adding to the website. Elaine is to ask Anna V. if she will take updates from the communications person as well as the Lay Director.

Zoom contact information has been updated

Reports of Directors:

Lay Director – Elaine Bradshaw

- Elaine’s written report has been updated with the correct Summer Camp dates.
- Query regarding the Cursillo Flatbread fundraiser – date is Saturday, May 3rd @ St. Philip’s Cedar. There is space for a maximum of 18 persons. The cost is \$25.00 per person. Lunch is at noon for those wanting to come just for the lunch. The cost is \$15/person or \$35/family if kids are 13 or under. Let Elaine know if you want to register; can pay via etrans or in person. All proceeds will go to the Debbie Norman Fund.

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- Elaine is taking on a new role as Observing Rector for this weekend and therefore will be the Rector for the next weekend. As such she needs to step down as Lay Director, but will stay on to train a new Lay Director.

Spiritual Director – Rob Hutchison

- Rob apologizes for his report going back beyond the year. He is also stepping down as spiritual director, but has found a person to take his place so long as he stays around to mentor the new person. He is willing to do that.

CACS – Daryth Patten

- Is still learning what she needs to do. She is taking on the position as CACS Rep, and as such has information to pass on to Martha regarding access to Palanca (St. Alban's United Kingdom). There are new guidelines to be created.

Pre-Cursillo – Susan Dobson

- Susan is doing a great job. She apologizes for not being able to be here as she is away from home.

Post – Cursillo / 4th Day – Barb Coleman

- Barb is away attending a funeral. Please pray for Barb. Barb is standing down as post-cursillo, but has arranged for a location for the 4th Day Workshop. The date is Saturday, June 14th at St. Peter's, Quamichan. Mark was instrumental in helping with the 4th day last year, and she is hoping for more help this year.

Palanca – Martha Massey

- Hasn't received anything yet.

Communications/Webmaster/Membership – Dorraine Baines

- Has done this job for six years and needs to step down from this position. The biggest news is that we have moved from Constant Contact to Beehiiv. She did fail to check stats before closing CC so does not have the normal information available right now.
- We have low numbers for a variety of reasons.
- Dorraine is happy to mentor and train a new person/people in the new system
- We need to ask at our next meetings for help in these areas.
- Dorraine does not anticipate our numbers rising above the limit which requires us paying for the service

Secretary – Terry Mikkonen

- Thank you to Elaine for doing the minutes for the meetings she was unable to attend, which were quite a few this year.

Member at Large – Dianne Carey

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- CACS Update – Episcopal Cursillo Movement (ECM) bi-annual conference in the States is happening in October 2025 in Illinois. Dianne is going in order to get ideas
- The ECM webpage is advertising 30 Cursillo ideas for a variety of issues. This is a Zoom meeting happening next Saturday (15th March) 2 hours long. Anyone can go.

Triennial Report – Dianne Mains

- It was a very successful event from the attendees perspective. Dianne was not as “with it” as she would have liked. CACS would like any pictures of the people from across Canada. Logan was very well liked and they would like to see more of him.
- Dianne would like to recognize Rob & Elaine especially for all they did. Also Lon & Mark. The income was \$5725 and the expenses were \$6137. A small deficit overall.
- The next event will likely be held in the Edmonton area as Janey Segin has offered.
- Shout out to all who stepped up for transportation.
- Shout out to the kitchen team. Meals were fabulous. Glenda would like a bigger team in order to have two shifts
- The primate was fabulous

Motion to Accept the Director’s Reports:

Moved by Neil Mikkonen 2nd by Nicole Petrie

“That we accept the Director’s Reports as presented.”

CARRIED

Treasurer’s Report – Mark Bennewith –

- The reviewer was Harriet Thom.
- Mark needs to make a correction re the paperwork for accommodation.
- Deposit for Camp Pringle – is it in the ball park as Imadene was ? – Mark does not have the info at hand.

Motion to Accept the Financial Report

Moved by Mark Bennewith 2nd by Rob Hutchison

“That the Financial Report be accepted as amended.”

Old Business –

- **Communication Email List for Canta**
 - o Talked about earlier with the director’s reports

Update on Cursillo Weekend – Patricia Hatt

- Had a good trip to the camp and figured out where things are going to be taking place
- March 19th Core team meeting

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Cursillo Flatbread Fundraiser – Dorraine/Elaine

- Discussed earlier

Rondalyn Resort campout – Aug 22 – 24/25 – Elaine Bradshaw

- Grand Ultreya Sat, Aug 23rd, potluck starts at 5 p.m.

New Business – Elaine

- Elaine has reviewed our history since 2013 and presented data compiled. This is a work in progress and not yet completed.

New Lay Director – as this position is one that the Bishop has to approve, we need to have a name to submit to her.

New Spiritual Director – Spiritual Directors are appointed by the Bishop. Rob is recommending the Ven. Lon Towstego as the person to be appointed by the bishop as our next spiritual director

Elections to Secretariat:

Lay Director

Membership –

Communications/Webmaster –

Post-Cursillo/Fourth Day –

Groupings/Ultreyas –

- Since no one is stepping forward at this time, we discussed ways to reach out to the wider cursillo community about stepping forward to help out. If we don't have a lay director and a secretariat, we don't have a movement, and we can't officially hold cursillo events and weekends.

Closing Prayer and Grace – Spiritual Director - Rev. Rob Hutchison

Meeting Adjourned at 11:24 am