

**DIOCESE OF CALGARY CURSILLO MOVEMENT  
AGM MINUTES, JANUARY 29, 2011  
ST. ANDREW'S ANGLICAN CHURCH, CALGARY**

See sign in sheets for list of attendees to this meeting in addition to Secretariat.

1. Opening Prayer – John Gishler
2. Minutes of AGM 2010 – read by Stew Perram Moved accepted by Marc Herrel Seconded by Dennis Laughton.
3. **Reports:**
  - ✚ **Treasurer Report and Budget** - Dennis Laughton. Dennis presented a proposed budget for 2011. See attached copy. Moved accepted by Paulette Perram. Seconded by Paul Deleske.
  - ✚ **Fourth Day Report** – Marilyn Salisbury. Moved accepted by Marc Herrel. Seconded by Dennis Laughton.
  - ✚ **Pre-Cursillo Report** – Jack Goodall. Moved accepted by Dennis Laughton. Seconded by John Gishler.
  - ✚ **Servant Community Report** – Marc Herrel. Moved accepted by Wendy Goodall. Seconded by Marilyn Salisbury.
  - ✚ **Communications Report** – Paul Deleske. Moved accepted by Marc Herrel. Seconded by Bob Treherne.
  - ✚ **Three Day Report** – Bob Treherne. Moved accepted by Debbie Gauld. Seconded by John Gishler.
  - ✚ **Spiritual Director Report** – Read by Stew Perram. Moved accepted by Deb Gauld. Seconded by Bob Treherne.
  - ✚ **Secretary Report** – Deb Gauld. Moved accepted by Jack Goodall. Seconded by Paulette Perram.
  - ✚ **Lay Director Report** – Stew Perram. Moved accepted by Wendy Goodall. Seconded by Bob Treherne.

There were no questions or comments from the floor regarding reports. All in favour of accepting reports as presented.

4. **Review of Old Business** arising from the minutes of 2010. There was no old business.
5. **New Business**  
Election of Secretariat

**Positions vacant note that incumbent members have agreed to stay on:**

**Vacant:**

Treasurer - Dennis Laughton (incumbent acclaimed)  
Pre-Cursillo - Jack Goodall (incumbent acclaimed)  
Three Day - Bob Treherne (incumbent acclaimed)  
Servant Community - Marc Herrel (incumbent acclaimed)

**Continuing:**

Lay Director – Stew Perram  
Spiritual Director – John Gishler (Bishop appointed)  
Communications – Paul Deleske  
Fourth Day – Marilyn Salisbury  
Secretary – Deb Gauld

Stew Perram officially welcomed John Gishler to the position of Spiritual Director of this Calgary Cursillo movement (appointed by The Rt. Rev. Bishop Derek Hoskin). Letter of appointment attached. Rev. John Gishler has been appointed to a one year term with the possibility of it being renewed for a further two years by the Bishop if Rev. Gishler and the Secretariat are in agreement.

John Gishler stated that Cursillo is in a position at this time because of the political situation to draw people back to an authentic serious Christian/Spiritual life. We want to encourage people to experience this authentic experience. We don't want to hide Cursillo under a bushel – it is important to reach out to clergy and lay people. John advocated the use of the Sower as means of spreading the word of Cursillo.

Motion was made by Jack Goodall to change signatories for the bank account at First Calgary Savings, 70 – 2580 Southland Drive SW. We need to have Rev. Mark Loyal deleted to be replaced by Rev. John Gishler. Motion seconded by Bill Marriot. Passed

Wendy Goodall asked about the possibility of having a cordless mic for Ultreya's. This will be discussed by Secretariat.

Dennis Laughton asked about the possibility of meeting with the Presbyterian movement to see if we can incorporate them into our movement. There was discussion from the floor. Stew Perram thinks this is worth looking into. Secretariat will investigate further at future meetings.

Clyde Moore asked if the new "Rooster" logo is registered? Paul Deleske will follow up with this.

New Secretariat will be commissioned at the Commissioning service on March 5, 2011.

Meeting adjourned by Stew Perram at 11:30 A.M.

Closing Prayer – Rev. John Gishler

... As recorded by Deb Gauld, Secretary



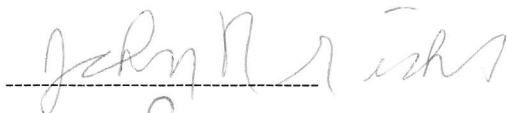
Jan. 29, 2011

First Calgary Savings  
70, 2580 Southland Dr, SW  
Calgary, AB, T2V 4J8

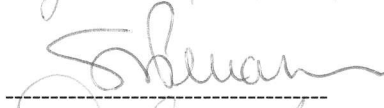
**RE ANGLICAN DIOCESE OF CALGARY CURSILLO – Acct. # 350011667773**

Please accept this letter in support of our request to change the signing officers of our account at your branch. Attached is a copy of the minutes of our 2011 AGM in support of the following changes.

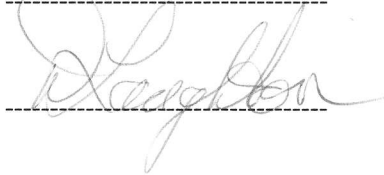
Spiritual Director  
Delete Mark Loyal      Add John Gishler

  
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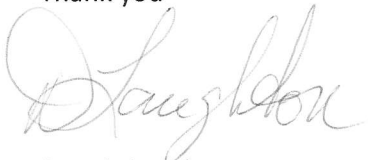
Lay Director  
Stew Perram continues

  
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Treasurer  
Dennis Laughton continues

  
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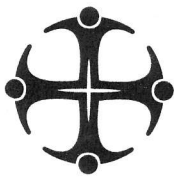
Thank you



Dennis Laughton  
Treasurer  
Anglican Diocese of Calgary Cursillo



Stew Perram  
Lay Director  
Anglican Diocese of Calgary Cursillo



January 20, 2011

The Reverend John Gishler  
2211 Juniper Rd NW  
Calgary, AB T2N 3V3

RE: Appointment as Spiritual Director for Anglican Calgary Cursillo Movement

Dear John,

Thank you for agreeing to take up the work of being the Spiritual Director for the Anglican Calgary Cursillo Movement as of January 31, 2011. This is a one year appointment with the possibility of it being renewed for a further two years by the Bishop, if you and the Secretariat are in agreement that it happen.

The Reverend Pat Langlois is the out-going Spiritual Director and she can advise you on the responsibilities as can the Secretariat. I know that you will do a good work in building on the excellent work which Pat has done.

May God bless you and guide you in this very important ministry in the life of the Anglican Diocese of Calgary.

The Lord be with you,

The Rt. Rev. Derek Hoskin  
Bishop

cc: Stew Perram, Lay Director for Calgary Cursillo Movement  
Venerable Barry Foster, Archdeacon of Calgary

/dh

DIOCESE OF CALGARY CURSILLO MOVEMENT

2011 AGM  
JANUARY 29, 2011

Attendance

- |                             |           |
|-----------------------------|-----------|
| 1. <u>Marilyn Salisbury</u> | 21. _____ |
| 2. <u>Pauletta Perryman</u> | 22. _____ |
| 3. <u>DEB Gould</u>         | 23. _____ |
| 4. <u>Marc Ferrel</u>       | 24. _____ |
| 5. <u>JACK GOODALL</u>      | 25. _____ |
| 6. <u>WENDY GOODALL</u>     | 26. _____ |
| 7. <u>BOB TREHERNE</u>      | 27. _____ |
| 8. <u>Denise Layton</u>     | 28. _____ |
| 9. <u>Steve Perram</u>      | 29. _____ |
| 10. <u>Paul Deleske</u>     | 30. _____ |
| 11. <u>Bill Marriott</u>    | 31. _____ |
| 12. <u>John R Gishels</u>   | 32. _____ |
| 13. <u>L Clyde Moore</u>    | 33. _____ |
| 14. _____                   | 34. _____ |
| 15. _____                   | 35. _____ |
| 16. _____                   | 36. _____ |
| 17. _____                   | 37. _____ |
| 18. _____                   | 38. _____ |
| 19. _____                   | 39. _____ |
| 20. _____                   | 40. _____ |