

Meeting Minutes for ACTS Core Team Meeting

February 7, 2011 at the Fr. Simone Center at Santa Rosa

Opening Prayer

Led by Sal Barrios

Introduction of Men's and Women's Retreat Directors

Both leadership teams were introduced to the Core by Ron Mouzis.

Women's Retreat

Cathy Abraham (Director)

Susan Castillo

Bea Barrios

Men's Retreat

Francisco Villalva (Director)

Roberto Pernudi

Tom Elsey

Andrew Guerrero

Nick Mouzis

Open Floor to Non-Core

The following issues were brought up:

1. **Fundraisers:** Chocolates and Movie Night (Susan Castillo)
2. **Communication:** Between Ricky and Directors (All)
3. **Support:** We should all try to attend any ACTS events, especially the Core Team since we are the leadership (Carmen Pernudi)
4. **Shirts:** Should always wear red shirts to events (Rosemary Moreno)
5. **Purpose:** Mention our role at each ACTS event (Rosalinda Cardenas)

Upcoming Events

We discussed dates and times of upcoming events in support of ACTS.

1. **Appearance with PTO:** Wednesday, Feb. 23 @ Santa Rosa after 7pm Mass
2. **Pulpit Talks for Women:** Sunday, Feb. 20 @ All Parishes

Review of Previous Meetings Minutes

Minutes were submitted as written.

Bible Study

Ricky and Deacon Ken expressed concerns about small faith groups with lack of trained leadership to maintain that all discussion follow Church teaching. Provided materials for two options: Journey Through Scripture and Catholic Scripture Study for team to review and discuss at next meeting.

Updates from Team

1. **Testimonial Videos:** Sylvia lent video camera to Ricky who will begin to gather short testimonies from team at first men's retreat meeting Feb. 19.
2. **Trailer:** Danny, Deacon Ken, and Tom have found used trailers around \$1600 and new trailers around \$1900. Must find a parish that is willing to register, insure, and store.
3. **Retreat Coordinators:** Ron suggested that they work closely with Directors.
4. **Supply Inventory:** Team will meet at the Santa Rosa Center on February 19th at 8am before the men's retreat meeting to take inventory of all supplies.
5. **Financial Report:** Sandy reviewed the 2010 financial report.
6. **Eucharistic Adoration:** Sal set the last Friday of the month at St. Ferdinand at 7pm as our designated date to pray before the Blessed Sacrament for the upcoming retreats and ongoing preparation. Ron discussed the power of having adoration during retreats. Deacon Ken mentioned that Ricky should design a new prayer wheel, perhaps one for each parish.
7. **Music:** Rosemary confirmed that Richard will be doing the music for the women's retreat in March, but that she wasn't sure of who will do Send-Off.

8. **Mini Retreat:** Carmen discussed the date and location and we decided that it will be held at the Nordhoff House, April 2nd but we'll meet at Mary Immaculate for the 7am Mass first.
9. **Reducing Fees for Team:** Carmen, Sandy, Tom, Deacon Ken, and Ron all discussed the pros and cons of reducing fees for the team. General consensus seems to be that we are not financial ready to reduce rates and that we should be self-sufficient before we can reduce any fees.

Signing of ACTS Charter

All team members signed charter except Sylvia who was absent.

Closing Prayer

Led by Carmen Pernudi