



Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core, April 4, 2017 – 7:00 PM
Father Simon Center

April 2017 Meeting Minutes

7:00 PM Roll Call
Attendees: Lydia, Edgar, Rafa, Henry, Joe, James, Noemi, Alicia, Patrick, Helen, and Francisco

Agenda:

- Opening Prayer – Rafa (7:15pm)
- Meditation/Reflection- Gospel of John 8:21-30 (7:16pm-7:40pm)
- Approval of March 2017 Meeting Minutes (7:43pm)
 - Everyone to print our own copy of Core Meeting Minutes
 - Noemi to bring binder with past meeting minutes for reference to all meetings

Miscellaneous

- **New Core contact person for Santa Rosa**
 - Cece Moreno designated to be the new contact person at Santa Rosa on behalf of Core.
 - Cece to stay in communication with Ofelia at Santa Rosa.
 - Francisca to send letter to Ofelia informing her that Cece is the new official contact person for ACTS Core.
- **ACTS Retreat Director's Manual**
 - The most updated version of the ACTS Retreat Director's Manual is the 2015 version and is available for purchase.
 - All Core members need to attend leadership training from San Antonio ACTS Mission.
 - Training can be done on-line and there is a \$50.00 fee per training session.
 - Lydia will seek information about Leadership Training for Core.
- **Proposals from Ricky Jones** (from February 2017 meeting)
 - Lydia to follow up with Father Jack regarding his review of Ricky Jones' book, *"Seven Lessons to Leading People to Life Change"*.
 - Ricky's proposal for a revamp of the ACTS website is not priority at this time because finances are low and funds must be raised to support upcoming retreats.

- **Report from Helen, Women's Retreat Director:**
 - Helen asked who was responsible for arranging pulpit talks and she was informed that she or a team member should make arrangements.
 - Passing of the Candle and Send-off to take place at Mary Immaculate.
 - Return Mass to take place at Saint Ferdinand's and the hall has been reserved for the welcome reception.
 - Theme song has been approved
 - Helen reminded by Lydia to submit team Roster

- **Retreat Offsite Directors:**
 - **Alicia reported:**
 - Passing of the Candle: Mario Murillo
 - Send-off: Anna Diaz
 - Candlelight: Rafa Sanchez
 - Return Mass: Susan Castillo

 - A discussion regarding the transportation of luggage to the retreat.

 - The Women's team will be conducting inventory at the ACTS trailer on Saturday April 7 at 10:00 AM.

- **Communications update (Noemi)**
 - Various updates on Website regarding fundraisers, ACTS Retreat, and ministry meetings.
 - Weekly updates on the *ACTS San Fernando Valley* Facebook.
 - All encouraged to like the ACTS Facebook since it is a quick way to disseminate information.
 - Requested the Current and Past retreat Roster to add emails to ACTS Website.
 - Noemi to ensure password for website is updated and secure.

- **Financial Report (Patrick)**
 - Needs contact information for person procuring payments from Women's team. Helen Reporter Francisca is collecting payments.
 - Patrick reported he makes bank deposits every other week.
 - Deposits were paid for the Women's Retreat.
 - Check was made to Alicia in the amount of \$179.88 for expenses.

- **Retreat Support (Joe)**
 - Joe to order 40 *Coming Down the Mountain* books.
 - Fishers of Men group had a fundraiser to support ACTS.

- **Music (Henry)**
 - Henry reported Ricky Jimenez will be leading music for Candlelight.
 - Pam Mier might be leading the music for Passing of the Candle.

- **Social (Alicia/Henry)**
 - Alicia reported she is coordinating a Bake Sale on April 23.
 - Asked for Donations of baked goods.
 - Fundraiser to be held at Saint Ferdinand's.
 - Alicia to email flyer to Noemi for posting on the Website.
 - Discussed possibility of holding a Bunco fundraiser in May and possibly holding one once per month.
 - There may be another yard sale at Noe Garduno's house.

 - There was some discussion about reinstating and coordinating the Mission of the 72, and Francisco offered to assist with the coordination.

 - Edgar shared information about the upcoming Dodger fundraiser to take place on June 5th. He will send flyer to Noemi for posting on the Website.

- **Nominations for Men's Retreat Director**
 - Lydia went over leadership qualities and characteristics required of any nominee.
 - Nominations were made by all Core members
 - List of nominees to be submitted for approval of Pastors before names are prayed over and selected.

- Closing Prayer – 9:15 PM