

## August 2018 SFV ACTS Core Team Meeting Minutes

Fr. Simone Center, Santa Rosa Church

Attendees: Paul, Joe, Henry, Rafael, Lydia, James, Leticia, Fr. Jack, Patrick

1. Opening Prayer
2. Approval of July 2018 SFV ACTS Core Team Meeting Minutes
  - a. Minutes were approved
3. Men's Retreat Director Update (Carlos not present – topics originated from his email to Lydia)
  - a. Team Commissioning Mass – Sunday, August 12 at Santa Rosa Church
    - i. Lydia will purchase crosses for the Team (as part of the commissioning portion of Mass)
  - b. The Retreat schedule has been updated and is complete
  - c. The first Men's Team Formation meeting will take place on Thursday, August 16<sup>th</sup> at St. Ferdinand at 7pm
    - i. Team Formation meetings will take place every Thursday
  - d. Team theme song named
  - e. Inventory was conducted on August 4<sup>th</sup> (thank you James Forbes and Michael Marquez!)
  - f. Budget for Retreat TBD (based off items checked off on the August 4<sup>th</sup> inventory)
  - g. Bus Transportation (For Retreatants) To/From Retreat Center
    - i. Lydia will contact Alicia to determine availability/pricing for bus
  - h. Retreat Center Menus and Times
    - i. Catered food will be brought in
  - i. Nametags for Retreatants/Team
    - i. Core will work with Maria Batagelli
  - j. Sendoff (Thursday, November 29<sup>th</sup>)
    - i. Cece will validate the location for sendoff for Retreatants
  - k. Return Mass (Sunday, December 2<sup>nd</sup>)
    - i. To be held at St. Ferdinand's Church at Noon
    - ii. Reception will be held immediately following Mass at St. Ferdinand Hall
  - l. Offsite Team Formation
    - i. James Forbes will begin contacting people to see if they can head specialized offsite teams (will coordinate this with Lydia)
4. Communications Update (Lydia)
  - a. Ability to make payments/donations on SFV ACTS Website
    - i. Core is checking if a link for payments/donations can be added to the SFV ACTS Website
    - ii. Team is working with Ricky Jones
    - iii. If payments/donations link can be added/enabled, can confirmation emails be sent for each payment, donation be sent to designated people (donator, retreatant, Finance Director, etc.)?
5. Core Director Update (Lydia)
  - a. Additional Core Director manuals are being made available, but can only be given out once all Core members attend Core Training
  - b. Next Core Meeting to be held on Tuesday, September 4
    - i. Core members are encouraged to bring someone that may potential be a future Core member
  - c. Poverello Update
    - i. SFV ACTS Core account with Poverello has been squared away

6. Financial Update (Patrick)
  - a. Provided Core with current Core Financial update
7. Social Update (Core Team)
  - a. Fundraisers
    - i. Applebee's Fundraiser (Date TBD)
      1. Jessica Rosas to help spearhead
      2. Carlos will be contacting Jessica for particulars
    - ii. Turnaround Trip (Saturday, September 29)
      1. The destination will either be Stateline (Primm, Nevada) or Chumash Casino (Solvang, CA)
    - iii. Taquero Fundraiser
      1. Date TBD
      2. Prize Raffles to be part of the proposed fundraiser
    - iv. Fall Dance (Saturday, November 3<sup>rd</sup>)
      1. Event to be held at St Ferdinand Hall
      2. Rosie Cardenas may spearhead this event
      3. Proceeds to be split between St. Ferdinand Church and ACTS (Scholarships)
8. Closing Prayer
9. Meeting Adjourned