



Tri-Parish ACTS Core Meeting
September 11, 2018
Fr. Simone Center, Room C

7:15 ROLL CALL/ATTENDANCE

Present: Lydia Carriosoza, Henry Castillo, James Forbes, Joe Torres, Leticia Vidal

Absent: Fr. Jack, Paul Carranza, Noemi Castaneda, Patrick Hagan, Rafael Sanchez

Guest: Noe Garduno

1. Opening Prayer/Meditation-James Forbes
2. Welcome to Visitor-Sharing of being part of CORE
3. Approval of August 2018 minutes- Minutes approved
4. Men's Retreat Director Update-Carlos Martinez presentation moved to later in the meeting.
5. Coordinator Updates and Goals
 - a. Facilitator -Lydia
 - i. Lydia provided financial report. Deposit to DePaul Center has been paid. Current account balance of \$2325.65.
 - ii, Lydia reported on Co-director meeting with Fr. Juan Ayala. Both Lydia and Joe were present. They are scheduled to meet monthly. Update provided.
 - iii. Ministry Faire-scheduled for October 7, 2018. Core is responsible for an Information booth and Food Booth. Core needs to be present from 6:00 am to 3:30 pm. Lydia will ask Jess for a table/canopy for the info booth. Ben Cardenas will be responsible for pancake breakfast/eggs and sausages in the morning. Hamburger Sale in the afternoon. Person responsible-?
 - iv. Communication with Santa Rosa-Lydia has been unable to meet with Fr. Porfirio despite several attempts,
 - v. Fall fundraiser scheduled for November 3, 2018. Rosie Cardenas is organizing event. Monies fundraised will be divided between St.Ferdinand's and ACTS.
 - b. Calendar/Meeting Schedules—Cece has not received confirmation on dates from Santa Rosa.
 - c. Communication-Noemi: not present
 - d. Financial-Patrick: not present
 - e. Retreat Support-James/Cece
 - i. Offsite Support Team: James Forbes reported that heads for off-site teams have been confirmed. They are the following:
 - Candlelight-Joe Montoya
 - Passing of Candle-Ricky Jimenez Sr.

- Return Reception-Jose Lopez
 - Send Off-Head still needs to be selected
 - ii. Bus Transportation-(for Retreatants) Lucky Travels secured at \$650 Round trip. \$300 deposit. Picture of bus provided by Henry Castillo. Core approved expense. Send off is scheduled to leave from St. Ferdinand's Church.
 - f. Music-Henry. Musicians will be present for Day of Reflection.
 - g. Social/Fundraisers-
 - i. Mission 72- Henry continues to collect donations.
 - ii. Stateline Turnaround - October 13, 2018. Lucky Travels Charter bus hired. Cost is \$900 for rental. Susan Castillo and Alicia Mejia will assist. Goal is to have 2 buses if possible. Cost for tickets was approved at \$40 per person.
 - iii. Taquiza Raffle- Lety, Lydia and Cece will follow up with Taqueros and provide cost. Noe will contact King Taco and provide cost,
 - i iv. Applebee's fundraiser-date needs to be selected.
 - h. Retreat Supply- Cece/Joe-nothing to report
 - I. Spiritual-Rafael/Joe: Update of Reflection Day
 - i. Location and Speakers confirmed, Flyers printed and passed out to Core members, Flyers will be passed out after mass at Santa Rosa and St. Ferdinand's. Core should be present at St Ferdinand's Auditorium on September 22 at 8:00 am for set-up.
3. Men's Retreat Director Update-Carlos Martinez
- i. Provided budget for retreat.
 - ii, Anonymous donor- \$1000 donated to cover team members who are unable to pay the \$200 fee.
 - iii. Provided report on funds collected from Team
 - iv. Request for Core member to attend team meeting until Patrick can attend. Henry will attend next meeting.
 - v. Team retreat and Applebee's fundraiser need to be scheduled
 - vi. Retreat application should be forwarded to Noemi so it can be posted to ACTS website.
4. Closing Prayers