

Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core
Tuesday, August 12, 2020 @ 6:30pm

August 2020 Meeting Minutes

ZOOM Meeting: <https://us02web.zoom.us/j/771131474>

In Attendance: Joseph Montoya, Leticia Vidal, Paul Carrasco, Marcela Martinez, Noe Garduno, Estella Fahardo Pompa, Ana Perez, Dennis Krummel, Conrad Silva

Not in Attendance: Deacon Ricardo Mora

- I. Opening Prayer Paul Carrasco
- II. New Meeting Agenda Joseph Montoya
 - Joseph highlighted that the Core team meetings are intended to be facilitated similar to the Retreat Team meetings and helping us to build community. A different agenda to be implemented going forward will include song and meditation
 - i. The Music Coordinator (Dennis) is to select a song for each meeting to begin the meeting with;
 - ii. The Spiritual Coordinators are to select from scripture for a meditation.
 - iii. This helps us to share our feelings on scripture and meditation and develop us as a team.
- III. Song - for this meeting we did not have a song selected.
- IV. Meditation - For this meeting Joseph selected scripture and guided the meditation, members were invited to share their feelings. The meditation was focused around how we are living through one of the most challenging times in most of our lives, not just as a society but in our faith, living in isolation. A big part of our faith is living in community being separated is very difficult for us as Catholics. It makes everything more difficult like serving our community, praying and how we act as Core leaders.
 - Prayer Partners suggested for Core team to meet and pray for each other over the next month until the next meeting
 - Core team to provide support for each other and develop as a community - phone calls regularly, checking on each other.
- V. Team Reports
 - Facilitator/Co-Facilitator Updates (Joseph/Leti)
 - i. Approval of Meeting Minutes - July 2020 Meeting
 1. A motion was made to approve the minutes, meetings were approved with no changes or objections.
 - ii. Core Team Calendar - Joseph sent a Core Calendar
 1. Monthly meeting schedule - all agreed to the 1st Tuesday of each month

- iii. 2021 Retreat Locations - We need 1 or 2 people to help look into availability of retreat centers for next year.
 1. Denis agreed to make phone calls, but would like to have a list to start to look into different retreat center options and sharing the information back to the Core team. The following info of potential options were provided. (Will start with Poverello)
 2. Marcela will reach out to Azuza Core to inquire about other retreat centers.
 3. Conrad to inquire about other centers and agreed to get information on the Sacred Heart Retreat Center
 4. Noe asked if we should consider hotels - hotels would be considered as a last resort.
 5. Leti has suggested a university such as LMU - Leti will inquire.
- iv. Tri Parish ACTS Future - pending discussion and meeting with Fr. Juan
- v. Additional opportunities to help - Leti shared the opportunities for ACTS to help as follows
 1. Helping before and after mass - must call the office and let them know you can help
 2. Helping with setup on Saturdays at 6am to setup chairs
 3. Helping with the food bank on Fridays - done before 11am
 4. Lectors and Eucharistic Ministers - this requires training
- Financial Coordinator (Ana/Leti)
 - i. Parish Bank Account Status and Balance - no change since the last report
 - ii. Online Donation - Per Leti St. Ferdinand cannot share the bank information to set up electronic payments online; everything is under one account for St. Ferdinands. Ana to coordinate with Maria in St. Ferdinand Office and review how we would be able to track online donations for ACTS in one bank account.
 - iii. Core Budget - It would be helpful to have a Core Budget that can be reviewed regularly and track actuals against. The Core budget shared by Joseph is very old. Need to update to show what kind of funds are needed to maintain Core
 - iv. Retreat Budgets - need to have retreat budgets also updated to plan for 2021
- Communications Coordinator (Ana)
 - i. Facebook Page - update with opportunities to help per above, ACTS can coordinate responses and communicate to Deacon on any interested Lectors and Eucharistic ministers
 - ii. Website - suggestions to post a Blog regularly on the website and have different core members contribute each month with a new blog post in the form of a prayer or meditation. This is a great opportunity to share of ourselves and connect with the community.
 1. Writings can be shared with the Communications coordinator via email or text to be posted to the website and a link to Facebook..

2. Joseph agreed to share the meditation from this meeting as a first blog post.
3. Paul to provide the next month's blog post.

- Spiritual Coordinator (Estela/Paul)
 - i. A new adoration room to be developed at Santa Rosa that will allow the community to meet more freely.
 - ii. At St. Ferdinand every day, prisoners are invited to listen to the livestream mass out in the garden on their personal phones, after mass Fr. comes out and gives communion.
- Retreat Support Coordinator (Marcela) - no updates at the moment
- Retreat Supply Coordinator (Conrad) -
 - i. Dennis shared that the PA system is at his home.
- Music Coordinator (Dennis) -
 - i. Denis to provide a new song selection for each monthly meeting
- Events Coordinator (Noe)
 - i. Noe is working on a list of suggestions for fundraisers to be shared at a later time.

VI. Open Items

- New Core Team Nominations - The list of names is still with Father Juan for review
 - i. Separate meeting set for Aug 25th to select the 3 members that will join Core provided that we have an approval on the list of names from Fr. Juan
- Virtus Training - Ana shared an email with a link to the Online Virtrus Training site. Estela shared that there are no in-person meetings at this time.
 - i. Paul shared that online training is available once you have completed the initial training.
- Joseph requested that all Core members commit to leading an activity once a month, some examples as follows:
 - i. Online Rosary
 - ii. Divine Mercy at 3pm
 - iii. Best forms of communication for online meetings with large groups
 1. Zoom allows up to 300 members - interactive
 2. Facebook Live/Watch Party - one way communication
 3. Facebook meeting - limited to 50 people

VII. Next CORE Meeting

Tuesday, September 1, 2020

VIII. Closing Prayer (Estela volunteered)

Meeting adjourned after 1 hour and 41 minutes on Zoom