

Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core
Tuesday, September 1, 2020 @ 6:30pm

September 2020 Meeting Minutes

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

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

Not in Attendance: Deacon Ricardo Mora

- I. Opening Prayer - Ana shared an opening prayer
- II. Song - *“Open the eyes of my Heart”* Dennis Krummel.
- III. Meditation Paul Carrasco / Estella Fajardo
 - Paul led the meditation based on the Sunday Gospel which spoke about gathering of people..”Where two or more are gathered....” Paul shared how there is a fear of gathering at this time due to the pandemic and suggested that we extend our prayer partner initiative beyond the CORE team to reach out to the larger ACTS community and asked each of the CORE team members to reflect and share on their involvement in reaching out to others, especially the larger ACTS community.
 - It was suggested that an invitation to submit prayer petitions on Facebook and the ACTS website be created to allow the ACTS community to share any information regarding funeral services for example.
- IV. Community Participation in Monthly Meetings
 - An announcement to the community prior to each meeting should be posted on FB and the Website
 - Allow time for Community members to join and ask any questions or raise issues to the ACTS CORE team.
 - Announce October meeting on FB and allow for 20 minutes for any community participation.
- V. Team Reports
 - Facilitator/Co-Facilitator Updates (Joseph/Lety)
 - i. Approval of the prior Meeting Minutes (August 2020)
 1. A motion was made to approve the minutes, meetings were approved with no changes or objections.
 2. Ana also asked for feedback on the format and level of detail of the meeting minutes
 - ii. Retreat Centers
 1. Dennis provided an update that he now has a large list of potential retreat centers. Next step is to make phone calls to the various places and gather information.

2. Ana offered to put the list of retreat centers into a spreadsheet list and make it available on google drive so that others can also help make phone calls and update the information in one central location for all to see.
 3. Dennis asked if any restrictions around any of the retreat centers being required to be Catholic; Lety shared that having a place of worship is needed and if non-Catholic would need to review what type of activities would be possible.
 4. Lety spoke to Betty regarding Poverello - Betty to speak to Sister Clara to check availability, pending a response back.
- iii. Other community events
 1. Volunteers from the greater ACTS Community have offered to help and have shared ideas around how to engage the rest of the community.
 - iv. Tri Parish ACTS Future - still have not been able to meet with Fr. Juan due to lack of availability.
 1. All CORE members are expected to be a member of St. Ferdinand
 2. Upon transition to a single parish, all CORE members would be required to be registered with the Parish at St. Ferdinand.
- Financial Coordinator (Ana)
 - i. Clarifications about a budget were made to have an annual CORE budget vs. just a retreat budget
 - ii. Financial reports may include 1) Budget vs. Actual 2) Profit & Loss 3) Cash Flow reports showing all cash activity
 - iii. Ana to meet with Patrick for transition of financial records
 - iv. Ana to follow up with Maria at St. Ferdinand on new accounting practices and electronic payments.
 - Communications Coordinator (Ana)
 - i. Ana suggested that we look into Google Suite which could be FREE for non-profits and could help in establishing a central repository for all documents year after year to easily transition to new facilitators and coordinators.
 - ii. Facebook Page - updated with opportunities to help per above
 - iii. Website - no updates on website
 - Spiritual Coordinator (Estella/Paul) - no updates at the moment
 - Retreat Support Coordinator (Marcela) - no updates at the moment
 - Retreat Supply Coordinator (Conrad) - no updates at the moment
 - Music Coordinator (Dennis) -
 - i. Dennis to provide a new song selection for the next monthly meeting
 - Events Coordinator (Noe)

VI. Open Items

- New Core Team Nominations - The list of names is still with Father Juan for review

- VII. Next CORE Meeting
- VIII. Closing Prayer

Tuesday, October 7
Estella Fajardo

Meeting adjourned after 2 hours and 21 minutes on Zoom