



Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core, August 1, 2017 – 7:00 -8:45 PM
Father Simon Center

August 2017 Meeting Minutes

Attendance: Father Jack, Henry, Joe, Cece, Lydia, James, Patrick, Carlos Martinez, Joseph Montoya, Jose Cardenas

- Opening Prayer
- Approval of July 2017 Meeting Minutes
- Men's Director Report (Jose Cardenas, Carlos Martinez, Joseph Montoya)
 - 8 retreatants booked so far
 - Pulpit Talks Update
 - Scheduled to take place at next 2 Sowers in Santa Clarita
 - Proposed upcoming pulpit talks (2 in August, 2 in September)
 - St Ferdinand
 - Saturday Evening Mass and all Sunday English masses
 - Mary Immaculate and Santa Rosa (8/27 and 9/17)
 - Sunday English masses
 - Approval needs to be obtained
 - Joseph will contact Santa Rosa
 - Core will contact St. Ferdinand
 - Men's Directors will contact Mary Immaculate
 - Passing of the Candle will take place on September 23rd (Team Retreat)
 - Fr Juan has asked that the Team is in good standing with the Church
 - Reconciliation to be held within the 3 weeks before the Men's Retreat
 - Team has ensured that all retreat fees will be paid by the end of August
 - Team Mass is scheduled for 5:00pm at Poverello on Thursday, September 28th (first day of Retreat)
 - Mass is slated to be held in the Chapel at Poverello
 - Priest is needed
 - Team will need to schedule a walk-thru at Poverello
 - Date TBD
 - James will work to schedule a walk-thru with sisters at Poverello
 - Call out to help the Team make Rosaries for the Team/Retreatants
 - Slated to take place on a day late August/early September
 - Team has all the beads and plan to get string
 - Need is for manpower
 - Team Shirts (Red, Blue and White)
 - Cost of polo shirts are increasing (\$20 per shirt)
 - List of available vendors are shrinking
 - Plan is to go with T-shirts or dry-fit t-shirts (with silk-screening) versus polo shirts (cost is \$4.50-\$6.00 per shirt + additional cost for silk-screening of ACTS logo)
 - Director's Manual Discussion

- Carlos is putting manuals together for the Leaders and Co-Leaders, but have encountered missing pages of existing manuals
 - Additional copies will need to be made for all Ministries
 - Core will look to order more manuals from San Antonio
 - Team/Retreat Budget
 - Directors are utilizing the 2013 Budget framework for their budget
 - Lydia and Patrick met this morning to discuss a preliminary budget for the upcoming retreat
 - Thursday Night Meal
 - Jose Cardenas will reach out to see if Betty Rodriguez-Hernandez will donate Subway sandwiches
 - Inventory of Existing Retreat Supplies
 - Inventory will take place on Saturday, August 12th
 - Joe Torres and Directors will handle inventory
- Facilitator Updates
 - Director (Lydia)
 - Core Training
 - Training will be rescheduled
 - Core and Men's Team Training will be held on separate days
 - Projector
 - Whereabouts of the existing projector are unknown
 - A new one will likely need to be purchased
 - Accountability is needed for all items that will be checked out of the trailer
 - The Retreat Director would be responsible for all checked-out items to be returned at least one week after the Retreat concludes
 - 2018 Women's Retreat
 - Contract has been signed and deposit has been placed
 - Retreat to take place April 26-29
 - Communications (Lydia)
 - Contact Ricky Jones to redevelop the ACTS SFV Website
 - Volunteers are needed to assist Food Bank at St Ferdinand on 2nd and 4th Fridays of each month
 - Finance (Patrick)
 - 2 fabulous fundraisers were held in June and July!
 - Retreat fees have begun to be collected from both Team and Retreatants
 - Men's Retreat proposed budget will be reviewed by Core and submitted to the Retreat Directors
 - Retreat Support (James)
 - James will put a list together for the offsite team for events (i.e. Passing of the Candle, Thursday Night Meal, prep Poverello before retreat begins)
 - Music (Henry)
 - Ben Cardenas is handling music for the Men's Retreat
 - Bose Speaker and Blockrocker has been loaned to Ben (for purposes of the Retreat)
 - Social (Henry)

- Four Acts for ACTS fundraiser is this Saturday at Vincenzo's Pizza in Santa Clarita
 - Cost is \$10 per ticket
 - Ticket proceeds and 20% of food purchase amounts will be donated to ACTS
- Spiritual (Lydia)
 - Planning for Day of Advent (to be scheduled in December)
 - Rafa will coordinate meeting
- Core Meeting Schedule – 2018
 - Cece has submitted a proposed schedule to Santa Rosa for use of Father Simone center in 2018
- Closing Prayer