



Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core, July 10, 2018 – 7:00 PM
St. Ferdinand, Room 7

July 2018 Meeting Minutes

Attendance: Lydia Carrizosa, Henry Castillo, Joe Torres, James Forbes, Cece Moreno, Noemi Castaneda, Paul Carrasco, Lety Vidal

Not present: Rafael Sanchez, Father Jack, Carlos Martinez

- 7:30 Opening prayer – Joe Torres
- Approval of June 2018 meeting minutes – Approved by all present
- Open floor for Non-Core Members: None present

Director's Report – Lydia shared some information on behalf of Carlos Martinez.

- Regarding his request to delay the commissioning Mass – the answer given to him was that the Commissioning Mass had to take place prior to the first team meeting.
- At Lydia's request, Jessica Rojas agreed to organize another fundraiser at Applebee's – Carlos wants to have this team together before the fundraiser.
- Reservation fee was sent to the DePaul Retreat Center and the amount of \$3,400 is due by August 29.
- The cost per retreatant increased from \$200.00 to \$212.00 per person.
- Core agreed to set a retreat fee in the amount of \$215 as the additional dollars would cover additional expenses. The new application should reflect this.
- Received a letter from the DePaul Center notifying us that they no longer do any cooking in-house, the food provided at the retreat will be catered.
- Will contact the Retreat Center to find out if we will have a menu with choices.
- Also sent a check to the DePaul center to secure a date for the next Woman's acts Retreat from May 30 to June 2nd, 2019.
- Lety asked – have Directors selected the team? Lydia believes he has not heard from Father Jack regarding the list submitted for approval.
- May 21 – Carlos sent a list of the men he proposed for service.
- We need to forward list to Father Juan for approval right away.
- Co-directors are Ed Banuelos and Conrad Silva and Sal Barrios is the Spiritual Companion.

Financial Coordinator Report: Patrick

- Looking to procure a deposit fee that had been issued to Poverello – we will hopefully get the money back.
- Patrick is to find out if the check was cashed. If it was not cashed it will be cancelled.

Off-Site support: James

- Has not yet taken action. Will start getting the team together starting next month and will have a report by next meeting.

Off-Site support: Cece

- Day of Reflection has been reserved at Santa Rosa on Saturday, September 22 from 9 AM to 1 PM
- We have return mass confirmed at St. Ferdinand
- Lydia-It would be nice to get music – get a couple of people to play music
 - Get someone to give testimony
 - Have a priest speak
 - Maybe ask Father James to speak
- Cece send-off from Santa Rosa has been reserved.

Lydia shared that Carlos wants the chapel at the DePaul Center at 5 PM for Mass, we need to find out which priest will offer the Mass.

Carlos submitted a budget that is very specific but we need to find out what we have available in storage.

Leadership team wants to provide a Thursday night meal that is more substantial.

We have to consider that we have to pay for the bus.

Lydia, Asked James to look into the bus. – he does not know- Lydia will speak with Alicia

Name tags – Maria Botacceli

Henry – Mission of 72

- \$100.00 received this month.
- Thus far has received \$2380.00
- Collected additional money in the month of June and July.

Lydia suggested:

- We should start planning the bus turnaround – Lety to start looking into this.
- Ask Christina about Bakery shop.
- Lety and Henry to get together and coordinate with Jessica Rosas and Carlos regarding the applebees fundraiser and the turnaround.

- Noemi proposed a “Taquisa” fundraiser where we would sell tickets for a chance to win a “Taquisa”.
- Joe to order a Core Manual.

Lydia indicated we should continue reaching out to new members for Core.

Lydia also wanted on record information regarding the starting and ending dates of all core members.

| | Name | Current Assignment | Parish | Entered | Exits |
|----|-----------------|-------------------------------------|---------------|----------------|---------------|
| 1 | Henry Castillo | Social Coordinator | Santa Rosa | January 2016 | January 2019 |
| 2 | James Forbes | Retreat Support Coordinator | Santa Rosa | January 2016 | January 2019 |
| 3 | Rafael Sanchez | Spiritual Coordinator | Santa Rosa | January 2016 | January 2019 |
| 4 | Noemi Castaneda | Communications Coordinator | Santa Rosa | February 2017 | February 2020 |
| 5 | Cece Moreno | Retreat Support Coordinator | Santa Rosa | February 2017 | February 2020 |
| 6 | Joe Torres | Co-Facilitator | St Ferdinand | March 2017 | March 2020 |
| 7 | Patrick Hagan | Financial Coordinator | St Ferdinand | March 2017 | March 2020 |
| 8 | Lety Vidal | Social Coordinator/Off-site support | St Ferdinand | April 2018 | March 2021 |
| 9 | Paul Carrasco | | Santa Rosa | April 2018 | March 2021 |
| | | OPEN ASSIGNMENTS | | | |
| 10 | | Woman Spiritual Coordinator | | | |
| 11 | | Retreat Supply Coordinator | | | |
| 12 | | Woman Spiritual Coordinator | | | |
| 13 | | Music Coordinator | | | |