



Santa Rosa, Saint Ferdinand, Mary Immaculate  
**Tri-Parish ACTS Core, February 5 – 7:00 PM**  
Father Simon Center

## February 2019 Meeting Minutes

Attendance: Fr. Jack Curran, Paul Carrasco, Lydia Carrizosa, Noemi Castaneda, Henry Castillo, Estela Fajardo Pompa, Noe Garduño, Kathleen Greulich, Dennis Krummel, Cece Moreno, Joe Torres, Rafael Sanchez, Lety Vidal

Not present: James Forbes & Patrick Hagan

Opening Prayer: Rafael Sanchez

### Approval of Minutes:

- Lety wants us to add additional fundraiser information (Applebee's Pancake Breakfast & Stateline Turnaround).
- Minutes approved. Once additions are noted minutes will be uploaded by Noemi.

Core Facilitator – Lydia Carrizosa

- Requested prayers for Marcella Martinez– she is in the hospital with pneumonia.
- Past Men's Retreat Director Carlos Martinez could not be present to provide final report due to wife (Marcella) being in the hospital.
- Announced Kathleen Greulich as the new Director for the upcoming Woman's ACTS Retreat. Everyone welcomed her and thanked her for her "YES".

**Director's Report** – Kathleen Greulich

- The Retreat will take place from **May 30 to June 2<sup>nd</sup>** at the De Paul Evangelization and Retreat Center in Montebello.
- Sara Aguilar Aguilar will be the Spiritual Companion.
- Annicia Fernandez will be Retreat Co-director.
- First leadership meeting will take place this coming Friday, February 8 and they will start making calls to build the Retreat team.
- Purchased Director's Manual from ACTS Mission website and also purchased the ACTS Mission Leadership training that she plans to use for her teams Leadership Training. She suggested that Core may want to purchase one as well for future use.
- The Leadership Class is on live and it cost \$50.00 for 3 years of on-line access.
- Will use videos for training.
- Needs projector and screen.
  - Discussion:
  - Henry: We need to purchase one because the current one is broken and the part to replace it is almost as expensive as buying a newer and better model.

- Henry stated he gave Noemi the book to keep track of who has checked out/returned the projector.
- Needs a location for the Mini-Retreat to take place either on May 18 or May 25, potentially from 9:00 A.M. to 3:00 P.M.
  - Discussion:
    - Lydia says she will check with Maria to see if the St. Ferdinand Library is available.
    - Cece to check with Maricela at Santa Rosa for a room at father Simon Center and also to ask if there is Wi-Fi and its password.
- Asked if the Return Mass and Reception Hall has been reserved.
  - Cece has submitted paperwork for return Mass on June 2<sup>nd</sup>.
- She read in the Director's Manual that the Pastor should be present for the "Pentecost Reunion".
  - Lydia recommended for her to reach out to Father Juan Ayala to meet and discuss this.
  - Father Jack suggested for Kathleen to keep Father Juan in the loop and to introduce herself to him.
- Needs to book Commissioning Mass. It could be at Santa Rosa 9:30 or 5:30. Sunday Mass. Hoping to do have the Commissioning Mass any time after February 28.
- Needs Crosses to issue – otherwise to purchase from Cotters
  - Has some Crosses were given to her by sister Ofelia.
  - Lydia stated these are normally purchased at Cotter's Church Supplies
- Wants to know what the readings will be for the Return Mass as It will be on the day of "The Ascension".
  - Father Jack suggested she can choose which one of the readings she wants from the readings for the return Mass then confirm with priest.
- Asked what is the plan for celebrating Mass at the retreat center.
  - Father Jack says he has no problem doing Mass on Thursday at the Retreat Center and staying over and doing Friday morning Mass.
  - Father Jack will get the priests for reconciliation.
  - Rafael offered to do the nails for the pillow gifts.
- Lydia informed Kathleen that someone from Core will take care of collecting moneys at the meetings and that the cost of the Retreat is \$215.00 per person (Team or Retreatant).
- If Retreatant needs scholarship they must submit a letter requesting the scholarship and stating hardship and be able to put a down payment of \$100.00. Once approved, Core will provide a scholarship for the remaining balance.
- Father Jack stated he is willing to bring Team approval list to Father Juan for a quick turnaround on approval.
- Lydia stated she gave Kathleen "Father Hannen CD's" to use during team meetings.
- Kathleen stated she needs the leader's binders for the various Retreat Ministries/Services.  
Discussion:
  - Lydia stated last Men's Director Carlos Martinez should have these.
  - Lydia also stated there is budget for supplies.
- Henry says he has the music speakers at his house.
- **Kathleen leaves Core meeting at 7:55 P.M.**

**Lydia:**

- Stated CeCe reserved room for Core meetings at the Father Simon Center.
  - Cece provided everyone with a copy of the calendar with scheduled meeting dates and added that she reserved **April 6, 2019** for a potential “Lent Retreat”.
- Patrick out of town and in January last year a check was sent out a check to Ricky Jones for Website Technical maintenance and asked us to consider if we continue to pay for this service or if we should look at possible options by reaching out to community members like Ana Perez who have an IT background.

Discussion:

- Discussed pros and cons

**Communications** - Noemi

- Lydia asked Noemi to make an Announcement on the Website about Kathleen being the Director for the upcoming Women’s Retreat and to update the announcement seeking volunteers for service in Core.

**Social** - Lety

- Lydia stated we will do another “Taquiza” fundraiser and the money will go to St. Ferdinand’s as we are required to do 2 fundraisers (per ministry) to help the church.
- Lety stated that if the Church runs on a fiscal year we may have already satisfied the requirement for one of the two fundraisers.
- Estela suggested that a Rummage sale could be a good option for a fundraiser for the church as these have been successful in the past.
- Rafael stated that the ACTS Ministry is responsible for helping at the Fiesta at Santa Rosa. He is willing to continue to help at the hamburger stand as a representative from ACTS.

**\*INSTALLATION OF NEW CORE MEMBERS:**

- Estela Fajardo Pompa, Noe Garduño, and Dennis Krummel accepted the invitation to Core and were installed as new members in a prayerful ceremony.
  - Annicia Fernandez stated via message to Noemi that she wished to postpone invitation/participation until she completes her assignment as Co-director for the current Women’s ACTS Retreat.
  - Marcella Martinez will participate in Core once she recovers from illness.

**\*LEAVING CORE:**

- **The following members have completed their three-year Core assignment and will be leaving us. We thank God for their humble service:**
  - Henry Castillo
  - James Forbes

- Rafael Sanchez
- **Lydia Carrizosa – will remain with Core for an additional two months while we transition to the new Facilitator and new Core members.**

**NEW ASSIGNMENTS:**

- **Facilitator** - Lety Vidal was nominated for service in the role of Facilitator. The nomination was second and approved. Lety accepted the role of Core Facilitator.
- **Co-facilitator** -Joe Torres agreed to continue in his role as Core Co-Facilitator.
  
- **Communications** – Noemi will continue in her role as Communications Coordinator.
- **Financial** – Patrick will continue in his role as Financial Coordinator and Noe Garduño agreed to assist in this area to begin learning the responsibilities.
- **Retreat Support** - (men) Joe Torres will continue with his responsibilities as Retreat Support Coordinator in addition to his assignment as Co-facilitator.
- **Retreat Support** (woman) Cece will continue with her responsibilities as Retreat Support Coordinator.
- **Music/Social Coordinator** -Dennis will be the new Music Coordinator and will also serve as Social Coordinator.
- **Spiritual Coordinator**- Paul will be the new Spiritual Coordinator “April 6 all reading leading to crucifixion”.
- **Music/Social Coordinator** Estela would like to volunteer for Social and Music Coordinator
- **Retreat supply** – Noe Garduño will be the new Retreat Supply Coordinator and will be also supporting the Financial Coordinator.

**OTHER:**

- Lety and Joe to introduce themselves to Father Juan Ayala as Core Facilitator/Co-facilitator.
- Dennis Krummel will be the Music Coordinator for the Men’s Retreat Team
- Estela Fajardo Pompa will be the Music Coordinator for the Women’s Retreat Team
- Marcella’s role will be chosen once she joins us.
- Lety proposed to host a dinner meeting with Core and Father Juan and other Parish Priests to talk about ACTS and Core.
- Lydia reminded Lety team needs to sign liability forms when driving to the retreat center.
- Noe will look into purchasing projector.

**Men’s retreat is scheduled to take place September 19-22, 2019 at the De Paul Evangelization and Retreat Center.**

- Cece reported the Books (calendar for rooms) for September retreat are not open until July.

Meeting adjourned.