



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

January 2019 Meeting Minutes

Attendance: Lydia Carrizosa, Henry Castillo, Joe Torres, Rafael Sanchez, Cece Moreno, Patrick Hagan, Noemi Castaneda, Lety Vidal, Paul Carrasco

Not Present: Father Jack Curran, James Forbes

Visitors: Estela Fajardo & Noe Garduño

- 7:00 – 7:15 Opening prayer – Lydia
- Scripture reading by Joe from 1 Corinthians 12: 1-11 – Concerning Spiritual Gifts
- Reflection on reading and the impact from Core to all of us for the past year - led by Lydia
- Approval of November 2017 meeting minutes – Previously approved and uploaded to the SFV ACTS Website

Retreat Support:

Cece reported she reached out to Santa Rosa to schedule the Father Simon Center for our meetings. She will share information with Core once she receives confirmation.

Communications:

Noemi shared that the website was recently updated to allow for weekly postings. In the last year it had been reprogrammed to post in a newsletter format where all announcements were emailed at the time the minutes were published. Noemi shared that this had proven to be inconvenient particularly during times when a lot of activities were happening in the community and requests for announcements were made several times per month. The events were posted in the website but the email announcement of these went out only when the minutes were uploaded and published. For this reason, Noemi reached out to Ricky Jones, Website designer/programmer asking that he allow for weekly postings without having to publish minutes.

Noemi also shared that the Men's retreat roster had not yet been provided in order to enter retreatant's emails into the website.

Financial:

Patrick distributed a copy of the latest financial report and shared our financial status. He reported that \$25.00 had been collected from retreatants from the Sermon on the Mount talk. Lydia and Patrick indicated that \$530.00 had to be sent to ACTS Missions for tithing from this last Retreat.

Patrick also indicated thanks to Lydia, we had been able to negotiate a lower deposit amount in order to secure the retreat center. At this time, the De Paul Retreat Center has been booked for May 2019 for the Women's Retreat, and for September 2019 for the Men's Retreat.

Fundraising/Social:

Henry reported that before finishing his three-year Core assignment he would revise the Mission of the 72 statement to upload in the website.

Lety reported plans to do another "Taquiza" fundraiser, Stateline Turnaround and Applebee's fundraisers.

Core Assignments:

Estela Fajardo and Noe Garduño were invited to sit in this meeting to witness a Core meeting and discern on joining core.

Lydia stated her assignment was ending but she would stay on for two additional months until assignments were filled and a new Core Facilitator was nominated and selected.

James, Rafael, and Henry have completed their assigned time on Core.

Paul volunteered to plan for the Lent retreat/Reflection.

Core closed to non-core members in order to nominate and ask the Holy Spirit to assist in selecting a Director for the next Women's ACTS Retreat.