

Santa Rosa, Saint Ferdinand, Mary Immaculate
Tri-Parish ACTS Core
St. Ferdinand
Friday, February 7, 2020 @ 7pm

February 2020 Meeting Minutes

7:00pm Opening Prayer

Core Members in Attendance: Lety Vidal, Noe Garduno, Estela Fajardo, Joe Torres, Marcela Martinez, Ana Perez, Joseph Montoya, Conrad, Dennis Krummel, Paul Carrasco, Deacon Ricardo, Patrick Hagan

Unable to Attend: Cece Moreno

Women's Retreat Directors: Luli Calvo (Director), Arlene Romero (2nd Co-Director)

7:15pm

Approval of Minutes - Ana Perez

- Core Meeting Minutes for January 2020 - Approved by all

Director's Update - Luli Calvo

- Commissioning mass tentatively scheduled for Feb. 17 @ Santa Rosa, waiting for Fr. Juan's approval.
- Selected as a 2nd Co-Director, Arlene Romero (ACTS 2017- will join us later meeting to introduce her. Has a powerful testimony.
- Estela – per Father's update, only date available for Commission Mass is Feb. 24th at 7pm, Santa Rosa
- Approximately 30 team members were in attendance at the 1st meeting, 4 people could not attend due to illness.
- Cancellation of next Thur. Feb. 13 Team Meeting Fr. Jack's funeral mass – need to find a new date and location if needed, must make up the meeting.

- Changed retreat song: “Nobody” by Casting Crowns

Introductions - Lety

- Arlene Romero
 - Arlene’s intro - attended ACTS Retreat in 2016, served on team last year as a table leader, is a converted Catholic, raised as a Jehovah Witness but has found that the Catholic religion best fulfills her spiritual needs and goals, she feels happy and supported around all her ACTS sisters.
- Core members

Directors leave the meeting, continue with Core Member Updates

8:30pm Core Member Updates

1. Facilitator- Lety Vidal

- Updated February/March Calendars, ACTS CORE Calendar
 - Ana to add all events on calendar to Website
- SF Fiesta Meeting next Wed, Feb. 12 – who can attend?
 - Joe Torres will be there
 - Lety will be there if she can
 - Anyone else is encouraged to attend
- Santa Rosa Ministry Faire, Sun, Feb 16 @ 7am to 9 pm)?)
 - Materials needed are posters
 - ACTS Table at the Faire, will ask Director to attend and have retreat applications
 - Can we put together a poster/flyer (see dimensions in email from Patrick)
- Bank account situation
 - Prior to the morning of Fr. Jack’s death, we had planned to have Father Jack sign two checks and move the full balance from Santa Rosa Church to St. Ferdinand, however this never happened.
 - Yesterday, Marisela called stating that Father Rush had requested all checks and check register; Fr. Rush had Marisela called the bank, do get details on how to close the account. Two Monseigneur’s are signers on the account, if it’s necessary we will ask Monseigneur or find another sign to close the account. Patrick will drop off check book at Santa Rosa.
 - Patrick went to the bank today and deposited all the checks we had.
- Women’s Co-Director Situation
 - Fr. Juan recommended that we write to San Antonio and cc the Directors
 - Directors have written and spoken to San Antonio
 - San Antonio’s recommendation is that Pastor, Core and Director must all be in agreement.

- Current status: pending Fr. Juan's feedback and input on whether the exception can be made.
- Need to check with Fr. Juan how many priests will be available for confession for Retreat reconciliation – this is the same day as Confirmation

2. Co-Facilitator - Joe Torres

No updates

3. Financial Update - Patrick Hagan

- Financial Report as of Feb 2020 - \$8588.56 Bal (refer to Financial Report for additional details)
- Trailer insurance - \$405
 - we need to inquire if this is an annual cost
 - this cost seems high for a trailer.
 - originally purchased through Santa Rosa's account
 - Patrick will look into the details
- Lety to pay the taquiza people - \$375
- Retreat Center Deposit – Lety will speak to them on Monday, Feb. 10, to ask for an extension. Need to wait for bank account to transition

4. Core Pastoral Liason - Deacon Ricardo

- Met with Fr. Juan - Team was approved
- Bank transition is in progress
- Keeping Fr. Juan updated – he is very supportive of ACTS.
- Fr. Juan supports having ACTS in one parish – there are some benefits to this; could be organized as chapters at each individual Parish. This is part of Fr. Juan's interests in continuing ACTS in the San Fernando Valley.

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5. Calendar/Room Reservations –

- Need to move the date for Women's team retreat. Estela is working on new date.

6. Communications - Ana Perez

- Announce Women Retreat Dates
 - Waiting for decision on Directors to post Director Bios
 - Need to get Arlene's bio and picture – 2nd Co Director
- Lenten Flyer from Paul to post as Announcement
- Post Announcement for Prayer Life Workshop
- Post Announcement for Faire Sunday, Feb. 16
- Announce in Social Media and Website – seeking volunteers for Sandwich Sunday

7. Retreat Support - Cece Moreno/Joe Torres

- Estela spoke to Maria and asked if we could reserve Parish Hall for return mass at St. Ferdinand. There is a conflict with sandwich Sunday. Pending Fr. Juan's decision

- ACTS will help with Sandwich Sunday
 - Add events to ACTS Website for monthly Sandwich Sunday volunteers
- 8. Music - Dennis Krummel/Estela Fajardo**
- Do we need copyrights to all the music that is being used for ACTS retreat and activities?
 - Ana will research
- 9. Social/Fundraising - Dennis Krummel/Estela Fajardo**
- none
- 10. Retreat Inventory and Supply - Noe Garduno/Cece Moreno**
- Need to setup 2nd username for online training to share with Core
 - All Core members must complete training prior to Feb. 22nd
 - Online training given to Luli comes with Director's Manual – will be receiving a new copy
 - 2019 Core Director's Manual – Paul Carrasco will take it first, then pass it to the next person when he is done.
- 11. Spiritual Coordinator – Paul Carrasco/Marcela Martinez**
- Lenten Workshop (1:30 to 3:30pm)
 - Pulpit Talks?
 - Ana to post to Website Event, News, Blog and create flyer
- 12. Mission of 72 - Marcela Martinez**
- No deposits
 - Noe's payment for Online Training and Manual – allocated to Mission of 72 in lieu of reimbursement.

9:00pm

Closing Prayer – Joe Torres