

ACTS CORE MONTHLY MEETING

Meeting May 4, 2021, Start time 6:30 PM:

MAY 2021 MEETING MINUTES

Meeting: Online via Zoom
Attendance: Noe Granduño, Estella Fajaro-Pompa, Ana Perez, Yolanda Garcia, Dennis Krummel, Conrad Silva, Laura Ascencio-Real, Marcela Martinez,
Guest Attendees: Lydia Carrizosa, Gustavo Miranda
Absent: Jess Flores, Helen Aripes-Forbes, Deacon Ricardo Mora
Opening Prayer: Laura: Divine Mercy, Litany of Reparation
Music: Dennis – Llena de Gracia [MÚSICA CATÓLICA] - The Vigil Project, Verónica Sanfilippo

Open Forum:

Introduction: Noe
Discussion: Noe and Estella recapped their meeting with Fr. Juan.

- No overnight retreats in 2021
Reason, social distancing requirements, difficulty with pulpit talks, announcements, CDC guidelines, many are not attending Mass.
- We may do a one-day retreat. The school campus is available.
- Potential attendees: Couples, Young Adults, All women, All men, geared towards the community
- Assign a Leadership Team so they can organize testimonies, lectures, talks, prepare a theme, create a format.
- Discussion perhaps assigning leadership to Sr Luli since she is the next women's director.
- Maybe we can plan for a September/October date
- The parish priest can assist.
- Lydia shared that they had done a Day of Reflection in the past. Fr Jack/Deacon Ricardo's were speakers. Perhaps we do not call it a retreat. They did not charge fees in the past.
- Format suggestion: continental breakfast, light lunch, snacks, drinks, ACTS Core paid for all goods.
- Gustavo suggested that we invite all past ACTS members like a reunion.

Fundraising: Church was hit financially. We need to share our ideas and get Fr. Juan's approval before moving forward. We can post/publish it in the bulletin. We need to do so, at least two weeks in advance.
We are obligated to do at least two fundraisers per year.

Volunteering: The church currently needs help with funerals and weddings.
We can send an e-mail to ACTS recipient list of the volunteering opportunities.

Approval of Minutes: Minutes were presented for approval. After a motion, they were approved.
Ana, said we need to decide what to publish. Print to PDF and then distribute them. They go out automatically through the Mail Chimp program when the minutes are loaded into Word Press (website).

Guess Departure: We expressed our gratitude to Lydia and Gustavo for attending.
We encouraged brother Gustavo to join CORE.

CLOSED SESSION

New Logo: Approved by Fr. Juan.
New Charter: Noe spoke with ACTS San Antonio. They have sent him the new charter document. We will need to complete, sign the form, and submit it. There are no fees. Noe will fill it out and forward it to the team.
Action Items: New Shirts, Newsletter (We cannot update information until new charter is filed and approved.)
We will need to start a listing of tasks.
Noe, will write a letter for e-mail distribution and posting on the website as the new facilitator. He will try to complete by 5/10. Action Item: Noe
Communication: Ann will work with Yolanda to get this newsletter distributed.
E-mails are sent out automatically when we post any of the following on the web site: Events, news, blog, newsletter, and minutes. They go out weekly on Monday mornings.
We want to post a link to drive traffic to the e-mail distribution sign-up form on the Facebook page.
We want to start an active e-mail campaign by Thursday, July 1st.
Financial Coordinator: Ana Perez – no updates. Waiting for information from Maria.
Noe has Petty Cash. He will keep \$500.
Noe gave \$100 to St Ferdinand's the day of the Commissioning Mass.
We spent \$50 for the crosses given to the CORE members.
Ana will confirm with Maria that she paid the one-year renewal of the web domain.

Websites Change: Thoughts from the group is that we DO change the domain name because we are no longer San Fernando Valley, Suggestions we STFACTS or St Ferdinand ACTS...
 Ana will connect Yolanda with Ricky Jones to ask question about the web transition.
 Yolanda does not want to do the work on the website if we are going to change the domain and then need to do the work again.

Core Pastoral Liaison: Noe will reach out to Deacon Ricardo to check on his schedule and follow-up if he can attend our meetings.
 Calendar/Rm Reservations: Nothing to discuss currently.
 Communications: Ana has the binder to give Yolanda, but it is old documentation.
 Ana needs to share the logins with Yolanda.
 Yolanda and Ana met yesterday to start the position transition.
 Laura would like us to post on the Website and FB about her MaMa Mary Room (on Wednesdays)

Retreat Support: Marcela Martinez – nothing to report. Noe asked Marcela to take the lead in coordinating the day retreat
 It was emphasized the retreat would be focused on the “Community”, not ACTS.
 Marcela had ideas in asking speaking Raul Navarro to come speak.
 Fr. Juan is OK with Luli being the leader. Fr. Juan would like us to get more people to come back to church and re-engage the community. We can pray about it and share theme suggestions.

Music: Dennis Krummel - nothing to discuss.

Inventory and Supply: Conrad was thinking he would check out the trailer, this coming Saturday. Noe said he could meet him ther.
 Dennis also volunteered to help. Let Yolanda know, she has stuff for the trailer.
 Noe would like for he and Conrad to meet up at the trailer and review contents, making sure to discard expired products. Yolanda has some materials for the trailer from the last men's retreat
 Tentatively scheduled for May 1st *Action Item - Conrad & Noe (advise Yolanda)*

Spiritual Coordinator: Laura - No Updates.
 Mission of 72: No update. We should add a blurb in the newsletter.
 Events Coordinator: Dennis will be coordinating a two-weekend yard sale. He will get some recommendations for dates.
 We was thinking 6/12-13; 6/19-20.
 There are concerns with these dates because of graduations and father's day.

Assignments for our next meeting:

- Blog/Website post: Noe will write a letter as the new coordination *Action Item: Noe, Yolanda to post*
- Opening and Closing Prayers (Jess and Laura)
- Music (Dennis)
- Estella provided Prayer Partners:
 - Noe / Ana
 - Conrad / Helen
 - Jess / Marcela
 - Yolanda / Dennis
 - Laura / Estella

Closing Prayer: Laura
 Meeting End: Time: 8:55 pm