



St. Mark ACTS Core Meeting Agenda December 7, 2016

- 1) *Holy Spirit prayer*
- 2) *Welcome Tomasa Garcia, replacing Joy as social coordinator*
- 3) *Men's retreat debrief (Dennis)*
 - *Recommendations for future retreats (what went well, what didn't)*
 - *Recommendations for next director (2-3 names)*
 - *Reunion*
 - **Nov.Action item:** Dennis/Kent to provide list of team members and responsibilities
 - *Bret & Ana added retreatants to google group and zoho database*
 - *Bret to provide team member assignments*
- 4) *Status updates*
 - a. *Training (Ana)*
 - *Next CORE Training [on Saturday January 28 2017](#) in the Community Life Center at St. Philip's in Lewisville [from 8:30-3:30](#).*
 - b. *Retreat center (Tom)*
 - *2018 Schedule, firm? Discussed available dates & chose those to have Tom book.*
 - *Status of Briarwood contract*
 - **October action item:** Wayne to contact St. Phillips about their retreat costs – [only able to find out about transportation cost, not their retreat costs](#) – [Tom Bonfield will follow up with friends he knows on their Core](#)
 - c. *Finances (Wayne)*
 - *Monthly report – Wayne reviewed*
 - *Post retreat donations (Sermon on the Amount)*
 - d. *Additional expenses (Ana)*
 - *Chapel Crucifix – personal donation from core members to St. Mark ACTS; Core members to reimburse Ana*
 - *Car decals – purchased 50 - [money gathered given to Wayne](#)*
 - e. *Website (Tom) – [Brittany send Tom the contact info list. Minutes for community need to be very brief \(Brittany\)](#)*
 - f. *Retreat Supplies (Rosie & John)*
 - *Request to keep Monstrance, it was gifted to ACTS by Fr. Gene Sweeney -.*



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- *Trailer inventory “party” – still at Tom Bonfield’s house for now – ok w/ICC.*
- *Ideas/leads for new trailer – Rick will give John options for free commercial truck & to Kurtis for input.*
- *Current St. Mark supply inventory*
- *Retreat Support (Nada & Patrick)*
 - *Debrief from men’s retreat.*
- g. Faith-Sharing groups (LoriAnne & Skip)*
 - **October action item:** *continue gathering names/contact details of existing groups*
 - *New groups formed from men’s retreat?*
- h. Social event ideas (Tomas)*
 - **Action item:** *plan Spring event nothing scheduled so far, Tomasa to bring ideas next month*
 - **Action item:** *plan a meet up prior to candlelight, maybe Fuzzy’s or Earl’s next women’s retreat is May 11-14 weekend, Teen ACTS June 8-11*
- i. Music (David) – can help with music for social events*

5) *Select Women’s Retreat (WARS17) Director*

- *Must be a Roman Catholic member of the parish and in good standing, live a moral, ethical and faith-filled life in communion with the Catholic Church*
 - *Fr. George will determine eligibility whether the nominee is in good standing*
- *Must have served on at least two teams*
- *Must have demonstrated leadership qualities with a servant’s heart*
 - *Served as a co-director or as a head of a major ministry*
 - *Directed or planned other types of retreats*
 - *Works in a professional capacity that requires they have leadership qualities/abilities*

Women’s Director chosen – Ana will get Father’s approval and contact her

6) *AOB – Any Other Business*

Brad putting out applications for Director/Co for Teen ACTs retreat

7) *Closing prayer-St Michael*



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