

St Mark ACTS Core

# First Meeting 08/08/16

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## ATTENDEES

St Mark Core: Rosie Swanson, LoriAnne Meiwes, Nada Boerner, Joy Medley, Brittany Jackson, Dennis Pettit, Patrick Comiskey, Skip Rawley, Tom Bonfield, John Gottwald, Ana Zmolik (Wayne Dempsey, absent)

ACTS Chapter Members: Richard Kaminski, Minerva Villanueva, Barbara Cantu and 2 others

## AGENDA

### CHARTER INPUT:

1. Richard Kominski - Chapter - gave overview of evening. Reviewed ACTS Core Chapter, mission and roles.
2. Chapter left room and new Core voted on following positions and terms:

Facilitator: Ana Zmolik - 1 year

Co-Facilitator: Tom Bonfield - 3 years

Communications: Brittany Jackson - 2 years

Financial Coordinator: Wayne Dempsey - 2 years

Retreat Support Coordinators: Patrick - 2 years and Nada - 3 years

Retreat Supply Coordinators (trailer): John - 1 year and Rosie - 2 years

Spiritual Coordinator: Dennis - 3 years and LoriAnne- 3 years

Social Coordinator: Joy Medley - 1 year

Music Coordinator: Skip (1 year) with John's assistance

4. Chapter returned and YES Agreements were reviewed and signed by new Core members. Core Leadership Training Meetings discussed.

5. Richard stated he has a "Core Coalition Agreement" to document the St. Mark split from ICC ACTS. Chapter Members introduced themselves. Chapter Members left meeting after ending in prayer.

### New Business - NEW CORE MEMBERS ONLY

- Adoption of ACTS Charter - all members signed

- New Meeting dates will be first Wednesday of the month 7-9pm at St.Mark
- First St. Mark ACTS Men's Retreat will be November 17-20 at Briarwood/Copper Canyon
- Process for voting for directors reviewed
- Dennis Pettit nominated as Men's Retreat director
- Retreat locations, cost discussed.
- St. Mark retreats will be focused on filling up with St. Mark parishioners first. We will not focus on Spanish retreats for now.
- Discussion of a link on St. Mark website to St. Mark ACTS - to be created
- Retreatant database will be split going forward
- Google Groups documents (minutes, ACTS documents) will be separate