



St. Mark ACTS Core Meeting Agenda April 5, 2017

1) *Opening prayer*

2 ACTS Missions members present.

2) *Women's retreat status*

- *Confirm completion of on-line leadership training* – recommended future directors take the training prior to choosing a team.
- *Status of registration* - 30 retreatants registered, 4 on wait list.
- *Status of teaming process* - 34 on team, 10th meeting this week.
- *Concerns/issues* - none

3) *Status updates*

a. *Finances (Wayne)* - reviewed balance sheet. Trailer has been purchased, deposit paid.

b. Process for ordering/approval was reviewed.

c. Missions asked about tithing to Missions and we do have that earmarked and will be sent to Missions after each retreat.

d. Retreat Supplies

- Shelves and other interior items will need to be added to new trailer
- Trailer: Bret will do welding and will allow the trailer to be stored at his house while he's working on it.
- Bret to weld cross base. David will make talk room banners, signs. Rosie has ordered candles, towels, tablecloths.
- Wayne is ordering more glow sticks. We have crosses & swivels

e. Core Training

- Core training requirement reviewed.

f. *Retreat Support* – Patrick will work to set up candlelight since Nada will be on team and unavailable.

- Location/time for send-off needs TBD. Nada will discuss with Joy.
- Nada to check w/Elsa about reserving parish hall for potluck.
- Missions question: what are we doing as a Core? As a Core, we are taking care of Send off, Candlelight and Potluck.

g. *Faith-Sharing groups* - LoriAnne & Skip shared ideas/input

h. Social event ideas

- *June State of ACTS meeting* - ideas & scheduling discussed.
- *Fall event / ACTS 30th anniversary* - David working on this for October 28



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- 4) *Teen Retreat status (Brad) - Teen ACTS; Brad has been to training & now understands better what is needed..*

Team: 22 on team, 6 young adults (including Brad), 8 adults.

- 5) *Any Other Business*

Missions – make sure we are keeping up with Keeping Children Safe requirements.
Gave Ana the latest Director's Manual.

- 6) *Closing prayer-St Michael*