



St. Mark ACTS Core Meeting Minutes August 7, 2019

Opening Prayer – Cheramie led us in the Holy Spirit Prayer

Welcome New Committee Members – New Core members introduced themselves and provided a bit of background. Other members introduced themselves and welcomed all the newbies.

Thank You to Outgoing Members – Paul thanked the outgoing members for their service and provided them an opportunity to give some advice to the new members.

Women's Retreat Status – The commissioning will be held on August 10th following the 5pm Mass. Team meetings will be Mondays. Core answered questions around various administrative tasks required of the team.

New Core Charter – There is a new Charter from ACTS Missions, which will be provided to Core members upon receipt by the Fort Worth Chapter.

Committee Member Positions / Sign Yes Agreements – Core Training will be held next month on Sept 14th at St. Mark. New Core members have 6 months to complete this training per our Charter. Explained the various Core roles to the new members.

Permanent Primary Email for Core Business – An email address has been established for use by businesses to contact Core (e.g. retreat center, bus charter companies, supply vendors, etc.). Using this email to communicate will alleviate the issue of businesses contacting former Core members no longer responsible for that particular item.

Status Reports

Co-Facilitator – Bus transportation contracts have been completed through 2020, but need to be signed. Need to start on the 2021 contracts soon.

Communications – A motion was raised to approve the June minutes; passed.

Treasurer – Covered the Treasurer's Report. Noted there are funds available to cover the upcoming Women's Retreat expenses. A motion was raised to approve the report; passed.

Retreat Support – Reported that enough paper goods are available for the upcoming retreat.

Retreat Supplies – Reported that there are probably enough supplies for the upcoming retreats; however, an inventory will be done to verify.

Faith Sharing – Nothing to report.

Social – Raised an idea for the next XLT - to get the whole parish community involved in this night of Adoration and Praise & Worship.

Music – Nothing to report.

New Business – Core discussed whether we should purchase a name button making machine, since we have been borrowing it in the past. It makes sense to purchase one for the trailer. Retreat Supplies will research pricing and models and report back next meeting.

Next Meeting – Wed, Sep 4th, Parish Hall.

Closing Prayer – Co-Facilitator led us in the St. Michael Prayer