



St. Mark ACTS Core Meeting Agenda January 11, 2017

1) Opening prayer

2) Women's retreat

- Welcome Joy Medley & Leslie Hendryx
- Director's report (Joy) – full for team now (31 + 4 leaders),
- Finances (Wayne & Leslie) – Wayne to send budget to Leslie via email.
- Mandatory Leadership Training (for retreat leadership) – February 25, 8:30-3:30, St. Philip's in Lewisville. Registration form available at actsftworthchapter.org

3) Men's retreat

- **November Action item:** Bret Curran to provide team member assignments - Team & retreatants are in the database but not team assignments yet.
- **November Action item:** Bret Curran to provide retreat directory

4) Status updates

a. Training (Ana)

- **November Action item:** CORE Training St. Philip's in Lewisville January 28 from 8:30-3:30.
- Registration form available at actsftworthchapter.org

b. Retreat center (Tom)

- 2018 Schedule – dates discussed
- Status of Briarwood contract – 2017 and 2018 are confirmed
- **November action item:** Tom to contact St. Phillips about their retreat – Tom will follow up on this & see if he can get a copy of their budget.

c. Finances (Wayne)

- Monthly report
- Post men's retreat donations reviewed

d. Website (Tom) – added meeting minutes today, will upload faithsharing groups as well

e. Retreat Supplies (Rosie & John)

- **November Action item:** St Mark will keep Monstrance - ICC Core and Father Tim approve.
- Ideas/leads for new trailer- John will look on-line, email all ACTS, ask Kurtis
- Current St. Mark supply inventory – John & Rosie will work on it & send via email to have Core double check it.



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f. Retreat Support (Nada & Patrick)

- *Recommendations/ideas for next retreat – good on supplies, just need signs*
- **November Action item:** *David Laubaucher to have reflective signs made for Briarwood paths & parking.*

g. Faith-Sharing groups (LoriAnne & Skip)- 2 new men's groups established from men's retreat. LoriAnne will talk with Joy about how they will work on women's groups.

h. Social event ideas (Tomasia)

- **November Action item:** *ideas for Spring event – wanting ideas from us. Ideas discussed, as well as State of Acts meeting in June*
- *Music (David) – not present*

i. Teen retreat – Brad reviewed status, taking names for team now to start February meetings.

5) *AOB – Any Other Business*

6) *Closing prayer*

