

ACTS MISSIONS CHAPTER of FORT WORTH

BOARD MEETING

July 16, 2016

The monthly Chapter meeting of the ACTS Mission Chapter of Fort Worth was conducted. Those in attendance were Richard Kaminski, Minerva Villanueva, Barbara Ballard, Greg Walterscheid, Pat Laubacher, Buddy Beauvais, Barbara Cantu, and Mary Loehr.

Minutes- Minutes for June 18, 2016 were reviewed and motion to approve was made by Buddy Beauvais and seconded by Greg Walterscheid.

Director's Report-

Richard reports that Missions on-line Leadership Training has been delayed. Anticipated date for availability is August 31st.

The CORE facilitator at St Mary's in Windhorst has requested that a training be held at their church.

Richard has received an application from the Denton ACTS CORE that the parishes of ICC and St Scripts be allowed to split to better serve each parish's needs

Co-Director-

Next training sessions are set for August 6th (Leadership) and August 13th (CORE) at St Philip and these dates are posted on the website.

St Thomas Aquinas has two Spanish missioning retreats set for 2017..

Minerva has nominated someone to be Director of the next All Saints Women's Spanish retreat on October 27th to 30th. Confirmation will be in the next week.

Treasurer's Report-

Operating Account balance is \$5,022.05 and Mission's Account is unchanged at \$4384.26. Pat will schedule a meeting with Bishop in August to advance the application of ACTS as Apostolate.

Development-

Barb C. will contact Mr. Martinez from ACTS Missions to see if she can have him do a training for ACTS Teens in this area. She will contact parish CORE facilitators and youth directors to see who would be interested in participating.

Proposal-

Buddy has been working with Montserrat Jesuit Retreat to determine costs of having mini retreats there in 2017. The idea is to "Rekindle the Fire" that began on former ACTS retreats. Format would be for faith sharing talks, periods of personal mediation, distribution of Sacraments. Richard will run idea past San Antonio missions for approval.

Barb Ballard

Barb Ballard, Secretary