

# ACTS MISSIONS CHAPTER of FORT WORTH

## BOARD MEETING

November 19, 2016

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

### **Director's Report-**

Richard reported that Missions on-line Leadership Training is moving forward. Once completed it will be called ACTS Retreat Training Course and San Antonio will provide manuals to chapter to go with group training. Format for new training can be individual or group. Cost will be \$50 per person either format. On-line course is about 8 hours in length. Certificates will be issued upon successful completion in either format. Chapters will continue to do CORE trainings.

Richard reports that a meeting between San Antonio Missions and Bishop Olson has been set for December 12<sup>th</sup>. The Chapter gathering will be held in San Antonio March 30-April 2<sup>nd</sup>. This year CORE will be invited to attend the Saturday session. There is no registration fee, only hotel fees.

### **Co-Director-**

Next CORE training set for January 28<sup>th</sup>, location to be determined, from 8:30 AM to 3:30 PM. Leadership Training set for February 11<sup>th</sup>, location to be determined, from 8:00 AM to 4:00 PM. Richard and Minerva will conduct training. Fall training dates will be determined when retreat dates for 2017 known.

### **Treasurer's Report-**

Pat reported the Operating Account balance is \$6,314.93 and Mission Account balance is \$4,384.26.

### **Minutes-**

Minutes for October 15, 2016 were reviewed and a motion to approve was made by Barbara C and seconded by Mary Loehr.

### **Development-**

Barb C and Minerva will attend an ACTS Teen training in Dallas to become familiar with its format.

### **Missioning**

Minerva reports that the second All Saints Men's English Missioning Retreat is taking place this weekend. Next retreat dates not known at this time, but they still need Spanish missioning retreats.

Our Lady of Lourdes is preparing for an English Women's retreat.

### **New Business**

January 21<sup>st</sup> Chapter meeting will include CORE representatives for a mandatory meeting. COREs will be asked to bring financial summary of 2016, retreat schedules for 2017, examples of their post-retreat Director's Report form and example of the Yes agreements that are in place.

### **Request for applications for Chapter members-**

Chapter members were asked for names for recruiting Chapter members for positions open in 2017. Applications available online. Voting to take place in December.

### **Meeting was adjourned**

*Barb Ballard*

Barb Ballard, Secretary