

ACTS MISSIONS CHAPTER of FORT WORTH

BOARD MEETING and Annual Planning Meeting

December 14, 2016

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

Director's Report-

Richard reports that a meeting between San Antonio Missions and Bishop Olson took place on December 12th. Bishop Olson requested a presentation to the diocese by San Antonio in the future. Richard reported that Missions on-line ACTS Retreat Training is scheduled to become available in January. Chapters will continue to do CORE trainings.

Richard reported that Tammy Metzler sent a letter of resignation effective immediately to Chapter.

Co-Director-

Next CORE training set for January 28th, at St Philip the Apostle from 8:30 AM to 3:30 PM. applications are on line. ACTS Retreat Training set for February 25th. St Philip the Apostle, from 8:00 AM to 4:00 PM. Richard and Minerva will conduct training.

Treasurer's Report-

Pat reported the Operating Account balance and Mission Account balance are unchanged.

Minutes-

Minutes for November 19, 2016 were reviewed and a motion to approve was made by Mary and seconded by Minerva.

Development-

Barb C will continue to collect information on Teen ACTS.

Communication-

Mary has emailed all CORE facilitators in regard to meeting in January. CORE should provide financial summary of 2016, retreat schedules for 2017, examples of their post-retreat Director's Report form and examples of the Yes agreements that are in place.

Missioning-

Minerva reports that she will be in need of 9 missioning directors in 2017 and will use the list of past directors from each parish to reach out to for mission directors.

New Parish-

St Peter the Apostle in White Settlement is gearing up for missioning retreats, men and women in both Spanish and English. Two men and two women English retreats will be planned in 2017.

Annual Planning Meeting

Minerva Villanueva was nominated by Jim to be 2017 ACTS Mission Fort Worth Chapter Facilitator. Motion was seconded by Richard and all approved.

Carolyn Dempsey of St Mark's submitted an application to Chapter and it was reviewed. Barb C motioned to accept her and Pat seconded the motion. The vote was unanimous to accept her.

2017 Positions

These positions will be prayed over and confirmed at next meeting.

2017 Goals

1. Plan a Retreat for Fort Worth Seminarians
2. Plan three meetings with parish COREs. Proposed dates are January 21st, May 20th and September 16th from 10 AM to 12 N. May 20th date will be annual Town Hall meeting topic and speaker to be determined.

January meeting for CORE was planned.

Meeting was adjourned.

Barb Ballard

Barb Ballard, Secretary