

ACTS MISSIONS CHAPTER of FORT WORTH

BOARD MEETING and Annual Planning Meeting

January 21, 2017

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, Greg Walterscheid, Michelle Ovalle, Carolyn Dempsey, Marjorie Looney, and Mary Loehr. Pat Laubacher participated via phone.

Director's Report-

Chapter members were introduced to new members, Carolyn Dempsey and Marjorie Looney. Minerva passed out Yes Agreements for Chapter members to sign. 2017 positions filled as follows:

Minerva- Facilitator and Spanish Missioning

Buddy- Co-Facilitator

Mary- Communications

Pat- Treasurer

Jim- English Missioning

Barb C- English Missioning

Greg- Development and trailer

Carolyn- English Missioning

Michelle- Spanish Missioning

Barb B- Secretary

Marjorie- Development

Minerva reported that the on-line ACTS Retreat Training is now active. San Antonio will be charging for tickets to Annual Chapter gathering March 30th to April 2nd. Cost will be \$20 for Chapter and \$50 for CORE.

Co-Director-

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

Treasurer's Report-

Pat reported the Operating Account balance of \$6,135 and Mission Account balance of \$4,384. Both are unchanged as there has been no activity.

A request to Chapter was made for help making the deposits for the missioning retreats by St Peter the Apostle. Pat will contact the parish to discuss the specifics of this arrangement.

Minutes-

Minutes for December 14, 2016 were reviewed and a motion to approve was made by Buddy and seconded by Barb C.

Missioning-

Minerva reports that there will be 9 mission retreats in 2017. Directors are in place for St. Thomas Aquinas Men's Spanish (Ruben Acosta), St Thomas Aquinas Spanish Women (Griselda Cantu), and All Saints Spanish Men (David Aguilar). These directors have all signed Yes Agreement.

St Peter the Apostle is in need of an English women's director. All retreats for 2017 are now listed on the Chapter website, a current total of 23 with mission retreats.

A reminder was made that no aspects of teaming or retreats are to be put on social media.

Quarterly CORE Meeting

The first meeting of 2017 with Chapter and CORE was conducted. Those in attendance from Chapter were Minerva Villanueva, Barbara Ballard, Barbara Cantu, Jim Myrick, Buddy Beauvais, Greg Walterscheid, Michelle Ovalle, Carolyn Dempsey, Marjorie Looney and Mary Loehr. Those in attendance from CORE were Carla Acosta and Becky Cruz from St Bart, Patty Costa and Michael Brown from ICC, Ana Zmolik from St Mark and Michael Schroeder from St Mary Windhorst, and David Jones from St Philip.

Chapter members were introduced to CORE members. Minerva reported on meetings between Chapter and Bishop Olson. Short presentations were presented as follows:

Barb C- ACTS Essentials- clarifying e-team role. (Minerva will get list of pre-approved skits distributed to CORE.)

Minerva- River Rule/ CORE responsibility to uphold Bishop's concerns regarding strict confidentiality

Barb C- Keeping ACTS Simple / Less is More/ Stay in budget

Mary- Missioning- Chapter's responsibilities and the role each parish plays in spreading ACTS in diocese. Mary will send out invitation for all of ACTS, inviting all to participate in Mission retreats. Invitation will be distributed to CORE facilitators.

Discussion was held about problems that occur on retreats, CORE's role in controlling what happens on retreats.

Meeting was adjourned

Barb Ballard

Barb Ballard, Secretary