

## **ACTS MISSIONS CHAPTER of FORT WORTH Board Meeting**

April 22,2017

The monthly Chapter Meeting of the Acts Mission Chapter of Fort Worth was conducted. Those in attendance were Jim Myrick, Buddy Beauvais, Marjory Looney, Minerva Villanueva, Mary Loehr, Greg Walterscheid, and Barbara Cantu. Absent were Carolyn Dempsey and Pat Laubacher.

- Jim Myrick put his resignation in for personal reasons. He suggested that Don Adams from All Saints take his place. The board agreed with him and wondered if he should have this position cleared by Father Karl.
- Marjory moved that the March minutes were passed. Minerva seconded.
- Carolyn Dempsey had a detailed report about the Gathering in San Antonio. This report is available.

### **Director's report-**

Minerva talked to the board about the possibility of Immaculate Conception church sponsoring the 2018 Agape Fest. This is all a tentative plan based on many factors.

Minerva reported that Veronica E. is doing a thorough job heading up the mission for St Peters. Veronica asked who was responsible for asking about the copyright of music. Minerva told her that it was the parish of the mission that is responsible.

The board discussed some of our mission's needs. The All-Saints Mission needs a director. The mission for St. Peter's will be looking for a director for the men's retreat. She went over the dates of the missions.

Minerva moved into the ACTS Town hall which will be tentatively Friday, May 19<sup>th</sup>. Greg will make a powerpoint. Mary will be working with Elsa from St. Mark to find us a place to meet for the Town Hall.

Minerva reported that ACTS has its own logo now. Each parish must sign an Intellectual Property, License Agreement for the logo.

ACTS Mission will let us use scripts as long as they are Simple, Catholic, and Reverent.

**Co-Director's report-** St.Bartholomew's core met and decided to have Mark Gannaway be the liaison between core.

Buddy shared his thoughts about the Gathering. We were reminded about the importance of simplicity in ACTS.

### **Treasurer's report-**

All members received their reimbursement from the gathering. The present balance is \$2,667 after giving Mission \$2,000.

**Missions** Michelle Ovalle reported that St. Thomas from Pilot Point had a mini-retreat Saturday April 22.

The Meeting was adjourned.

Barbara Cantu Secretary

