

# Minutes for March 25, 2025 ACTS Council

**Location: Sacred Heart 7:00 pm** 

Attendees: DeeDee Foos, Steve Lagrou, Denny Jenkins, Jane Harper, Carolyn Nieset, Rick

Branda, Vince Branco, Jim Elder

Absent: Paulene Steinberger, Denise Graf

Liaisons: Shelly Williams

**Guests:** Susie Missig

Call meeting to order: 7:01 pm, by DeeDee Foos

**Opening Prayer:** Carolyn Nieset

The Lord's Prayer- For all ACTS Retreats being planned and taking place soon

Faith Sharing: DeeDee FoosThe Temptation of Jesus

Discussion

### Acknowledge February Minutes: Jane Harper

- Minutes were viewed and approved by 8 people with one change.
- Motion to approve made by Denny, seconded by Carolyn, motion passed.

### **Facilitator Discussion:**

- Review and discuss roles if any new people are present
- Discuss team member limit and vote
  - Discussion on amount of room available
  - Table until next year to see where future retreats take place
    - Discussion on cost for team members vs what they pay and what the parish/community would be covering (\$390 per person, including meals, not including supplies)

#### Women's Retreat July 31 - August 3, 2025- Carolyn Nieset

- Ready for first team meeting on March 31<sup>st</sup>.
- Papers, song, etc. are ready to go
- Food for June 8, 2025- Women's Team Retreat Day
  - o At Donna's
  - Men provide food like in the past.
- Almost half of the ladies from the 2023 retreat signed up to work

Men's Retreat: October 1-4, 2026

Finance Report: Denny Jenkins



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- Starting balance \$6,447.51
  - After Shelly's donation
  - Kim's reimbursement
  - o Gala basket supplies \$87.40, \$25 of that was donated from purchaser, -\$62.40
  - o 2 Gala tickets \$100
    - Check sent for Gala tickets for -\$100
  - Gala basket profit +\$123
  - Anon. donation of +\$100
  - Final balance as of 3/24- \$6,608.11
- Motion to accept financial report Shelly, Rick seconded, motion passes

### **ACTS Liaison Update:**

No report

# **ACTS Chapter Updates**: Shelly Williams

- Reminder 5/19 is a tentative date for Town Hall meeting, place and time TBD
- St. Rose Perrysburg will be having their final ACTS at St. Francis in Tiffin on 4/5, attend candlelight if possible
- Gala- do we think as a parish, do we want the Gala every year or every other year?
  - Something to think about

### **Old Business**

- Did Jim Elder's shirts and money get exchanged, should they be listed in inventory
  - Shirts might be upstairs but not inventoried or paid for
- Jill sent out cards to several parishes for their retreats (both upcoming and past)
  - Updated addresses to give to Jill

#### **Action Items / New Business**

- Updates on grant money-
  - Altar Rosary- will reach out to DeeDee after their next meeting
  - o Endowment Grant- meeting in April
  - St. Casimir- Jessica will let us know when it's time to apply
  - Confraternity- information has been given, it is in their hands on if they are able or what they would like to donate
  - Knights of Columbus- it has been brought up at the meeting, but has been tabled until their next meeting
- Fall Tailgate Event 2025 dates: October 18th or November 1st, Father Chris has questions
  - No charge, everyone welcome
  - o Bring a side dish if you'd like, bring your own chairs, BYOB
  - Need people to help with clean-up
  - o Jim Ketner will cook, need to figure out how to keep food warm (electric)
  - Need pop-up tent, TV to play game on, games such as corn hole
  - Restrooms in the front of the school, to not interfere with mass



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- Keep it low-key, and build from there
- Open it up to all parishes
- Location- all weather dependent
- Maybe a 50/50
- Motion for fall event on October 18<sup>th</sup> made by Carolyn, seconded by Rick, motion passes
- Downtown Fremont Farmers Market- Steve Lagrou has a list of volunteers
  - Steve, Vince and Denny will help setup/tear down tables
  - Be there by 7:15 to be able to unload
  - DeeDee offered to help call volunteers
- Location for Men's Retreat 2026
  - Start looking or wait to see if the Pines is available?
    - What other places are available
      - Bellwether farms- Wakeman
      - St. Leonard's/Congregation of St. Joseph- Avon
      - Hotels with a conference room?

# **Calendar Event Updates:**

- Prayer Ministry -May 17<sup>th</sup>/18<sup>th</sup>, summer off
- Women's Retreat July 31 August 3, 2025
- Men's Retreat October 1-4, 2026
- Next meeting April 22, 2025

#### Assign responsibility for Opening Prayer, Faith Sharing, and Closing Prayer

- Opening Prayer Vince Branco
- Faith Sharing Shelly Williams
- Closing Prayer Rick Branda

**Executive Session**: No recorded discussion

### Call for Meeting to adjourn

Motion to adjourn by Carolyn, seconded by Denny, motion passed

#### **Closing Prayer –** Shelly Williams

### **Upcoming 2025 Council Meetings:**

- April 22
- May 27
- June 24
- August 26
- September 23
- October 28



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Council Responsibility	Council Member Name	Council Member Phone #	Council Member E-mail
Facilitator	Dee Dee Foos	567-201-9376	dfoos@bishop-hoffman.net
Co-Facilitator	Steve Lagrou	419-467-1044	smlagrou@outlook.com
Financial Coordinator	Denny Jenkins	419-463-4111	Denny.m.jenkins1954@gmail.com
Communications Coordinator	Jane Harper	440829-8543	Jane.koch89@gmail.com
Retreat Support Coordinator for Men's	Carolyn Nieset	419-680-6005	carolyn.nieset@gmail.com
Retreat Support Coordinator for Women's	Vince Branco	419-355-4200	Vinnyb82@earthlink.net
Retreat Supply Coordinator for Men's	Denise Graf	606-356-6447	Dhill.ssc@gmail.com
Spiritual Coordinator	Enrico (Rick) Branda	419-355-2838	ekbranda@gmail.com
Music Coordinator	Shelly Williams	419-208-2233	Micwilliams6414@gmail.com
Events Coordinator	Denise Graf	606-356-6447	Dhill.ssc@gmail.com
Retreat Supply Coordinator for Women's	Denny Jenkins	419-463-4111	Denny.m.jenkins1954@gmail.com
ACTS Liaison (Non-Voting Member)	Paulene Steinberger	419-680-0666	psteinberger@sacredheart-fremont.org
Deacon (Non-Voting Member)	Dcn. Alfredo Diaz	419-680-6759	adiazdad46@gmail.com
Parish Priest	Fr. Krzysztof Kardzis	419-332-7339	frchris@sacredheart-fremont.org
Chapter Contact (Non-Voting Member)	Shelly Williams	419-208-2233	Micwilliams6414@gmail.com



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Name	Council Term	
Shelly Williams	Sept 2020 - April 2025	
Jim Elder	Aug 2021-April 2025	
Dee Dee Foos	March 2022 - April 2025	
Carolyn Nieset	Nov. 2022 - April 2026	
Steve Lagrou	April 2024 - April 2027	
Rick Branda	April 2024 - April 2027	
Denny Jenkins	April 2024 - April 2027	
Vince Branco	April 2024 - April 2027	
Jane Harper	April 2024 - April 2027	
Denise Graf	April 2024 - April 2027	