



MINUTES for March 22, 2022
ACTS Council Meeting
Location: Sacred Heart 7:00 pm

Attendees: Brian Foos, Jon Stawowy, Michelle Hotz, Jim Elder, Marie Hoffman, Kim Jenkins, Jim Kettner, Paulene Steinberger, Susie Missig, Shelly Williams, Becky Roy, and on the phone: Monte Huss

Guests: Dee Dee Foos and Denny Jenkins

Absentees: Deacon Alfredo

Call Meeting to order - 7:35pm

Opening prayer – Jim Kettner

Update from Facilitator -

- Brian welcomed Jon Stawowy as a new Council Member and talked about responsibilities – to evangelize the ACTS Mission, using tools of the retreat. Council is lay-led and Council is there to help with the ACTS Retreats, to be “Guardians”. Most importantly to keep it simple, Catholic and reverent.
- Paulene will get a training binder for Jon and Brian explained Jon’s term will be for 3 years. Brian asked if Jon is up for this task and Jon responded “yes”.
Motion to accept Jon Stawowy as new Council Member - by Kim Jenkins, second by Jim Kettner, voted on and motion carried.
- Welcome prayer for Jon read by Michelle Hotz. Jon signed the “Yes Agreement”.
- Brian touched base on last month’s discussion of upcoming terms ending in May for Brian Foos, Jim Kettner, Susie Missig and Michelle Hotz.
- Brian informed members that he, Paulene and Marie met to discuss the next Council Facilitator position. Marie is currently the Co-Facilitator and has agreed to be the next Facilitator. Brian will guide her in this role to help in her transition. Brian also said protocol should be monthly for the Facilitator, Co-Facilitator and Parish Liasson to meet on a regular basis before upcoming Council meetings to discuss agendas or any items of importance.
- Update Council List – Brian will get Jon’s information to update the list. Becky’s information has already been submitted.
- Communication improved. Flocknote is working much better. Great job everyone.
- Paulene’s role here is to support, if we have any questions or information.
- Susie will send out the roles and responsibilities to each council member to read over.

Men’s Retreat September 22-25 2022

- Brain called all eligible men for retreat director and Denny Jenkins was the only one interested. **Motion to accept Denny Jenkins as Men’s Retreat Director for 2022-** by Jim Kettner and second by Michelle Hotz, voted on and motion carried with one abstaining. After Denny has his leadership team together a flocknote should be sent out for eligible men to be on the retreat team.



MINUTES for March 22, 2022
ACTS Council Meeting
Location: Sacred Heart 7:00 pm

Reading of Minutes – Susie Missig

Motion to accept minutes - by Michelle Hotz, second by Jim Kettner, voted on and motion carried.

Finance Report – Kim stated that there has been no change, the balance is \$19,991.14.

Motion to accept finance report - by Michelle Hotz, second by Jim Kettner voted on and motion carried.

Faith Sharing - Jim Elder - Talked about the RCIA program and how exciting to see the amount of interest there is in our faith.

Women's Retreat - October 12th - 15th 2023

ACTS Liaison Update - Paulene Steinberger

- Sending out the publicity for the spaghetti dinner

Old Business:

- Spaghetti dinner is set for April 23rd from 5:30pm to 7:30pm. Marie said that the drive thru should not start until 5:30pm so the 4:00pm mass can get their food and be able to leave the parking lot. All supplies have been ordered except back order on bread sticks and carryout trays. And walkie talkies are still needed. Marie is preparing 250 meals. It was suggested that when you start running out you let the cars in line know the static.

Action Items / New Business

- Paulene and Donna are working on a checklist for Men and Women Directors of things to achieve each week and that the Retreat Support Coordinator will also have the list and be the one asking the questions at the council meeting.
- Becky Roy will follow up with Chris McClellan to see if she is still interested in becoming a council member.
- **Motion was made that a new council member that has not worked on a retreat must work on the next retreat** - by Jon and, second by Shelly, voted on and motion carried.
- **Motion was made that new council training would be paid for by the ATCS Council-** by Michelle and second by Jim K., voted on and motion carried.
- **Motion was made that the leadership team for retreat training be paid for by the ACTS Council** - By Jim K. and second by Michelle, voted on and motion carried.
- Susie is sending information about the council to Dee Dee Foos for her to read over. It was explained that since she had not been a retreat team member that the next retreat she would work the retreat.
- Becky read a thank you card from Jill for the use of the large rosary for the 5th and 6th grade PSR classes.



MINUTES for March 22, 2022
ACTS Council Meeting
Location: Sacred Heart 7:00 pm

- Next meeting April 26, 2022
 Opening Prayer: Kim Jenkins
 Faith Sharing: Becky Roy
 Closing Prayer: Shelly Williams
- **Motion to adjourn** by Michelle Hotz, second by Jim Elder, voted on and motion carried
- **Closing Prayer** - Becky Roy

Retreat Date	Men's	Women's
Sept. 22-26-2022	yes	
Oct. 12-15-2023		yes
Nov 7-10-2024	yes	

Council Responsibility	Council Member Name	Council Member Phone #	Council Member E-mail
Facilitator	Brian Foos	419-680-5204	brianf@fremontcuttingdies.com
Co-Facilitator	Marie Hoffman	419-680-0789	hoffmmt@gmail.com
Financial Coordinator	Kim Jenkins	419-680-2431	dennyandkim@woh.rr.com
Communications Coordinator	Susie Missig	419-750-0395	smissig32@gmail.com
Retreat Support Coordinator for Men's	Shelly Williams	419-208-2233	micwilliams6414@gmail.com
Retreat Support Coordinator for Women's	Monte Huss	419-389-3207	montefpd@yahoo.com
Retreat Supply Coordinator for Women's	Jon Stawowy	419-559-9291	jonstawowy@gmail.com
Retreat Supply Coordinator for Men's	Becky Roy	419-307-0945	roygirl8@hotmail.com
Spiritual Coordinator for	Michelle Hotz	419-680-2193	michelle.hotz@gmail.com



MINUTES for March 22, 2022
ACTS Council Meeting
Location: Sacred Heart 7:00 pm

Women's			
Spiritual Coordinator for Men's			
Music Coordinator	Jim Elder	419-680-0271	james.elder54@gmail.com
Events Coordinator	Jim Kettner	419-271-6615	Ketts400@yahoo.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	fr.chris@sacredheart-fremont.org

Name	Council Term
Jon Stawowy	March 2022 - April 2025
Rebecca Roy	March 2022 - April 2025
Jim Elder	Aug 2021 - April 2024
Michelle Hotz	April 2019 - April 2022
Susie Missig	April 2019 - April 2022
Brian Foos	April 2019 - April 2022
Jim Kettner	April 2019 - April 2022
Kim Jenkins	Aug 2020 - April 2024
Monte Huss	Aug 2020 - April 2024
Marie Hoffman	Sept 2020 - April 2024
Shelly Williams	Sept 2020 - April 2024