



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

Attendees: Susie Missig, Paulene Steinberger, Jim Elder, Michelle Hotz, Shelly Williams, Brian Foos, Becky Roy, Father Krzysztof

Absentees: Deacon Alfredo, Marie Hoffman, Monte Huss, Jim Kettner, Kim Jenkins, Jon Stawowy

Call Meeting to order - 7:05pm

Opening prayer – Shelly Williams

Update from Facilitator -

- Overview what council does - our primary responsibility to oversee the ACTS Retreats
- Training requirements / Council Binder / 3-year term
- Confirm-Ask if Jon & Becky accept this mission and if anything is on their heart they wish to speak about. **Motion was made by Jim Elder and second by Michelle Hotz to accept Becky Roy as a new council member. Voted on and motion passed.** Becky accepted and signed the Yes Agreement. Susie will send Yes Agreement to Toledo Charter and to ACTS Mission in San Antonio
- Welcoming prayer from Michelle Hotz for new council member
- Discuss-Define responsibilities: Becky will become the Retreat Supply Coordinator for Men's
- Update council list: Contact information
- Discuss communication: Flocknote is our primary tool (Paulene can send information on how to) Still need to work the bugs out of Flocknote going to Becky Roy.

Reading of Minutes – Susie Missig

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

Finance Report – Susie filled in for Kim who was on vacation. Beginning Balance was \$20,282.69. Expenses for ACTS Reunion in the amount of \$291.55 brings the balance to \$19991.14

Motion to accept finance report - by Jim Elder second by Shelly Williams, voted on and motion carried.

Faith Sharing - Susie Missig - What new things are you afraid Jesus might lead you to?

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

Men's ACTS Team Update - September 22nd - 25th 2022



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ACTS Liaison Update - Paulene Steinberger

- N/A

Old Business:

- Director for Men's 2022 Retreat: Brian Foos spoke with all the qualifying men and asked them to pray on it. Only one can back as a possible candidate for Director.
- Director or Co-Director should not be on council, if necessary, they should be excused from meetings while preparing for the retreat. An agreed upon excused absence by council.
Motion was made at the last meeting (January 25, 2022) on this and it was passed.
- Why?? Directors and Co-Directors should focus on preparations for the retreat, council meetings on top of this is simply too much. 2nd ...It is simply a conflict of interest. Example: Directors & Co-Directors probably should not be voting on items.
- Review Calendar events set for 2022 & who are the chairperson(s) Maria Hoffman and Shelly Williams chairpersons for Spaghetti Dinner and Donna Steinbauer and Becky Roy to co-chair the ACTS Reunion set for October 2nd 2022 at the Ballville Township Hall.

Action Items / New Business

- Spaghetti dinner update. There will be a price increase of \$1.00 because of the increase cost for the supplies
- Discussion on a date for council members' terms ending.
- **Motion to set April 26th 2022 for new council members** - by Shelly Williams second by Jim Elder. Voted on and motion passed
- Discussion on Council roles; Should we maintain current responsibilities and change roles on the above date agreed upon?
- Discussion next Facilitator and Co-facilitator.
- Discussion on new council members that have not been on the Retreat Team must be on team for the next retreat.
- Jim Elder is calling Mike Kelly and Vince Branco about being a council member and Michelle Hotz is calling Dee Dee Foos and Shelly Williams is calling Ginny Miller and Becky Roy is calling Bev Spieldenner about being on council.
- Discussion on paying for the Core training for new members
- Next meeting March 22, 2022
 - Opening Prayer: Becky Roy
 - Faith Sharing: Jim Elder
 - Closing Prayer: Michelle Hotz
- **Motion to adjourn** by Michelle Hotz second by Shelly Williams, voted on and motion carried
- **Closing Prayer** - Shelly Williams



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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 Foes	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			
Retreat Supply Coordinator for Men's	Becky Roy	419-707-0139	roygirl8@hotmail.com
Spiritual Coordinator for Women's	Michelle Hotz	419-680-2193	michelle.hotz@gmail.com
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



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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
Rebecca Roy	March 2022 - April 2025
Jim Elder	Aug 2021 - Aug 2024??
Michelle Hotz	April 2019 - April 2023??
Susie Missig	April 2019 - April 2023??
Brian Foos	April 2019 - April 2023??
Jim Kettner	April 2019 - April 2023??
Kim Jenkins	Aug 2020 - Aug 2023??
Monte Huss	Aug 2020 - Aug 2023??
Marie Hoffman	Sept 2020 - Sept 2023??
Shelly Williams	Sept 2020 - Sept 2023??



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Jim Kettner

April 2019 - April 2023