



**MINUTES for November 23, 2021**  
**ACTS Council Meeting**  
**Location: Sacred Heart 7:00 pm**

**Attendees:** Marie Hoffman, Susie Missig, Paulene Steinberger, Donna Steinbauer, Monte Huss, Shelly Williams, Kim Jenkins, Brian Foos

**Absentees:** Deacon Alfredo, Jim Elder, Jim Kettner, Adam Brickner, Michelle Hotz

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**Call Meeting to order - 7:06pm**

**Opening prayer – Monte Huss**

Guest Becky Roy has donated the Ballville Township Hall to the ACTS Council. Discussion as to how the council would use it. The hall can hold 112 people. Decision was made to have an ACTS Reunion with a spouse attending. Three dates were chosen: 1st choice Oct. 2nd 2022, 2nd choice Oct. 16th 2022, 3rd choice Aug. 7th 2022. Becky will get back with Paulene on which date the hall will be available.

**Update from Facilitator - Farewell and thank you to Donna Steinbauer and Adam Brickner.**

**Reading of Minutes – Susie Missig**

**Motion to accept minutes -** by Kim Jenkins second by Marie Hoffman, voted on and motion carried.

**Finance Report –**Kim Jenkins Check in the amount of \$290.00 was sent to the ACTS Mission in Texas this leaves a balance of \$20282.69 Kim has received the receipts for the ACTS Reunion and will take them to Sam for reimbursement.

**Motion to accept minutes-** by Shelly Williams and second by Brian Foos, voted on and motion passed.

**Faith Sharing – Shelly Williams “ Reflection”**

**Women’s ACTS Team Update - N/A**

**Men’s ACTS Team Update - N/A**

**ACTS Liaison Update-**Paulene Steinberger

- When the council receives a flocknote it has been fixed that you can see the comments made.
- On the funeral notification Tracy took it to a staff meeting. The staff felt no need to send a flocknote since the information is on facebook page and in the parish bulletin.



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- If anyone has an issue with flocknote they should get with Paulene so the problem can be fixed.
- Paulene received a message from the Pines that meals will increase, effective on 03/01/22

**Old Business:**

- ACTS Reunion Leadership Shelly Williams, Marie Hoffman, and Tonya Foos. Shelly informed the council that she had input from Elaine Fisher and Shannon Stull. There was 80% response back on flocknote for the ACTS Reunion.
- Susie Missig has started the spreadsheet for the motions made and passed at the council meeting. It can be found in Google Drive under the folder "Motions voted on". Still need to find passed minutes that are not in the Google Drive to complete the spreadsheet.

**Action Items / New Business**

- The Director for Men's 2020 Retreat discusses whether to start a fresh or use director from the 2021 retreat that got canceled. Motion was made by Shelly Williams to start fresh, second by Maria Hoffman. Voted on motion and passed. List of who is eligible to be retreat director will be sent by Paulene.
- Discussion on if a council member becomes the retreat director that they are not required to attend council meetings. Motion was made that a council member that becomes a retreat director will be excused from council meetings by Shelly Williams and second by Kim Jenkins.
- Upcoming meetings for council for the year will be put on the Agenda.
- Discussion on the chairman for the next ACTS Reunion be outside council. Becky Roy and Donna Steinbauer announced that they would become co-chairman for the event..
- Paulene will send out a flocknote that ACTS Council is looking for 2 male and 1 female to replace outgoing members. It was determined that a response to the flocknote be made by Feb.11th, 2022.
- Discussion that we need to adjust the termination date of outgoing council members.
- Next meeting February 22, 2022  
Opening Prayer: Maria Hoffman  
Faith Sharing: Susie Missig  
Closing Prayer: Shelly Williams
- Marie Hoffman asked about having the ACTS Community that when someone in the community passes that at their funeral we line up when the service is over.
- Shelly asked about the Toledo Charter and what was happening. She was informed that there was a mission Retreat for St. Rose men's and that the director for the St. Rose women's retreat had been selected.
- **Motion to adjourn** by Maria Hoffman second by Kim Jeckins, voted on and motion carried
- **Closing Prayer** – Donna Steinbauer



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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 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			
Retreat Support Coordinator for Women's	Monte Huss	419-389-3207	montepd@yahoo.com
Retreat Supply Coordinator for Women's			
Retreat Supply Coordinator for Men's			
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
	Shelly Williams	419-208-2233	micwilliams6414@gmail.com
ACTS Liaison	Paulene Steinberger	419-680-0666	psteinberger@sacredheart-fremont.org



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<b>(Non Voting Member)</b>			
<b>Deacon (Non Voting Member)</b>	Dcn. Alfredo Diaz	419-680-6759	adiazdad46@gmail.com
<b>Parish Priest</b>	Fr. Krzysztof Kardzis	419-332-7339	fr.chris@sacredheart-fremont.org