



July 27th, 2021 ACTS Meeting Minutes
Council Location: Sacred Heart 7:00 pm

Attendees: Marie Hoffman, Kim Jenkins, Susie Missig., Paulene Steinberger, Rick Branda, Julie Stawowy, Michelle Hotz, Donna Steinbauer, Monte Huss, Jim Kettner

Absentees: Shelly Williams, Deacon Alfredo, Father Krzysztof

Opening prayer

Convocation for New Council Members/Discuss Plan for no nominations

-Ideas for recruitment

- husband and wife exemption
- members ending term extending term for year or until new members come in
- making calls from the list Paulene provided on Flocknote
- waiting until after retreats to recruit new members to council
- Jim Elder is present to possibly join as a new member
- Adam, Donna, Rick and Julie are leaving

Monte made a motion to have Jim Elder take Rick's position on council. Adam, Donna and Julie will extend their commitment to the council for 6 months (ending at the end of December)

Susie seconded
Motion passes

Reading of Minutes – (Please read the June minutes prior to the meeting) Adam Brickner

- Michelle motioned to accept minutes
- Susie seconded
- Minutes approved

Finance Report – Susie Missig 795.00 from women's retreat team. Balance 28,242.36 No additional expenses

Faith Sharing – Julie Stawowy Hope seeds distributed and discussed

Women's ACTS Team Update - Donna

- First talk happened at team at last team meeting
- Food for team retreat? Jim Kettner and Monte Huss will cook with other men from ACTS community
- Team retreat in two weeks, 15 people, August 15th



July 27th, 2021 ACTS Meeting Minutes Council Location: Sacred Heart 7:00 pm

- Chapel being open? Paulene talked to the pines
- Planning for meal for when candidates arrive Thursday. Subway, sloppy joe, chicken, potato salad, cookies sandwiches? Jim Kettner said outside food is okay at the Pines.

Men's ACTS Team Update - Jim Kettner, Denny Jenkins

- Rounding up team, team members about 12 at this point, 4 not on retreat before
- No holy bowl needed to choose team members

ACTS Liaison - Paulene

- Refund guidelines for retreats
 - Refund up to two weeks prior for everyone as per Pines policy unless in case of emergencies. Father makes final determination.
 - Moved by Monte and seconded Jim K. Motion passed
- Pines Retreat Center Update- future fates, contract/deposit updates, St. Bernadine Chapel is open, but may be closing
 - Paulene has enquired about using the chapel for the candle light. Alternative location needs to be in place because of possible shut down due to illness of residents. Suggestions: tent, meeting room (change around), church, outside on the grounds, River Cliff lodge. Outside mics/speakers and/or multiple instruments may be needed. Julie talked about a karaoke machine.

What Date for Men's 2024 Retreat?

- Voting results were
 - 5 votes for Nov 7-10
 - Donna motioned and Jim Kettner seconded to choose Nov 7-10 for retreat
 - motioned passed
 - 4 votes for Nov 14-17

Old Business:

- Spaghetti Dinner Date 2022
 - Motion made by Monte to have spaghetti dinner April 23rd, seconded by Michelle, motion carried

Action Items / New Business

- Monte suggested we have a potluck at church in the near future to build the ACTS community. Possibly in between retreats. October for a potluck as possible date. You can invite a friend to join the potluck. Invites through flocknote, mail, bulletin, ... (Julie and Adam will help with communications)
- **Closing Prayer – Kim Jenkins**



July 27th, 2021 ACTS Meeting Minutes
Council Location: Sacred Heart 7:00 pm

- Julie organized opening prayer, faith sharing and closing prayer list

Next Meeting – August 24th, 2021 - 7pm Sacred Heart Narthex

Kim moved to adjourn, Brian seconded, motion passed

Facilitator – **Julie Stawowy** 419-552-6305 dabrunz1@ gmail.com
Co-Facilitator – **Brian Foos** 419-547-4645 brianf@fremontcuttingdies.com
Financial Coordinator – **Susie Missig** 419-750-0395 smissig32@gmail.com
Communications Coordinator – **Adam Brickner** 419-654-2072 adam.brickner1964@gmail.com
Women Retreat Support Coord. – **Donna Steinbauer** 567-342-4855 cdstein325@gmail.com
Men Retreat Support Coordinator- **Monte Huss** 419-389-3207 montefpd@yahoo.com
Retreat Supply Coordinator – **Rick Branda** 419-332-6839 ekbranda@gmail.com
Spiritual Coordinator – **Michelle Hotz** 419-355-8909 michelle.hotz@gmail.com
Music Coordinator – **Kim Jenkins** 419-680-2431 Kimberly.j.jenkins.1954@gmail.com
Events Coordinator – **Jim Kettner** 419-271-6615 ketts400@yahoo.com
Spiritual Coordinator- **Shelly Williams** 419-332-8860 micwilliams6414@gmail.com
Retreat Supply Coordinator- **Marie Hoffman** 419-680-0789 hoffmmt@gmail.com
ACTS Liaison- **Pauelne Steinberger** 419-680-0666 psteinberger@sacredheart-fremont.org
Sacred Heart Priest- **Father Krzysztof** 419-332-6270 frchris@sacredheart-fremont.org