

Our Lady of Guadalupe
ACTS Core Meeting
April 4, 2007

The meeting opened with a prayer / meditation led by Marcelino.

Members Present: Joseph Montoya, Ralph Briceno, Sylvia de la Rosa, Joe Lopez, Kathy Childress, Mary Guerra, Carlos Gonzalez, Evelyn Escobedo, Kathleen Kreth, Coby Ramirez, Jim Castro, Marcelino Gonzalez, Cristina Ramos.

Minutes: After discussion, Sylvia moved that the minutes be accepted. Evelyn seconded. The motion passed.

Core Responsibilities: Mary expressed disappointment with the Core's support of the Women's retreat at the Jerrell retreat center. The role of Core was discussed. Joseph emphasized the need to document our processes so that a written manual exists to address issues that face Core. This will help new members coming on Core to understand what Core does and how they do it. Joseph also recommended that a template for a proposal to Core about suggested activities be created so that it can be used when someone has an idea to present to the Core.

Teen ACTS Retreat: The attached email was received from Marlene concerning an ACTS retreat at the Cedarbrake retreat center. The Core discussed the proposal by Marlene. Carlos moved that "the Core not accept the Cedarbrake proposal". Coby seconded. The motion passed. Joe moved that "all 2007 ACTS retreats be held at the Cursillo center in Jerrell, TX." Jim seconded. The motion passed. Mary will check available dates for the Cursillo center for the three remaining retreats in 2007.

Teen ACTS Core: Joseph distributed a proposal for creating a Teen ACTS Core at OLG. Core members will read this and discussed at our next meeting.

Candle Policy: The candle policy was discussed and amended. The amended policy is attached. Carlos moved that "the Core accept the amended policy pending approval by the church office / diocese." Marcelino seconded. The motion passed.

ACTS Inventory: A proposed inventory policy was distributed among members. We will read this policy and make a decision at our next meeting. In the meantime, Ann must coordinate with the retreat directors to obtain a key to the inventory closet. Kathleen asked for approval from Core to reimburse Ann in the amount of approximately \$200 for ACTS expenses. Kathleen made the motion to approve the reimbursement. Joe seconded. The motion passed.

Women's Retreat: The directors will decide how many (new) candles are needed for the retreat and contact the Core liaison. The liaison will notify Core of the expense and we will vote via email. Jim will ask Sylvia if Coby can borrow the church's amplifier for the retreat.

Next meeting: Wednesday, April 18. Mary Guerra will lead the opening / closing prayer and meditation.

The meeting closed with a prayer at 9:10 pm.

Kathy Childress
Secretary

Minutes approved 4-18-07