



Minutes for October 22, 2024
ACTS Council
Location: Sacred Heart 7:00 pm

Attendees: DeeDee Foos, Steve Lagrou, Denny Jenkins, Jane Harper, Carolyn Nieset, Shelly Williams, Rick Branda, Vince Branco, Denise Graf, Fr. Krzysztof, Jim Elder

Absent: Jim Kettner

Liaisons: Paulene Steinberger

Guests:

Call meeting to order: 7:01 pm, by DeeDee Foos

Opening Prayer: Steve Lagrou

Faith Sharing: Shelly Williams

- St John Paul II is today's saint
 - Pope John Paul II prayer life, and how he reflected after communion
- Spend more time connected deeper with God
- Visit the silence, eliminate the distractions, find a deeper connection
- Discussion on how we find our deeper connection, and spend time in prayer
- Challenge: Take/make the time every day to find some peace

Acknowledge September Minutes: Jane Harper

- Minutes were viewed by 9 people (with 2 having a corrections)
- Motion made by Shelly, seconded by Carolyn, motion passed

Facilitator Discussion: Meeting room is available for us on November 19th, so we are good to go on date change

Men's Retreat: November 7-10th 2024 - Vince, Paulene, & Carolyn

- Prayer Partners
- Name and luggage tags to be delivered next week
- Plenty of Bibles (40+)
- Rosaries for the new men joining ACTS
 - Will this be based on team-by-team basis, or a normal thing to do
 - Maybe give to those that do not have one
 - Who will provide them, where will they come from
 - Possibly keep 2 dozen in the inventory
- Motion by Carolyn to purchase rosaries for all retreats (men and women's), seconded by Shelly, motion passed
- T-Shirts- Men would like to get shirts for the weekend with the theme on it
 - Similar to Sandusky
 - Provides more promotion
 - Not for this retreat, but table it for a future Council meeting



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- Look at cost, turnaround time
 - Figure out sizes
- ACTS Shirts
 - Shirts purchased by Jim Elder in the past
 - Jim paid \$15 each, purchased before council was established
 - Needs to be looked at for the future- shirts that the team wears.
 - Possibly has both men's (polo style) and women's (t-shirts)
 - Specific to Sacred Heart
- Hot Breakfast- Catered?
 - The Pines are no longer offering hot breakfast, as of Nov 1
 - They will offer continental breakfast for \$10 a person
 - Other options- Carolyn reached out to several different locations to get quotes
 - Crystal Arbors did respond and will provide a quote, has the dates available
 - Having people bring in food for breakfast
 - Men would have to be the ones serving
 - Reach out to K of C, Julia Kupka (Brown)
 - Check prices, if it is cheaper than Continental breakfast, go with that, if Continental breakfast is cheaper, do that instead.
- \$50 for Bus Driver
 - Worked with school for transportation to and from Candlelight
 - Nan is the driver
 - Last year the driver was given \$50 cash and a card from the team
 - Motion for \$50 to bus driver by Rick, Denny seconded, motion passed
- Sign ups
 - Need side dish and desserts
 - Need inventory help (before women's retreat)
 - Prayer board- time will delete off if time is taken
- Sunday meal after mass
 - Do we want pizza or something different?
 - Keep it with pizza
 - Jim Elder gets a discount
 - Motion for pizza by Shelly, Vince seconded, motion passes

Finance Report: Denny Jenkins

- 10/15- Check to Steve for council meeting at the park
- Current Balance- \$8,191.48
 - Women's- \$950
 - Men's- \$100
- Motion made to accept by Shelly, seconded by Rick, motion passed

ACTS Liaison Update: Paulene Steinberger

- Revisit Men's 2026 retreat dates
 - March date no longer available at the Pines



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- Has October dates (1-4, 22-25, 29-Nov 1) still available
 - Has several February dates (5-8, 26- Mar 1)
 - Rick motions for Oct 1-4, 2026, Carolyn seconds, motion passes
- Women's Holy Bowl
 - 8 months- November, 6 months- January (based on guidelines)
 - 30 women eligible
 - Father reviews the list, and we go through the process, then everyone is called.
 - Will happen at the Nov 19th meeting
 - Memo will be going out to all women to let them know it is happening

ACTS Chapter Updates: Shelly Williams

- Needed: a list of names from each retreat (director and co-director), to possibly be selected to lead future missions
- Updated council information to be sent to them
- Retreat manual price will increase \$5 Jan 1
 - We have digital copies available

Old Business

Action Items / New Business

- Fall Event 2025, start planning this winter - Paulene Update about October Parish event
 - Nothing on the calendar yet, if we want to start planning, we can start working on it
 - Table for a future meeting
- Do we want to send cards to Parish teams doing ACTS Retreats?
 - See if anyone would be able to access the list, and send them out when Missions sends out the lists and send them as they are coming up (Attn: ACTS Director)
 - Ask Jill
 - Will get reimbursed for cards and stamps

Calendar Event Updates:

- Prayer Ministry - October 19th / 20th, November 16th / 17th, December 14th/15th
- Men's ACTS Retreat November 7-10, 2024
- Men's Pentecost November 24, 2024
- Women's Retreat July 31 - August 3, 2025
- Next meeting November 19, 2024

Assign responsibility for Opening Prayer, Faith Sharing, and Closing Prayer

- **Opening Prayer** – Shelly Williams
- **Faith Sharing** – Vince Branco
- **Closing Prayer** – Carolyn Nieset



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Executive Session: No recorded discussion

Call for Meeting to adjourn

- Motion to adjourn by Carolyn, seconded by Denny, motion passed

Closing Prayer – Vince Branco

Upcoming 2024 Council Meetings:

- November 19
- December- off for the holiday

Upcoming 2025 Council Meetings:

- January 28
- February 25
- March 25
- April 22
- May 27



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| Council Responsibility | Council Member Name | Council Member Phone # | Council Member E-mail |
|--|----------------------------|-------------------------------|--------------------------------------|
| Facilitator | Dee Dee Foos | 567-201-9376 | dfoos@bishop-hoffman.net |
| Co-Facilitator | Steve Lagrou | 419-467-1044 | smlagrou@aol.com |
| Financial Coordinator | Denny Jenkins | 419-463-4111 | Denny.m.jenkins1954@gmail.com |
| Communications Coordinator | Jane Harper | 440829-8543 | Jane.koch89@gmail.com |
| Retreat Support Coordinator for Men's | Carolyn Nieset | 419-680-6005 | carolyn.nieset@gmail.com |
| Retreat Support Coordinator for Women's | | | |
| Retreat Supply Coordinator for Men's | Denise Graf | 606-356-6447 | Dhill.ssc@gmail.com |
| Spiritual Coordinator | Enrico (Rick) Branda | 419-355-2838 | ekbranda@gmail.com |
| Music Coordinator | Shelly Williams | 419-208-2233 | micwilliams6414@gmail.com |
| Events Coordinator | Denise Graf | 606-356-6447 | Dhill.ssc@gmail.com |
| Retreat Supply Coordinator for Women's | | | |
| 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 | frchris@sacredheart-fremont.org |
| Chapter Contact (Non-Voting Member) | Jim Kettner | 419-271-6615 | ketts400@yahoo.com |
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| Name | Council Term |
|-----------------|-------------------------|
| Shelly Williams | Sept 2020 - April 2025 |
| Jim Elder | Aug 2021-April 2025 |
| Dee Dee Foos | March 2022 - April 2025 |
| Carolyn Nieset | Nov. 2022 - April 2026 |
| Steve Lagrou | April 2024 - April 2027 |
| Rick Branda | April 2024 - April 2027 |
| Denny Jenkins | April 2024 - April 2027 |
| Vince Branco | April 2024 - April 2027 |
| Jane Harper | April 2024 - April 2027 |
| Denise Graf | April 2024 - April 2027 |