

ACTS Board Meeting
October 6, 2009

Present: George Watt, Sandy Nolan, Mary Brockett, John Boddy, Debbie Augustus, Mark Kasberg, Kathie Brown, Marilyn Monagle
Excused: Fr. Pat, Vincent Lew, Frank Coenraad, Maria (sick)

I. The meeting opened with prayer by George.

II. Minutes were approved.

III. Teens were invited to join the ACTS Board by Debbie Augustus and both Jake Monagle and Katy Mountcastle said yes. Sandy will officially invite them to come to all meetings and will include them on the emails.

IV. Directors - we have our women's director but we are still waiting for the Mens and Teen ACTS directors to be official.

V. Director's Training - once we have our directors we can schedule the training.

VI. Fundraisers -

Cookbooks - Mary reported that Maria had three women sign up to help her with the cookbook in addition to Melissa Mountcastle.

Vests - John has sold 2 satchels, 3 vests and there is \$25.00 in the fund. Posters will be coming out featuring photos and colors available and will be placed around the church. We'll also promote from the parish and ACTS websites.

We discussed the upcoming fundraisers for Ray and Bernie Lemons. Currently ACTS members are providing meals for them three days each week. The Cathedral parish Knights of Columbus will be holding a spaghetti feed from 5:30 - 8:30 at the St. Ann's Hall on Saturday, November 7. Earthen Vessel is going to hold a concert on Saturday, November 14th following the 5:30 p.m. Mass. They were planning to invite the One Body worship team from the 10:30 a.m. Mass and the CYM Choir. Sandy said she will recommend that Earthen Vessel perform last since they are the main performance.

VII. Women's Gathering - there were between 40-50 women present, and the decision was made to stick with the 4th Sunday of each month. Volunteers have signed up to host the next 7-8 gatherings! The next potluck will be October 25.

Jennifer Heidersdorf was also gathering information for the upcoming Women's Faith Sharing groups so those can get started.

VIII. Advent - Mary and Kathie will be organizing and promoting a Family Board game night and we might think of ways we can include the ACTS community in ADVENTure, since it is such a good draw for people.

Adopt a Highway program - Mary will look into having ACTS adopt a portion of the road in Juneau. First she'll write an article to see what type of interest we get, then if

enough people are willing to commit she will look into the process of adopting the highway.

Chores - Sandy will ask Lynne how to get the word out about a possible service project for the ACTS community. The idea is to have people sign up for anything from snow shoveling to minor repairs. We could then advertise in the bulletin and online that this ministry is available to our older parishioners and shut-ins. First we need to establish a crew willing to work, then we'll promote the ministry.

Adult Craft nights - it would also be fun to have a craft night when people can just come and work on a simple project. Sandy knows how to make rock and wire angels and would be willing to show others how to make them.

IX. Glory Hole - we have two dates unfilled - November 25 and December 23, both Wednesday nights. Sandy is going to advertise in the bulletin and she'll ask Lynne to send an email to the ACTS community.

X. Marilyn will come up with a list of women eligible for Board membership, and the Board will vote on this at our next meeting.

XI. Other business - Prayers for Prison ACTS, Kenai Peninsula Retreat, Maria who is home sick, and Fr. Pat and the men and women serving and living in Afghanistan.

XII. Teen ACTS - we need to get more adults on board with Teen ACTS. Also, Marilyn has requested a copy of the Teen ACTS director's manual to give to our new director, once we have one! George Watt and Mary Brockett have both expressed an interest in being on the team, and Jesse Heine, former Diocesan Youth Minister is also very interested in helping. This information will be passed on to the new director.

Our next meeting is November 3rd at 6:30 p.m. in classroom #4.

The meeting closed with prayer.