

ACTS Board Meeting
November 10, 2009

Present: Sandy Nolan, George Watt, Vincent Lew, John Boddy, Deb Augustus, Marilyn Monagle, Maria Lisowski, Kathie Brown and Frank Coenraad.

Teen Reps: Katy Mountcastle and Jake Monagle

Excused: Mary Brockett and Mark Kasberg

1. The meeting opened with prayer by George Watt.
2. Minutes were reviewed and there were no corrections.
3. Welcome to our newest members! We welcomed our new Teen representatives.
4. Directors/Co-Directors
 - a. Introduction Date - we're going to introduce the new directors before the Ray Lemons fundraiser concert on November 14th at 7:30 p.m. Sandy will email the directors to let them know they should be there if at all possible.
 - b. Training - the Director's Training workshop will be held on Saturday, December 12th from 9:00 - 12:00 noon at the Valley Senior Center. Sandy will have additional copies of the Director's manual available for the new co-directors.
5. Reports
 - a. Vests - John said 5 vests have been sold to date. The Soldotna men's retreat had 19 retreatants and 16 of the men ordered vests. Order forms were hidden under papers on the kiosk so John moved them so they are once again visible. There will be items on display at the concert with order forms available.
 - b. Cookbooks - Maria has quite a crew of volunteers. We looked at the sample kit and different options available. The cost depends on the number of recipes, clip art, and materials used. The email to send your submissions to is ACTSCooks@gmail.com. Maria will now begin advertising in the bulletin, on the ACTSinaction website and through the ACTS yahoogroups. The cookbook committee will determine what the final product will look like. Everyone seems to like the title, "God Bless the Cooks!" which brings back fond memories for all of us! John was asked to provide large group recipes that can be used for the Glory Hole or for retreats.
 - c. Family Game night has been scheduled for January 23rd - no time has been set yet, but we will open it up to all parish families. St. Peter's Hall and the parish hall will be available. There will be snacks available in the parish hall.
 - d. Work parties - Sandy spoke with Lynne Clements and she agreed to put something on the ACTSinaction website and send out an email to the ACTS community asking for volunteers to help the elderly or shut-ins with some simple chores - shoveling snow, simple maintenance or repairs, putting up Christmas lights, etc. Workers will arrive in pairs for liability purposes and once we have a list of volunteers Sandy will advertise their availability.
 - e. Advent - since we are not holding a Thanksgiving gathering for the community it was decided that we would hold Evening Prayer each weekday during Advent.

Marilyn will provide the prayer booklets and Board members will take turns leading the prayer. Marilyn will take Mondays, George will lead prayer on Tuesdays, Kathie will lead on Wednesdays, and anyone else interested can contact Sandy to sign up. We will begin Evening Prayer on Monday, November 30th and continue through Friday, December 18.

6. Prison ACTS - it was decided that the Board would be involved in the selection of the Prison ACTS directors. Sandy has requested a list of the men from previous retreats and a rough outline of the retreat.

7. Glory Hole - the dates are filled now through June!

8. Selection of new female Board member. Names were selected and Sandy has offered to ask the first woman to prayerfully consider joining the ACTS Board.

9. Our next meeting is tentatively scheduled for January 5th. We will not meet in December, but if something comes up we can hold a brief meeting following the December 12th Director Training.

The meeting closed with prayer by George.