

## **ACTS Board Meeting Minutes April 4, 2011**

Present: Fr. Pat, Sandy Nolan, John Amoratis, Kathie Brown, Mary Brockett, Vincent Lew, Mark Kasberg, Marilyn Monagle

Excused: Charlene Steinman, Frank Coenraad, John Boddy, Maria Lisowski

Guests: Ted Lehrbach and Terry Elder (MACTS), Lisa Lindeman (WACTS), Ray Thibodeau, (TACTS) and Suzanne Elder

The meeting opened with prayer.

**WACTS Report** – Lisa reported they have 8 retreatants (a few from out of town) and 28 women on team. They will begin pulpit talks soon to invite more women to register. Most of the team members have paid their fees in full. Lisa is still waiting on a few disclosure forms to be signed and turned in.

First talk went very well. Lisa is working on the budget – they plan to take 30-32 retreatants only this year due to a smaller team.

Retreat cook is Pat Grieser, Out Team Coordinator is Angie Nolan.

A question came up about Fr. Pat and the Bishop visiting the teams to discuss the disclosure forms. They visited the men's team but not the women's because they were both out of town and there was no need – the women signed their disclosure forms with no complaints.

**MACTS Report** – 26 team members, about 16 retreatants so far. The team formation is going well and they've heard three talks that had positive feedback. The Out Team Coordinator withdrew so the men are without a cook or Out Team Coordinator. Some men were contacted before hand – Nathan Parmelee for Agape, possibly Randy Coleman for send-off. Mary Brockett will help sort love letters with Jared Yancey and a couple others. The Board will work on finding a cook and out team coordinator. Sandy is waiting to hear back from Angie Nolan. Angie had some ideas for volunteers.

Terry had contacted the downtown senior center about the possibility of providing food/meals. This may not be necessary.

The men will hold their footwashing service in St. Peter's Hall since the Shrine is unavailable.

**Bus Drivers** are taken care of. Sandy needs a copy of the schedule so she can pass on the information to First Student.

**TACTS Report** – Ray reported he has 7 adults and 19 teens on team. Angela Smith is his co-director, and Eric Mountcastle is the young adult co-director. Ray needs at least one more female chaperone on team since currently Angela is it. He's has invited a couple women and will wait to hear back from them. All team members must sign the disclosure forms – regardless of their age, but only those over 18 will have a background check performed.

Wasilla is sending 4-6 teens down – they're hoping to start Teen ACTS up there. Pulpit talks will be done at both Juneau parishes to get teens to sign up. Cook is Missy Mountcastle, Out Team Coordinator is Marilyn Monagle. Ray reported last year some letters and other important items were lost or misplaced and he asked that we have a special bag for love letters and important information going out to the retreat once it has begun. Sandy suggested the pink bags Safeway sells – the out team would be sure to take the bag directly to the director or co-directors and they will return the bag once they've emptied it of its contents.

The Olmsteads, Merijke Coenraad and Elisha Thibodeau would like to be involved with out team for TACTS this year.

**San Antonio training CD** – Sandy has a copy of the training CD featuring Fr. Ken Hannon, OMI. She would like to show it to all board members and in the future all directors will view it as part of their director training.

**New Board Member** – we need to select a new ACTS Board member (male) to replace George Watt. Marilyn will have a list available for the next meeting.

Our next meeting will be Monday, May 2 at 6:30 p.m. in classroom #4.

The meeting closed with prayer.