

ACTS Missions Board Meeting
Monday, January 14, 2008

Present: P. Kohan, H Johnson-Smith, B Elder, R. Thibideau, M. Monagle, D. Ahlgren,
C. Ellenbecker, D. Ringle
Absent: R. Tonkin, W Smith, L. Houtary

I. Jumbo Gala/Decadent Dessert Auction—handouts provided—Questions can be directed to Cathy
Saturday, February 2nd 6:30 with the auction starting around 7:15
(This will be the day of the Women's ACTS commission—and the day before the Super Bowl)

Cathy will take care of Bulletin Notices and ACTS in ACTION
Sunday pulpit talks, Sunday, January 23rd
5:30 Saturday—Bonnie
8:00 Sunday—Dave Ringle
10:30 Sunday—Trish/Ray
4:00 Sunday—Gloria?
5:30 Sunday—Mike/Dave R.

Posters

Menu—Gumbo

Rice

Hot Dogs

Beverages

Dessert

Ray will cover servers through TeenACTS

10am set-up with decorations

Cathy will cook

All of us should try to attend

Everyone should make rice.

Looking for 25 main desserts

Every board member come up with three desserts

Dave will cook 2 cheesecakes—at least

Dan and Carol Johnson--Heather

Barbara Pavitt--Bonnie

Judy Lentz--Bonnie

Marilyn Monagle--Mike

Susan Lott--Tricia

Orly Young--Tricia

Sandy Nolan--Cathy

Janis Buyarski--Bonnie

Cindy Niland--Davida
John Boddy--Dave
Kari Tonkin--Heather
Kari Monagle--Mike
Katie Benning—Dave

Auctioneer—Mike Monagle or Matt Jones

Budget—our budget is still in flux—Sandy has been absent due to family emergencies-- and we need to have all expenses from this weekend documented. We will turn in moneys and receipts with documentation, but whether before or after the February 5th meeting was questioned.

Dave has offered to help with compiling the money and turning in a verified amount to Sandy.

II. ACTS and ACTS MISSIONS Board Meeting on Tuesday, February 5th with Fr. Pat.

Financial concerns will be addressed; treasurers may be added to assist Sandy. Boards sound agreeable. Fr. Tony wished the current situation because we would fall under the diocese umbrella with taxes and insurance, etc.

Concerns about communion to non-Catholics will be addressed as well.

III. 29th of February stations of the cross—Marilyn is looking for a group to host tis, but with LA Congress, too many people will be out of town. After the stories shared, it might be best to take a year off from hosting stations.

IV Term limits and empty seat needing to be filled. 3 years for a term would be the time for a seat. Each year 4 seats would be up for renewal/replacement.

Rotation

1 st group (last of original)	2 nd group	3 rd group
Mike	Bonnie	Ray
Cathy	Robert	Davida
Heather	Winston	Dave
Tricia	Leora	(new person)

When terms will end, we will add 4 positions for three years (one position currently vacant needs to be filled)

Next meeting we will come with names to fill the one vacant position.

V. Next meeting will be Monday, February 25th, 6:15pm