

ACTS Missions Board Meeting,
Saturday, March 8, 2008

Present: Trish, Robert, Leora, Dave, Cathy, Mike, Bonnie, Winston, Ray

Absent: Davida, Heather, vacancy.

I Finances: discussion about finances, deposits have been made but there is a question about what will happen with either an general account or a specific account. Do we have a ID number, a set of by-laws, and a motion from the board? We need to seek input and approval of Fr. Pat.

How is money going to come in and flow out? Sandy is right now the only point person. Could we set up a point person who our money goes through? Does the board need a treasurer? What is the limit above which we need board approval?

We were in hole 2,059.89 as of the end of the calendar year. The gumbo gala provided around \$3700 in profits, so we should be in the black

Robert will contact Sandy to get an exact budget of the Wasilla Retreat.

We will need to set up a budget and get the planning going for Wasilla in November

Robert is still planning on contacting the ACTS Mission Foundation

Questions of raising money for retreat fee. Especially when travel fees are added to retreat fees. Request to decide on this at the next meeting.

Thoughts of fundraising for plant bulbs, plants weekend before mother's day. Plant sale. Ask for donation of plants. Robert to donate his personal plants. Third weekend of may table at Safeway? Get something in bulletin to ask for plants from parishioners once we know date.

Earthen Vessel Concerts, resources available to fish for people. To go other communities get the word out. Seed money needed.

Discuss next time about formally setting up a concert and moving to community.

II Members, officers and transitions:

We need to set up officer positions before we add new members to the board.

Director:

Assistant Director:

Secretary:

Treasurer:

Committee Chair:

Board members scheduled to leave are:

Heather, Cathy, Trish, and Mike

We will seek input on Clergy:

Winston makes a motion to ask two people to leave this year and two people, if willing, to stay another year. Second by Robert. Discussion included the need for continuity, the fact that a minimum of 3 positions would be vacant. At least 3 members are planning on leaving this summer. All this is new, but we desire institutional knowledge, not just formation, but fund-raising, budget, and planning.

Motion was amended to ask one person, Mike Monagle, to remain on the board while the other three sought to leave. Amendment accepted and motion passed.

Motion was made to make board terms concurrent with the fiscal year, July 1st through June 30th by Leora, seconded by Trish, approved by board.

Discussion of clergy member followed. Board has decided to approach Fr. Pat as the most logical clergy person right now. Sr. Mary Luca may be a second possibility. We will invite Fr. Pat to our next meeting, discuss finances, provide the means for him to get to an ACTS retreat, and ask him about being the clergy member of the board. Trish will contact Fr. Pat.

III: Setting up Wasilla Board and fall retreat: Costs will be similar to last retreat. Wasilla has set up some plans for March 29-30th. Carol, next women's retreat director, Fr. Bill, and Bobby. Trish and Cathy are definitely going. Dave will look into traveling with the two.

Fundraising target: set an amount of money that will be available for Wasilla.

Get ACTS by laws mission by law, they will ACTS board manual. ACTS Board=manual for the ACTS Board to Wasilla Board formation.

Have Fr. Tony talk to Fr. Bill about coming on ACTS retreat, push and make sure he should go. Let the team members from Wasilla help talk Fr, Bill. Trish call Fr, Tony, Robert to contact team members to talk to Fr, Bill. April 24 is the Juneau Men's Retreat.

IV: Other discussions

ACTS Mission Conventions. Bill asked if there was funding to go. No. Financies are such that we have to support the retreats.

Talk with Fr. Pat about non-Catholics on the boards.

Come up for a name for replacements on board. Each member come up with one male and one female.

Next meeting when Fr. Pat is available.

