

Mission Board minutes  
Saturday, April 19, 2008

Meeting: Trish, Cathy, Ray, Winston, Davida, Dave, Bonnie, Leora  
Absent: Mike, Heather, Robert, *vacant seat*  
Special guest: Fr. Pat

Agenda:

Wasilla Update given: Memorial Day mass will be celebrated by Fr. Bill Fournier of Sacred Heart and Archbishop Schwietz, there's a noticeable change in spirit at Sacred Heart in Wasilla.

Wasilla men: Patrick Hall, Rick Ackley are coming, Fr. Luz from Anchorage, 2 Soldotna retreatants; Recommendation of strong support from our Missions board with Dave Ringle as a contact for John, after next week's retreat. Begin with a CORE team meeting and start formation.

Finances: Fr. Pat supports our efforts to improve ACTS Missions accounting. Recommendation of a separate ACTS Missions account with a treasurer. Fr. Pat will check into preserving tax exempt status with diocese. **Motion made and seconded to set up a separate account.** Signers will include treasurer and facilitator, and the bishop or pastor as a third signers. **Motion passed.**

Further contacts: Possible contacts within Ketchikan. Pitfalls include possible divisions between Juneau and Ketchikan; finding a place might be difficult. Parish has good facilities with large church and hall. Housing may be an issue, although rectory and old rectory may be open with school and additional possibilities. A church property on an island might be a possibility (check camp and lodges). The church has worked in the past for Cursillo. Names to contact: Jim and Ann Marie Meirsonne, Gregory and Cathy Fast, Linda Kelly, Aletha Johnson. Trish will be going to Ketchikan for baseball, and she will look into possibilities.

Bob Hurd will speak in Ketchikan at full-time ministers meeting; idea would be to get Juneau musicians, Earthen Vessels, to go to Ketchikan and help spread ACTS as well as fill in music around October 7-8. Weekend workshops in both Juneau and Ketchikan. Contact person would be Charles Rohrbacher and Fr. Ed in Ketchikan.

Fr. Pat is interested and willing to be board spiritual director. Unanimously agreed upon.

Plant sale: Robert's idea for May 10<sup>th</sup>. Evening of repotting will be Thursday and Friday. Leora, Ray, Trish, Davida, and Winston know they can help. Trish will talk with Robert and inform us of the decision on this.

Vacant seat:

Names nominated—selected people will be contacted by board members

Next meeting: May will be the last meeting for our departing board members. Tuesday, May 27<sup>th</sup>