

April 20, 2009  
ACTS Missions Minutes

**Call to order 6:10**

**Attendance:** Leora Houtary, Bonnie Elder, Mike Monagle, Davida Ahlgren, Kathy Pusich, Winston Smith, Dave Ringle

**Absent:** Ray Thibodeau, Janis Burns-Buyarski, Myrna Dillon, Randy Coleman (Leave), Fr. Pat Travers

**Approval of last month's minutes.** Bonnie may have higher bills than \$128, but she does not have receipts calculated yet, and check signers. Question about timing of next month's minutes, changed at Winston's request. Minutes approved as read. Amendments to January's minutes were reviewed and approved as well.

**Treasurer's Report:** No news to report since last meeting.

**Earthen Vessel CD Update:** Return to studio is scheduled for May 1 and 2. Winston is back in town and the group is progressing right now. Five songs are cut and seven more are needed. Jeff Hill is assisting with copyright information. Winston's hope is to move this along as he is back. Goal is to get CD out by Teen ACTS Retreat.

**Treasurer vacancy:** Winston is willing to take on the responsibilities of vacant treasurer. Motion was made and unanimously accepted. Signers will need to be changed once Fr. Pat returns to town.

**Manual work breakout session:**

- a. Team obligation draft is done
- b. Director obligation draft is near completion
- c. Board obligation to team and directors-
- d. Parts that must be in an ACTS retreat almost done
- e. Paperwork required are almost done
- f. Formal letters from board to potential parishes are almost done
- g. Sample scripts

The suggestion of an evening/day session at the Shrine was set for Friday, May 1, and Saturday, May 2<sup>nd</sup>, but the Shrine is unavailable. Lodge would be open 2<sup>nd</sup> and 3<sup>rd</sup> or 16<sup>TH</sup> and 17<sup>th</sup>. Suggestion of doing an afternoon/evening session on May 2<sup>nd</sup> with a follow-up on the afternoon of the 3<sup>rd</sup> if needed.

Motion was made to meet on Saturday, May 2<sup>nd</sup>, and complete the breakout session Saturday afternoon through Saturday evening. Seconded and passed. We will have the Lodge rented out at board members' expense from 5pm Saturday until Sunday.

**Any other business:**

1. We are coming to an end of terms for some of our board members. Terms of officers has not been formally established. This will need to be addressed at a future meeting or during our board retreat.
2. Winston wanted the scholarship policy to be explicit in the ACTS Missions manual. It is the job of the local ACTS retreat director to deal with local scholarships and ACTS Missions to deal with scholarships to a selected ACTS Missions parish.

3. Rick Ackley of Wasilla went to San Antonio for an ACTS retreat recently. He took back lessons to share with brothers in Wasilla. He is offering to come to Juneau to share with us his experience in San Antonio. It would need to be shared between ACTS Missions and the local ACTS board. There would be a risk of sharing information that could be taken negatively by some members of our community. Winston will present this to the ACTS board as well. We, as ACTS Missions board, support his effort.
4. Question of willingness to resume the Fourth of July barbecue fund-raiser. Something to think about that will need to be addressed at next meeting.
5. Food and logistics planned: Dave will bring sauce and pizza dough. People bring favorite toppings, drinks, etc. People need to bring laptops, computer files, thumb drives, and their mission manuals. It would be great to send copies to all board members, so we can read, prepare comments.

EVERY SECTION SHOULD BE MAILED TO THE COMPLETE BOARD BY APRIL 30<sup>TH</sup>.

**Meeting closed with prayer**