

ACTS Mission Board
June 17, 2008

Present: Dave Ringle, Robert Tonkin, Ray Thibodeau, Janis Burns-Buyarski, Myrna Dillon, Bonnie Elder, Davida Ahlgren, Lisa Pusich, Leora Houtary,

Absent: Mike Monagle, Randy Coleman, Winston Smith

Begin with a prayer

Officers: Nominated and approved by unanimous consent.

Facilitator: Leora Houtary

Co-facilitator: Mike Monagle

Secretary: Dave Ringle

Treasurer: Robert Tonkin

Robert and Leora will go to Sandy to set up an ACTS Missions account with 3 signers. Robert will check with Sandy to get a current balance, and set up an accounting program to monitor our finances. Signers will meet on Wednesday afternoon, June 25, 3pm at downtown branch of Alaska Pacific.

Director's Manual: John Klapperich has an electronic version. Lynn Clements is scanning a Director's Manual. Discussion about the director's manual: Is there a director's manual that comes directly from San Antonio? Or is there a director's manual that comes from the Juneau board?

Video and DVD resources to explain the various ministries and formation of the ACTS retreat are available.

Wasilla Update: John Klapperich has just received his director's manual a few days ago. He needs to get a team of leaders formed. There will be a CORE team meeting later this week. Robert will continue contact with John.

John's sister will be bringing her daughter down for July's TeenACTS. She is trying to get John's daughter here as well. This may be a point of contention with the Archbishop and his support for TEC. TeenACTS will be only set up within Wasilla by the Wasilla ACTS board. This will not be pursued by the board.

Women's retreat—September 18-22

Men's retreat—November 6-9

ACTS Missions Convention in August: Questions and problems that have been discussed are circulated through e-mail.

Fund Raising: Fourth of July ideas had been raised. Booth ideas had been discussed. One day event permit is \$35, submitted 7 days ahead. (Thanks Davida). Cathedral

Knights are selling cotton candy in conjunction with the Coast Guard. Robert will check with the Cathedral Knights to see if this is possible.

If this is a go, Robert will get the kettle grill and charcoal set up downtown. Menu will be chicken/beef shish-ka-bobs and water, with possible addition of doughnuts. Leora, Davida, and Dave R would be willing to work the sales/food service. Prep work can be done by Myrna, Lisa, and Janis the night before. Food will be prepared, marinated, and pre-cooked on Thursday, July 3rd. Final cooking on the grill on Friday morning. Further discussions were tabled until permission was granted.

Other Business: Decisions will be made on who to send to Wasilla based on the needs of Wasilla's team. An emphasis on nurturing Wasilla's team talents so they are on their own.

Next meeting: July 15th at 7pm at St. Paul's.

Meeting adjourned at 8:15.