

ACTS Missions Minutes
Wednesday, June 17, 2009

1. Call to order at 6:35
2. Opening prayer by Fr. Pat Travers
3. Attendance:
Present: Leora Houtary, Winston Smith, Dave Ringle, Mike Monagle, Janis Burns-Buyarski, Davida Ahlgren, Bonnie Elder, Lisa Pusich, Fr. Pat Travers, Ray Thibodeau, Myrna Dillon, Randy Coleman,
4. Letter of agreement from Kenai Peninsula, which included all three priests' signature, was signed by Leora and officially accepted. The first men's retreat in Kenai Peninsula will be October 15-18th.
5. Selection of Director—A list of eligible director candidates was given to board members. Board members wrote names from that list on paper, placed in a hat, prayed over, and names drawn.
6. Selection of spiritual director—Fr. Thomas is agreeable to be Juneau spiritual director providing a substitute can be found for his duties. Fr. Pat will communicate this with Fr. Thomas. Fr. Tony is going to talk to one of the priests from Kenai Peninsula about this. There are other lay options that Fr. Tony has in mind. Steve Olmstead might also be available, especially as a potential team member.
7. Treasurer's report: A check for \$128 was given to Bonnie to reimburse previous expenses. A check for \$750 was given to Earthen Vessel for studio time. Mission Board has a current balance of \$6,895.55. Earthen Vessel has a balance of \$3516.00. The retreat center will provide food and lodging at \$138 per person. We do not have a good idea of the specifics surrounding the contract whether 80 is the maximum or what we will be charged regardless. Soldotna is the church closest to the retreat center, about 4 miles.
8. Earthen Vessel update—10 mechanical licenses were bought today by Winston. He will get the other 2 mechanical licenses within the next two to three weeks. The process was much more complex than expected, and the assistance of Jeff Hill was greatly appreciated. Winston and Vincent are beginning the final mix. He feels they are 90% complete in their recording, with a mid-July realistic goal. Mary and Rich Stone may be able to create a photographic design to put on the CD. Mary Stone has offered to assist in the final completion of design and insert foldouts. No mention or discovery of copyright problems with the group name, Earthen Vessel. Licenses cost \$1523. The last two licenses will not be required to be paid in advance. We pay 9 cents per song per CD. We will come down to 1.25 per CD for licenses. We may profit \$13 per CD sold.
9. Finish mission manual supplements: We appear to need to finish Out Team and Team drafts of the manual. We do not have the documents. Monday at 6pm, June 22nd, we will revisit these two sections of the manual.
10. Fourth of July fundraiser. Bonnie and Myrna will work on the permit. Leora, Fr. Pat, and Randy will not be able to help. We need to order stuff from Oriental Trading. We have Mike's truck, grills from the parish, Randy, and Dave. We'll need to bring folding chairs as well. Bonnie will check on availability of parish

hall for preparation of food on July 2nd and 3rd. Myrna will plan on buying food on July 1st. Coffee and donuts will be bought. Set-up will begin around 8am. Bonnie will ask JAHC or Chad Mountcastle who has 110 available from his truck. Myrna and Bonnie will take the lead on this. We need to reach out to other ACTS members who would be willing to assist this. Interested people can contact Bonnie 789-1729. We'll have pulpit talks June 27/28: 5:30 Sat. Bonnie; 8am Fr. Pat; 10:30 Myrna; and 5:30 Dave. Cathedral will be Fr. Paul and Leora. Bulletin announcement will be done by Janis.

11. Other business—Leora may be under-taking additional roles taking care of her mother that may limit her time commitment. We need to keep Leora in our prayers.
12. Final prayer and adjournment at 7:56.