

ACTS Missions Board Meeting
Monday, July 21, 2008

Call to order at 7:10

Present: Leora Houtary, Mike Monagle., Lisa Pusich, Bonnie Elder, Myrna Dillon,
Dave Ringle, Robert Tonkin, Randy Coleman, Ray Thibodeau

Absent: Winston Smith (excused), Fr. Pat Travers (excused-on vacation), Davida
Ahlgren, Janis Burns-Buyarski

Opening prayer

Treasurer's Report

1,616.11	Opening balance
<241,06>	meat
1,063.94	BBQ revenue
2,680.05	Ending balance

Debrief of July 4th fundraiser

Could sell coffee
Donuts sold well
3 grills was sufficient
could use canopy for inclement weather
labor intensive, need to either get more volunteers or look at recipe
hats and flags could be available for sale
with more planning and consistent presence, fundraiser could be even more
successful
Larger sign needed

Update on Wasilla – from Robert Tonkin

Patrick Hall will be co-director
Truman Beer may be steward
Speakers are getting lined up, and they are prepared as far as they know
Core meeting will be every two weeks (Tim Obst, Jim Caldwell, Fr. Luz and about
10 retreatants from past retreats) with talks meeting the other week
CD of scripts needs to be sent up there, along with computerized sample schedule
Dave Ringle will be going up to Wasilla sometime between August 10th and 15th
Retreat cost will be around 7-8,000 dollars; should be covered by retreatant and
team fees. (25 retreatants and 25 team X \$150= \$7500)
Wasilla would like to see 10 to 12 men travel up for assistance.

Discussion of budget over-run areas:

Extra money for amplifiers/musical equipment
\$1500 for T-shirts

Collection of retreat fee from all retreatants and team members

Bonnie is talking about talk over-view, who is looking over the talks (spiritual director),

Discussion of whether to cover \$150 retreat fee and get the first 10/12 men covered, This would commit ourselves to a sum of \$1500 and very little more. Current flight costs are around \$375. This decision will be tabled until we receive a budget from Wasilla.

Ketchikan planning full time ministers meeting October 13-17 with Bob Hurd doing presentation October 10-12 in Ketchikan and apparently coming to Juneau October 17-19.

We need to, first, talk to Earthen Vessels, and then come up with a plan and some support for Earthen Vessels. Desire to find out more, but consensus is that Wasilla's Men's retreat has first priority.

Looking at future fund-raisers:

Suggestion to do an ACTS Missions direct mailing request: There will be a one or two stamp expense, perhaps less if we use bulk rate to send out the mail. Robert has plenty of experience, ideas, and energy he's willing to use to begin this process. Randy called the question, board is in favor of Robert beginning the process by talking to the ACTS board. Randy will assist by beginning the dialogue with Robin Dale.

Myrna brought up a suggestion to target state employees on a Friday. We need to keep brainstorming other possible fundraisers.

Future meeting: next meeting date, Monday, August 18, 2008. 7pm at St Paul's.