

August 10, 2009  
ACTS Missions Minutes

Meeting called to order with prayer at 7:05

3. Attendance Present: Leora Houtary, Davida Ahlgren, Lisa Pusich, Janis Burns-Buyarski, Ray Thibodeau, Randy Coleman, Dave Ringle, Fr. Pat Travers, Winston Smith, Bonnie Elder (late)

Absent: Mike Monagle, Myrna Dillon, *vacancy*

Guest: Ray Vidic

4. The minutes from March through July 27, 2009 were read, discussed, and approved as amended. The secretary will send updated minutes to the web site.
5. Treasurer's report: Winston did not have accurate numbers but mentioned that \$900 from 6 registration checks were added to the account since our last meeting. Winston needs to be reimbursed for \$1549.00 for actual production of CDs, \$34 for mechanical licenses paid for online.
6. EV CD update: Winston produced a CD case for the CD. 1500 CDs are being made. Production is progressing with a CD of the 12 songs already made, master CD will be made in the next week, sent, and production will begin.
7. Terms of board. Due to the retreat currently being planned, it may be best to delay board members stepping off and replacements brought on board until December. Board members scheduled to end terms include Mike Monagle (4<sup>th</sup> year), Leora Houtary, Winston Smith, Bonnie Elder, and *vacancy*. Another board member is considering moving. We plan to ask Fr. Thomas to sit in for Fr. Pat during his chaplaincy deployment. People need to think of potential board members. A term of 3 years seems good. Setting a termination date around the beginning of the calendar year seems to fit in with retreat schedules. Under this schedule, we would have new board members in January 2010. One year vacancies will be filled with an existing board member volunteering for an extra year.
8. ~~Soldotna~~ Kenai Peninsula Retreat October 15 through 18 Update: Randy **Secretary will modify past minutes to reflect this important semantic title.** Men in Kenai have met twice and are purchasing supplies up there. Priest in Soldotna has requested some seed money from the women's group. These questions are being addressed by Randy. \$1330 in raffle tickets has already been sold to help raise funds. Team will be looking at supplies at the beginning of formation of an ACTS closet. Co-stewards Ted Lehrbach and Alex Zerbinos are working closely together. Station crosses and agape garments are being made, as well as retreatant crosses. There is a question of cost of camp, as Bible Camp does not do contracts apparently. The treasurer is asking the board how to reimburse team members' expense. The consensus is that expenses go through

the director, are approved by the director according to his budget, and then go to the treasurer. Miriam Wolfenburger will be coordinating Out Team responsibilities. The Out team will be less than it would be in a typical retreat, given the center cooks. Out Team members staying at the retreat center may increase camp's costs, and this will need to be considered. Housing in the community may be more possible than Meyer Lake.

9. Fund-raising: our plan is to be selling CDs. No other fund-raising is necessary to done at this time. Question was brought up about possible letter campaign. Janis is willing to draft a letter for next month (or via e-mail) if she can obtain a copy of Robert's letter and data base.
10. Ray Vidic observed meeting, and has questions about WORD retreat and a mission to Wenatchee.
11. Meeting was adjourned with prayer at 8:20

Addendum:

Member terms: Board Member service

Oldest, volunteered for an extra year:

Mike Monagle

3 years: terms end Jan. 2010

Leora Houtary, Winston Smith, Bonnie Elder, *Robert Tonkin (vacant)*

2 years: terms end Jan. 2011

Davidah Ahlgren, Ray Thibodeau, Dave Ringle, *Jim Nelson (vacant)*

1 year: term end Jan. 2012

Lisa Pusich, Janis Burns-Buyarski, Myrna Dillon, Randy Coleman