

Tuesday, August 19, 2008  
ACTS Missions Board Meeting

1. Call to order:
2. Opening prayer
3. Present: Leora Houtary, Ray Thibideau, Robert Tonkin, Janis Burns-Buyarski, Davida Ahlgren, Lisa Pusich, Bonnie Elder, Dave Ringle(late), Fr. Pat Travers,  
Absent: Randy Coleman, Mike Monagle, Myrna Dillon, Winston Smith
4. Treasurer's report
  - a. Balance remains 2680.05, same as last meeting
5. Fund raising items
  - a. Letter to ACTS retreatants has not yet been written. It will be drafted for the next meeting in September
  - b. There will be an Earthen Vessels concert on Saturday, September 6<sup>th</sup>. The goal will be to fundraise for ACTS Missions and making a recording/CD. If money is needed for this endeavor, a request will be made to the board.
6. Wasilla Men's ACTS team
  - a. Dave gave report of visit to Wasilla team meeting August 13
  - b. Budget will be run through Wasilla ACTS with our support
  - c. We will set up a meeting for shortly after September 6<sup>th</sup> to have a potluck for interested.
  - d. Robert will coordinate the team
  - e. Team will be expected to be responsible for plane fare and retreat fee. We will use free tickets and support only where needed.
  - f. we are looking for rainbow colored suspenders and agape robe that were supposedly left in Wasilla but are missing. We are also looking for the TeenACTS rosary rope that was made for Juneau from Texas that supposedly is now in Wasilla. (Check with Mike Monagle).
7. Budget is in good hands as of now.
8. Discussion of promotion of ACTS
  - a. Earthen Vessels concert September 6<sup>th</sup>
  - b. Glory Hole ministry—corporate donations could cover the expense instead of out of pocket contributions. Janis mentioned Food Bank as possibility. Could we have a place for donations that could be accountable. A possible sub account of ACTS Missions. Motion to set up a sub account of charitable donations to be used for Service acts within our community. Sub-committee may help with this. Motion passed unanimously

- c. Dave shared small community experiences in outlying Alaskan villages, Pelican and Haines. There is a need to support those communities and support ACTS retreatants in outlying communities. Janis suggested a possible follow-up retreat with another team.
  - d. Follow up to retreats and possible joint activities.
- 9. Waiting a year after men's retreat, fund-raising, regroup before next mission.
  - a. Opportunity ended with the cancellation of full-time ministers meeting.
  - b. Does not prevent the idea, but gives us some leeway to let Spirit work
  - c. We need to take a year to regroup and figure out logistics and possibilities.
  - d. Make a commitment to bring up some men and women from possible communities (Ketchikan, ?) to send ACTS out.
- 10. Any other business--none
- 11. Final Prayer
- 12. Our next board meeting will be Monday, September 15<sup>th</sup>. Members were reminded of the mandatory training session next Wednesday, August 27<sup>th</sup>.