

ACTS Mission Minutes  
October 13, 2008

1. Meeting began with prayer by Fr. Pat Travers.
2. Attendance: Present: Leora Houtary, Robert Tonkin, Davida Ahlgren, Dave Ringle, Lisa Pusich, Fr. Pat Travers, Janis Burns-Buyarski, Randy Coleman  
  
Absent: Winston Smith, Bonnie Elder, Ray Thibodeau, Myrna Dillon, Mike Monagle,
3. Minutes of September 15<sup>th</sup> and the proposed revisions were discussed. Minutes were amended. A motion to approve the amended minutes was unanimously attached.
4. Treasurer's Report: Robert presented the budget which is currently \$8145.55. Motion was made to find a spokesperson from Earthen Vessels who will be the one person to go through so we know the status of that project. Randy volunteered to talk to Earthen Vessels and find that spokesperson. Motion passed. Available funds is
5. Fund raising letter status: \$1150 in fund-raising has been raised through the letter project with more coming in. Thanks to Robert and all who helped with that project.
6. Update on Wasilla Mens ACTS:
  - Leora's name will be passed on to outteam coordinator.
  - 14 retreatants are definitely signed up. Pulpit talks and team commissioning mass are yet to come.
  - Positive response has happened within the team and the director.
  - Robert will get a list of retreatants to ACTS communications.
  - L L need to be given to St. Paul's by Tuesday, November 4<sup>th</sup>.

There is a request from one Juneau team member who has asked for the board to pay his retreat fee. Motion was made and unanimously passed to provide that fee.

Dave will make a prayer board to be posted at St. Paul's for members of the parish to support this retreat.

Plans are being made for commissioning of the men's Wasilla Men's ACTS team on Saturday, August 25<sup>th</sup>. This will also be the day of the ACTS director's workshop.
7. The board will help with the set-up for the ACTS reunion on December 6<sup>th</sup> from 2 to 5pm.
8. Leora will check on the status of her ACTS Mission Manual and then send a copy of the mission manual to all board members. Leora will also ask Bill Benning for a copy of the director's notes from the previous Wasilla ACTS Missions Retreat.
9. Fr. Pat Travers will talk with Ketchikan's pastor, Fr. Ed. The board would like to invite Fr. Ed to attend the April retreat with the board covering expenses of retreat and travel. An attempt then needs to be made to find retreat participants who might be interested in attending.

10. Other possibilities being discussed and possibly considered include Haines, Soldotna, Sitka, perhaps even some outlying mission communities. Priests' retreat will be held after Easter; a convocation in November, and a full-time minister meeting in February. There is a need for Fr. Pat to network and for us to keep our options open and our nets ready.

11. Davida has a huge number of beanie babies to be used as a fund raiser. We'd be willing to receive the money, and there are people who are willing to help.

12. Next meeting is tentatively planned for Monday, November 17<sup>th</sup>, 7pm at St. Paul'.

13. Meeting adjourned with prayer.