

March 17, 2016

ACCS Meeting West Service Center Northern Star Council BSA Mississippi Conference Room

Meeting called to order at 6:40 pm

Attendance: Bob Oldowski, Deacon Del Wilkinson, Marie Rice, Bill Davies, Doug Kleist, Bev

Rudolph, Michael Fratto, Larry Hennemann Call-In: Kathy Halverson, Shane Pemrick Opening Prayer: Deacon Del Wilkinson

Deacon Del addressed the status of the ACCS committee with the passing of Craig Young, who was to become the chair. Bill Davies' name was submitted for ACCS Chair for the period May 8th, 2016 – May 8th, 2018 and accepted by Bishop Hebda.

ACCS committee by-laws are with the Bishop and are being reviewed.

Secretary Report: Vicky Kendall (not present)

Meeting minutes review and the following corrections are to be made:

- Second weekend of the AAD Retreat is Jan. 27-29, 2017
- Spelling of Larry Hennemann's name.

Motion made and seconded for the January 2016 minutes to be approved.

Treasurer Report: Carol Becker

• No report submitted.

Registrar Report: Bev Rudolph

- Boards of Review scheduled for:
 - o 4/2 Sat 8:30-1:30 at Mar, Mother of the Church in Burnsville
 - 4/6 Wed at the East Office
- Letters going out March 20th.
- Holding BOR for a few scouts this evening at West Office

Training Report: Robert Plante

No Report

Deacon Report Deacon Del Wilkinson

- Camp Chaplains
 - Chaplains confirmed
 - Fundraising letter in dropbox
 - Larry wanted description of Chaplain duties
 - Larry crosses used at camp will be 15 cents each.
 - Mass at Tomahawk need to schedule priests
- Committee do something for Craig tabled for next meeting
- K of C continue to make calls to units on status of transition to Catholic Churches
- Larry Hennemann attending meetings to learn to take back to his Archdiocese
- Counselor/Facilitator training for Larry's Archdiocese discussed

Emblems Ceremony: All

- Emblems, certificates, etc. Bev
- Basilica Del
- Mass contact Johann at the Basilica George
- Worship Aide Basilica staff
- Aide insert Bev
- Eucharistic Ministers, gift bearers need to be determined
- Knights of Columbus need to be contacted
- Dropbox has invite to send to committee, etc.

Adult Recognitions: Bob Oldowski/Mike Fratto

- Nominations received for the following awards:
 - Bronze Pelican 2
 - St George 2
 - o Pope Paul VI Unit 1
- Mike Fratto has 2 more nominations

NCCS Report Bill Davies

- Biannual meeting is April 7-10 in Atlantic, Georgia.
- Philmont Conference on Catholic Scouting is scheduled for July 24-30.

Region 8 Report Jim Rice

No Report

ACCS Chair Report Bill Davies in lieu of George's absence

 Membership form emailed to committee – Bill and Deacon Del have access to Archdiocesan email and forms – accs.archspm@gmail.com.

Girl Scouts/American Heritage Girls/Camp Fire Kathy Halverson

- Jubilee Year of Mercy patch is \$5 and available to all grades.
- Kathy will contact Bev directly on items for the Emblem Mass.

Council Representative Report: Marie Rice

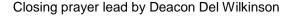
- Staff advisor to the ACCS will now be Jason Zienty, Metro Lakes District Executive.
- Committee thanked Marie for her service.

AAD Retreat Update: Doug Kleist

- Dates are set for Sep. 30, Oct 1 2, 2016; and Jan 27 29, 2017 at Stearns.
- Registration will be open by May 1

Additional Items:

- Doug Kleist Registered for the University of Scouting Midway on April 16th.
- Bob Oldowski Archdiocese requiring Virtus training to be retaken, depending on when it
 was last taken. Raining will be available on-line.



Meeting adjourned at 8:00 pm

Next Meeting is: April 28, 2016 @ 6:30 p.m. and will be held at the East Service Center – St. Paul in the President's Conference Room.