

June 22, 2016

ACCS Meeting
West Service Center
Northern Star Council BSA

Meeting was called to order at 7:00 pm

Attendance: Jason Zienty, Deacon Del Wilkinson, Pat Reardon, Carol Becker, Theresa Cermak, Patty Hobbs, Mike Fratto

Opening Prayer: Deacon Del Wilkinson

Pat Reardon introduced himself as our new Vice Chair

Secretary Report

No report submitted

Vice Chair - Finance Report: Carol Becker

- Carol submitted the Financial Report for the Emblem Mass. We ran a deficit of \$472.03. The collection from the Emblem Mass, including check(s) was \$506.50. That amount is included in a new sub account titled Chaplain's Fund on the Budget Report, along with the \$100 that was returned by Father Fehn.
- If a collection is taken next year, Basilica staff is on board to have two members of the ACCS committee count the collection, and take it with us that day.
- George indicated that when Deacon Larry went to pick up the crosses, the supplier asked for \$750. Deacon Larry paid for the crosses from his pocket and is asking if ACCS can contribute \$300 toward the cost. Since we did not have a quorum, a vote was not possible. The vote will be delayed until we have a quorum.
- Jason and Carol will continue to work on the Check Request Form, and should have it finalized for the July meeting.
- Clarification was given regarding Camp Chaplain salaries as agreed upon by the Council and the Committee. The committee will also pay for uniform pants, shirts, and socks.
- Priests who say Mass at camp will be reimbursed \$100 per trip, which includes both time and mileage.

Registrar Report: Bev Roudolph:

- No report

Training Report: Robert Plante

- No report

ACCW/GSUSA/CAMPFIRE USA/ AHG: Theresa Cermak

- Theresa reported that Kathy Halvorson is not able to attend, or teleconference for Wednesday night meetings.
- A new girls program is being introduced, organized in age groups with 2 year spans.

- A Pillar of Faith pin is available to girls who have earned all four religious awards. There was discussion about the possibility of including those girls in the ceremony.

Deacon Report: Deacon Del Wilkinson

- Emblem Mass date for 2017 has been confirmed for 5/20/2017 at St. Mary's Basilica. A request has been made for Archbishop Hebda to preside.
- A discussion was held about the possibility of inviting the Cubs who received Parvuli Dei and Pope Pius emblems in the past year. They would not participate, but could be there, in uniform, and be recognized as a group by the Archbishop. No decision was made.
- The Day of Recollection date of 11/5/2016 needs to be confirmed. Doug Kleist will be in charge. This will be a shorter day than in the past, and will probably end around 1:00. We need to put together flyers for the August Round Table, and also advertise on the website. Pat indicated that so far we only have 5 boys signed up.

Council Representative Report: Jason Zienty

- The rosaries are on the way to camp.
- AAD Retreat is scheduled for January 2, 2017. Jason will confirm our reservation at Stearns Scout Camp. We need to advertise the date for AAD Retreat and Day of Recollection in the E-Navigator.
- Five have registered, but we would like a maximum of 20.
- Four staff and one youth have been lined up to help.

ACCS Chair Report: Pat Reardon in lieu of Bill's absence

- Pat provided a committee roster for updating, and indicated he will now be in charge of keeping it current.
- There are a number of Committee Applications that have not been turned in. Some may reside on Craig's computer, or may have been turned into Bill. If you have not turned yours in, please do so.
- Pat distributed a new ACCS calendar.

Hispanic Scouting: Gary Gorman

- No report

NCCS Report:

Recruitment:

Discussion was held about how to get boys interested and signed up for an Emblem class. Some of the ideas presented were:

1. Advertise in church bulletins
2. Advertise in the E Navigator
3. Get District Emblem Coordinators active
4. Send information in new scout packets

Fundraiser:

- Deacon Del is working on a letter that will go out to all Knights of Columbus organizations asking that they donate \$500 to help support our Camp Chaplains' Fund.
- A suggestion was made that we also approach the SERRA Clubs for a donation.

Action Items from June:

- Vote to help pay for the crosses
- Confirm date for Day of Recollection
- Confirm dates for AAD Retreat
- Finalize Check Request form
- Verify that advertising has been done in E Navigator, and flyers have been done for Day of Recollection.
- Verify that advertising has been done for AAD Retreat.
- Continue discussion regarding recruitment and who will contact with SERRA Club
- Ensure process is in place for receipt of money from AAD Retreat.
- Additional discussion and decision regarding the inclusion of girls who earn the Pillar of Faith pin in the Emblem Ceremony.

Closing Prayer: Deacon Del Wilkinson**Conference Call Option:**

Toll Free 1-888-909-7654 Participant Code: 138197

Next meeting is July 27 at 7:00 pm at the West Service Center in Golden Valley

Respectfully submitted by Carol Becker