

May 16, 2018

ACCS Meeting

West Scout Office – Golden Valley

Meeting called to order by Chair Bill Davies: 6:55

**Attendance:** Bill Davies, Carol Becker, Theresa Cermak, Mark Hartmann, Patty Hobbs, Michelle Pitt, Robert Plante, Patrick Reardon, Deacon Del Wilkinson, Jason Zienty

**Secretary:** Mark Hartmann

**Opening Prayer:** Deacon Del Wilkinson

**Approval of Minutes:** Bill Davies

Minutes passed with this correction:

- Carol Becker was incorrectly left off the attendance record for April

**Treasurer Report:** Carol Becker

- Collection at Emblem Mass was \$591 and a check for \$20 to the Basilica of St. Mary; the question of that check will be looked into by the Treasurer.
- An inventory showed a value of \$2100 in medals and miscellaneous items; more Bronze Pelican awards will be ordered to maintain inventory before the anticipated price rise occurs.
- Budget report was accepted

**Chair Report:** Bill Davies

- The 2019 Emblem Mass will be April 27
- Letters from Bishop Conlon and George Sparks regarding Family Scouting-BSA and its importance to Youth Ministry, and the inclusion of girls into the Scouting programs for older youths were shared among the committee awaiting word on general release.
- The Bishop's meeting with the ACCS Chair and Chaplain has been rescheduled for June 24.
- The loss of LDS relationship with Scouting-BSA was discussed.
- **PLAN OF ACTION** has been updated and is a work in progress.

**Chaplain Report:** Deacon Del

- A Lutheran volunteer has been found to staff the need for clergy at Many Points

**Girl Scouts/ Am. Heritage Girls:** Theresa Cermak

- There's been no official word, but there was some grumbling about the date of the Scouter Mass (?)

**Norther Star Report:** Jason Zienty

- Jason was given some old material found during office clean-up which he shared with committee members including a very nice poster board given to Patty Hobbs for her work as Communications Chair
- A brief inquiry was made whether committee members might help staff the NSC booth at the MN State Fair

**Communications Report:** Patty Hobbs

- Thank-you letters need to be sent out
- 2018 Quality Unit Award Applications need to be updated
- Permission to buy patches to display the NCCS patches available to be earned by scouts was approved.

**General Discussion:**

- The size of the DropBox file might be too big and it might need some modification.
- A report of goodwill and appreciation was received for the Scouts' attendance and general manners at the Emblem Mass from the staff of St. Mary's Basilica.
- Next month's meeting will be at The Church of St. Charles Borromeo in St. Anthony: meeting details to be shared closer to the event.

**Closing Prayer:** Deacon Del

**Meeting Adjourned:** 8:25