



Archdiocesan Catholic Committee on Scouting
A committee of the Archdiocese of St Paul and Minneapolis



May 17, 2017
ACCS Meeting
West Service Center
Northern Star Council BSA

Meeting called to order at 7:05 pm

✠ **Attendance: Bill Davies, Deacon Del Wilkinson, Jason Zienty, Mike Fratto, Carol Becker, Patty Hobbs, Vicky Kendall, Doug Kleist, Theresa Cermak, Robert Plante, Patrick Reardon, Gary Gorman, Deacon Larry Henneman**

✠ **Opening Prayer: Deacon Del Wilkinson**

✠ **Secretary Report: Vicky Kendall**

- Secretary Report for April 2017 was approved and seconded.

✠ **Treasurer Report: Carol Becker**

- Treasure report was approved and seconded.
- Earnings from endowment account were deposited.
- Please use reimbursement form for any out-of-pocket expenses.

✠ **Registrar Report:**

- No Registrar Report

✠ **Training Report: Robert Plante**

- Discussion ensued regarding how to emphasize the parameters and expectations of the service projects.

✠ **Camp Chaplain Report: Deacon Del Wilkinson/Bill Davies**

- Interested party from St. John Vianney is being explored for Tomahawk Chaplain this summer.
- Continue to explore option of having a part-time Chaplain using Deacons as volunteers.

✠ **Communications Report: Patty Hobbs**

- Sent email blast to remind participants to bring flags and stands for emblem mass.
- E-nav. Article was submitted which included picture.
- Confirmed that Bill was to continue to monitor ACCS email and distribute the emails according to subjects for follow-up. Discussed having Robert or Doug set up the email link to require choosing a subject line.
- Discussed asking Scoutmaster Bucky if he would place a link on his website to our emblem website.
- Discussed using High Five system to open up meetings to the public.
- Email blasts will be sent out for all summer training dates.

✠ **Adult & Unit Recognitions: Bob O./Mike Fratto/Bill Davies**

- All set for the emblem ceremony.

✠ **ACCW / GSUSA / AHG: Theresa Cermak/Vicky Kendall**

- Having difficulty ascertaining who will be attending the emblem ceremony from the ACCW
- New ACCW President has been helping clarify the needs of the ACCS.

✠ **ACCS Report: Bill Davies**

- With Deacon Del, met with Bishop Cozzens regarding the ACCS and plans for the future.
- Bishop Cozzens offered his suggestion of moving the emblem mass to earlier in the Spring and hosting it in the afternoon.
- Reviewed the ACCS by-laws and they were sent to the attorney for review.
- Discussed Code of Conduct
- Discussed current camp counselor shortage and was encouraged to reach out to St. John Vianney for possible help.
- Housekeeping items: please remember to use tax exempt form, updated dropbox with new archdiocese logo.

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- Presented Bishop Cozzens with his St. George emblem. Congratulations!
 - Deacon Del was appointed for an additional three year ACCS term. Congratulations!
 - Help is needed this spring with cleaning both camp cabins. More information will be sent out.

✠ **Region 8 Report: Theresa Cermak**

- No Report

✠ **NCCS Chair Report: Bill Davies**

- New Episcopal Liaison has been appointed who will serve a three year term with a possibility of one renewal term.
- NCCS Conference information for April 12-15, 2018 has been distributed in draft form.

✠ **Council Representative Report: Jason Zietz**

- High Five is a new computer system that can be used for a virtual meeting.
- Chief Black Dog District has voiced interest in starting up new units at St. John Neumann in Eagan. Would like the ACCS to be involved as a liaison. This is for both Anglo and Hispanic units.
- Continue to experience difficulties finding bi-lingual volunteers. A special meeting will be set up this summer to discuss this issue more in depth.

Calendar Update: Pat Reardon

- Handed out calendars for 2016-17 and 2017-18.
- Base camp move is scheduled for Fall 2018 so dates/locations potentially will be shuffled around.
- Next year's committee meetings will potentially be shuffled around as it gets closer to the West side move.

✠ **Counselors Update: Joe Schulte**

- No Report

✠ **BOR Update: Joe Schulte**

- No Report

✠ **Membership: Gary Gorman**

- Please direct all questions about Hispanic Ministry to Gary.
- El Sol District started up about 12 years ago as a non-geographical unit.
- Currently 25-26 parishes have Latino masses.
- In the latest Navigator, a wonderful article about a scout receiving his religious award was highlighted.

✠ **Univ. of Scouting: Patty Hobbs**

- Univ. of Scouting display and classes went well. Will need to determine for fall U of S event if we would like to offer classes and have info table. Classes were small but those attending were interested.

✠ **Web Update: Doug Kleist**

- Doug will place summer training dates on the web pages

✠ **Emblem Mass: All**

- Jason printed 300 inserts.
- Deacon Del will ask for collection from the Basilica on Saturday.
- Currently not quite sure of who is attending from GSA/AH but will prep for all attendees.
- Doug will help with flags.
- Deacon Del and Robert will help with the emblems.
- Carol Oldowski is volunteering to read the names.
- Patti and Theresa will help with registration.

✠ **Closing prayer lead by Deacon Del Wilkinson**

Meeting adjourned at 8:35 pm

Next Meeting is:

June 21 @ 7:00 p.m.

and will be held at the West Service Center – Golden Valley