

June 20, 2018

ACCS Meeting

St. Charles Borromeo

St. Anthony Village

Meeting called to order at 7:02 by acting-Chair Pat Reardon

Attendance: Carol Becker, Theresa Cermak, Mark Hartmann, Michelle Pitt, Robert Plante, Patrick Reardon, Deacon Del Wilkinson, Jason Zienty, Vicky Kendall

Secretary: Mark Hartmann

Opening Prayer: Deacon Del Wilkinson

Approval of Minutes: Pat Reardon

Minutes passed with this correction:

- Carol Becker stated the bill arrived from St. Mary's Basilica for the Emblem Mass for the amounts of \$250 for the organist and \$125 for the cantor; collection from the Emblem Mass was \$611

Treasurer Report: Carol Becker

- No new expenses
- A question was raised about whether a charge was expected from NSC for Cubs' medals
- The charge for programs was \$40
- The ACCS will pass along price increases of religious medals to the scouts, the date when this **will** happen will be reported later.
- Budget report was accepted

Chair Report: Pat Reardon

- The AAD Retreat flyer has been released for distribution and an active, working, link has been posted on the NSC website.
- Nov. 3 has been set as the AAD Date of Recollection at St. John Vianney seminary; girls are welcome.
- The Bishop's meeting with the ACCS Chair and Chaplain has been rescheduled for June 27
- The NCCS objections to WOSM action plans for WSJ-2019 at SBR and ICCS lack of criticism was discussed.
- The Pope Paul VI Nat. Catholic Unit Excellence Award requirements have been updated and shared.

PLAN OF ACTION has been updated and is a work in progress.

TRAINING Robert Plante: Training for two new counselors was completed in June!

Chaplain Report: Deacon Del

- The release of letters has been held off for the present: 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.
- There'll be no Catholic chaplain at TSR, but there will be one 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

- Univ. of Scouting is October 27, but we're not sure where. The question has been raised about whether anyone is approved to lead classes there.

Communications Report: Patty Hobbs

(report was emailed to Pat Reardon)

- Created a counselor training flyer. Has been sent to counselors, posted on NSC website. A question has been raised about our abilities to post on the ACCS website.
- Emailed all counselors currently on our mailing list a copy of the Counselor Training flyer and information about the St. George Trek.
- This month's email blast to Catholic Charter Units and CORs: the 2018 Pope Paul VI Quality Unit Excellence Award applications and information about the AAD retreat

General Discussion:

- What actions and goals will the Membership Chair be working toward? Some raw data has been viewed and geographic questions have been answered.

Closing Prayer: Deacon Del

Meeting Adjourned: 8:25