



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



January 28, 2016

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

Agenda

- ✦ Opening Prayer
- ✦ Review Action Items from September Dr. George Battis
- ✦ Standing Committee Reports
 - Secretary Report: Vicky Kendall
 - Treasurer Report: Carol Becker
 - Registrar Report: Bev Rudolph
 - Training Report: Robert Plante
 - ACCW / GSUSA / CAMPFIRE USA / AHG Kathy Halverson
 - Deacon Report Deacon Del Wilkinson
 - Update from subcommittee on Membership
 - Update on Knights Of Columbus & finding new Charters
 - Council Representative Report Marie Rice
 - NCCS Report Bill Davies
 - Region 8 Report Dr. Jim Rice
 - ACCS Chair Report Dr. George Battis
 - Update on Letter to Units after approval from Bishop Cozzens
 - Updates on Subcommittee on Budgeting/Finance
 - Updates on Subcommittee on By-Laws
- ✦ Rotating Reports
 - AAD Retreat Update Doug Kleist
 - Adult Recognition Emblems Mike Fratto or Bob Oldowski
- ✦ Old Business
- ✦ New Business
 - Updating Contact Roster Craig Young
 - Position Terms - Renewing Craig Young
 - Put in motion Nominating Committee for new Committee Chair. Candidate's names due back February meeting. Dr. George Battis
- ✦ Around the Archdiocese
- ✦ Set Action Items for February Dr. George Battis
- ✦ Closing prayer

Conference Call Option:

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

Next Meeting is: February 25, 2016 at East Service Center in Saint Paul – Eagle Conference Room