



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



January 28, 2016

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

Meeting called to order at 6:33 pm

✠ **Attendance: Bob Oldowski, Deacon Del Wilkinson, Marie Rice, Craig Young, Bill Davies, Vicky Kendall, Kathy Halverson, Doug Kleist, Bev Rudolph, Gary Gorman**

✠ **Opening Prayer: Deacon Del Wilkinson**

✠ **Secretary Report: Vicky Kendall**
Motion made and seconded for the November 2015 minutes to be approved.

✠ **Treasurer Report: Carol Becker**

- Donation of \$1,000 received from Sam Rossi with the request to be used to recruit and support emblem counselors. Action Item for Feb.: Discuss how to fulfill this request.
- Donation of \$250 from Michael Ossanna with the request to be used for Friends of Scouting. Marie Rice will research Mr. Ossanna's district affiliation and send funds.
- Day of Recollection had a \$140.79 profit.

✠ **Registrar Report: Bev Rudolph**

- Notice will be going out in Feb. to the boys receiving the AAD for program information.
- Request from a troop for religious emblem display has been forwarded to Doug K.
- Due to the size of the registrar position, review of the tasks is requested and will need to be delegated to additional members.

✠ **Training Report: Robert Plante**

- No Report

✠ **Deacon Report Deacon Del Wilkinson**

- Subcommittee on membership is currently on hold
- Announcement that Knights of Columbus organizations will no longer be a charter org. for BSA or Squires. Received list of all K of C chartered org. in our diocese. Is seeking help from members to call the Grand Knights to offer help in the transition. Will send worksheet of talking points to those who have volunteered and contact information.

✠ **Adult Recognitions: Bob Oldowski/Mike Fratto**

- Contacted all district chairs for nominations
- Submitted information to the Navigator

✠ **NCCS Report Bill Davies**

- In Nov., 23,000 youth attended the National Catholic Youth Rally.
- The Bishop Breakfast had 82 attendees and was quite successful.
- Biannual meeting is April 7-10 in Atlantic, Georgia.
- Philmont Conference on Catholic Scouting is scheduled for July 24-30.
- Currently recruiting for the National Chair position which goes into effect 2019 – 2022.
- This year there is an additional \$2,000 Doerr scholarship available to Eagle Scouts.
- On-line ordering is now available for the St. Geo. & Bronze Pelican awards.

**Region 8 Report****Jim Rice**

- No Report

**ACCS Chair Report****Dr. George Battis via Craig**

- Updated roster is being passed around to be checked by members and will be sent out.
- Nominating committee of past chairs will be meeting to discuss upcoming ACCS chairs.
- By-laws will be sent out to members after they have been approved by Bishop Cozzens.
- Subcommittee of budget/finance is on hold.
- Letter to units is on Bishop Cozzens's desk and will be sent out once approved.
- Operation manual detailing each position of ACCS will be created and reviewed.

**Girl Scouts/American Heritage Girls/Camp Fire****Kathy Halverson**

- Bev clarified process of the Emblem Ceremony
- Kathy will be sending out a letter to those girls and associated churches with Emblem Ceremony details.
- Encouraged Kathy to call Theresa Cermak to clarify other misc. details.

**Council Representative Report:****Marie Rice**

- Will conduct another inventory of medals due to a discrepancy of numbers

**AAD Camp Update:****Doug Klein**

- Dates are set for Oct. 30, Nov. 1 & 2, 2016 at Stearns.
- Marie will check if reservations are being taken for the new building being built.
- Families had requested the second weekend be in January. Possible date is Jan. 20-22, 2017.



Closing prayer lead by Deacon Del Wilkinson

Meeting adjourned at 7:30 pm

Next Meeting is: Feb. 25, 2016 @ 6:30 p.m.

and will be held at the East Service Center – St. Paul in the Eagle Conference Room.