



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



July 27, 2016

ACCS Meeting
West Service Center
Northern Star Council BSA

Meeting called to order at 7:04 pm

Attendance: Patty Hobbs, Bill Davies, George Battis, Deacon Del Wilkinson, Theresa Cermak, Gary Gorman, Bob Oldowski, Vicky Kendall, Carol Becker, Doug Kleist, Patrick Reardon, Joe Schulte

Opening Prayer: Deacon Del Wilkinson

Introductions: Bill Davies

Welcome new guest Joe Schulte to our meeting.

Secretary Report: Carol Becker

Secretary report for June 2016 was moved and seconded with one change. Bill Davies is writing the fundraiser letter that will be sent to the Knights of Columbus.

Treasurer Report: Carol Becker

- The donations at the ceremony nearly paid for the event. ACCS final bill was \$43.39.
- Committee approved the payment of unexpected expense of wooden crosses that Tomahawk Chaplain ordered to be distributed to the campers.
- July is the end of the fiscal year. End of year statement was approved.
- Check reimbursement procedure meeting with BSA and ACCS members is to be held in the next month to streamline process.
- Carol figured out the discrepancy of cub scout emblems numbers is due to BSA staff replacing broken emblems for customers.

Registrar Report: None

Training Report: Bill Davies

- Four people were trained last week. Would like to have an August and Sept. training to capture those adults who would like to start groups this fall. Doug & Vicky volunteered to run training if Robert was not available. Vicky will contact Robert to confirm need and to acquire power point.

Deacon Report: Deacon Del Wilkinson

- There is a meeting Aug. 12 to promote the use of Deacons at Many Point camp in the summer. Deacon Del will be asking Deacons to volunteer their time to cover this need for next summer.
- St. Thomas has been contacted for the Day of Recollection this fall. It is scheduled for Sat. Nov. 12. Vicky will help coordinate this day with Del. Doug will send out flyer to promote. Flyer will be available at the retreat.
- Will be following up with the Archbishop's assistant to see if the Emblem Mass on May 17 has been put on the Archbishop's calendar.
- Currently only one boy from summer camp has filled out an interest card for the emblems. Del will investigate if there are additional cards and if there has been a problem in distribution at the camps that would cause this lack of response.

ACCW / GSUSA / AHG: No Report

Northern Star Representative: No Report

Old Business:**ACCS Registration/Code of Conduct/ Background Check: Bill Davies**

- ACCS members are required by Bishop Cozzens to complete additional paperwork to interact with the youth. If you haven't already done so, please complete your paperwork and turn it into Bill Davies or Pat Reardon.

New Business:**Calendar: Bill Davies**

- The following changes have been made to the 2016-2017 calendar:
 - Day of Recollection at St. Thomas & corresponding Counselor training has been moved to Nov. 12, 2016.
 - Additional counselor training days will be added in Aug. & Sept. – dates to be determined.
 - Board of Review dates- TBA

Drop Box: Bill Davies

- Bill is having difficulty accessing Drop Box. Doug will contact both Patti Young and BSA to update from Craig's name and have it registered under another individual.

Retreat Update: Doug Kleist

- Doug will contact Jason to place retreat information in the Navigator
- Doug will send out retreat flyer to ACCS members so they can distribute.
- Housing difficulties have been worked out and now it is just updating forms and materials.
- Families have tried to register but it hasn't been updated yet. They have been contacted and asked to re-register in mid-August when Event Brite opens for this retreat. Cost is \$95 for both weekends.
- Carol & Doug will work together to confirm where the funds for registration will be distributed.
- Doug will update council budget and send to Jason.
- August Roundtables will be sent the flyer to promote.

Catholic Round Table: Bill Davies

- In the upcoming future, a Catholic Round Table would like to be formed.
- In the past, these were a great draw for many individuals from all over the Archdiocese and a great way to promote our committee and purpose.

Hispanic Ministry: Gary Gorman

- Currently there are 27 parishes that offer mass in Spanish in the Archdiocese. Gary will bring this list to next meeting.
- Goal is to have more Hispanic boys get involved in BSA.
- Possibly having adults involved in the Catholic Round Table would be one avenue to explore.

Membership Chair: Bill Davies

- Seeking a membership chair for this group.

Fundraising: Bill Davies

- Bill will be sending out a letter to Knights of Columbus in our diocese to request donations to pay for camp chaplains for 2017 summer camps.

St. George Recipient: Bill Davies

- Father Anderson, Camp Chaplain at Tomahawk, is a recipient of the Bronze Pelican from another diocese. Committee approved to nominate Fr. Anderson for the St. George. Carol will check to see if we have it in stock or if it needs to be ordered.

Memorials: All

- Discussion ensued on ideas to earmark Craig Young's memorial and to formalize Hank Siefert's memorial fund. Doug, Carol & Pat will research ideas and other considerations.

Closing Prayer: Deacon Del Wilkinson

Meeting adjourned at 8:30 p.m.

Next meeting: August 24 at 7:00 p.m. in the West Office.

