

December 14, 2016

ACCS Meeting Nativity of Mary Bloomington, MN

Meeting called to order at 7:00 pm

Attendance: Bill Davies, Deacon Del Wilkinson, Bob Oldowski, Carol Becker, Doug Kleist, Patrick Reardon, Joe Schulte, Larry Hennemann

Opening Prayer: Deacon Del

Secretary Report:

 Secretary report for November 2016 was approved and seconded with the correction of Doug Kleist's last name on page 2.

Treasurer Report: Carol Becker

- Given later in meeting when Carol arrived.
- Cub Emblems expense in October was moved to November.
- Cub Emblem audit showed a 46 emblem discrepancy for a loss of \$407. Carol wrote up Cub Emblem sale procedure.
- Treasurer report for Oct. 2016 was approved and seconded.

Registrar Report: None

Training Report: None

Deacon Report:

- Deacon Del
 - Emblems Mas Bishop Hebda may not be available due to Deacons convention.
 Will get a priest if needed.
 - Chaplain at Many Point holding up on any decisions.
- Deacon Larry
 - Will not be Chaplain at Tomahawk. Will attend a couple of weeks and will help out. Has been there 4 years. Committee thanked him for his service. He was a full-time Chaplain. Did Sunday night mass with a different priest each week. He will schedule that yet this year.
 - He has been appointed Chaplain for the Superior Diocese Committee on Scouting.

ACCW / GSUSA / AHG: Theresa Cermak

No report.

Northern Star Representative: Jason Zienty

No report

Calendar/Plan of Action: Bill Davies and Pat Reardon

- Calendar updates St. George Trek, Jamboree, Scout Sunday, remove West office.
- Plan of Action verify all activities are accounted for.
- Mark Hartmann from Stillwater joining as a Counselor.
- Joe Schulte turned in code paperwork.
- Roundtable
 - Mike's files on dropbox on Duty to God
 - University of Scouting offer Duty to God, Catholic Emblems, Roundtable
 - Chaplain Aide Training should be offered
- Inventory of Scouts in Emblems program no information at this point

Chair Positions: Bill Davies

• Need chairs for Board of Reviews, Emblems and Membership.

Communication:

Email to counselors on adult emblems sent by Patti.

Counselors - Joe Schulte

- Counselor emails to get Archdiocese paperwork issue with emails rejecting.
- Doug to add Joe Schulte to dropbox to make current counselor lists available.
- Larry has an adult in Somerset that wants to get trained in Ad Altare Dei.

NCCS: Bill Davies

No report.

Retreat Update: Doug Kleist

- Have 11 scouts, plus scouts from Deacon Del and Gary Gorman.
- Need to update the budget.

Adult Awards: Bob Oldowski and Mike Fratto

No report.

Closing Prayer: Deacon Del Meeting adjourned at 8:40 p.m.

Next meeting: Jan. 14 at 7:00 p.m. in the West Office.