

**March 21, 2018**

**ACCS Meeting**

**West Scout Office – Golden Valley**

Meeting called to order by Chair Bill Davies at 7:05 PM

**Attendance:** Bill Davies, Theresa Cermak, Mike Fratto, Mark Hartman, Patty Hobbs, Vick Kendall, Doug Kleist, Bob Oldowski, Robert Plante, Patrick Reardon, Deacon Del Wilkinson, Jason Ziety

**Opening Prayer:** Deacon Del Wilkinson

**Approval of Minutes:** Vicky Kendall

- Minutes of Feb. 2018 moved and seconded. Passed.

**Treasure Report:** Carol Becker No Report

**Chair Report:** Bill Davies

- Currently there are no Chaplains hired for either summer camp. A meeting is set to discuss options.

**Deacon Report:** Deacon Del Wilkinson

- Reaching out to a 2-year Seminarian to see if he would be interested in working at one of the Camps.
- Bill will contact teaching parishes to see if there are any potential candidates.
- Meeting in April with Bishop Cozzens and the difficulty finding camp Chaplains will be one of the topics discussed.

**Girl Scouts/Amer. Heritage:** Theresa Cermak

- Currently there is one Amer. Heritage finished, a couple of Marian recipients and one girl has submitted her Missio Dei award.
- Theresa will take care of list of girls for the award ceremony

**NCCS:** Bob Oldowski

- In the Bridge Magazine there was a great picture of local groups receiving their religious awards.

**Northern Star Report:** Jason Ziety

- The specialized unit at Our Lady of Guadalupe is potentially going to be dropped because the church feels it is a liability on their insurance. Although explained they were covered by the BSA umbrella, the church is moving forward in not chartering this unit.
- St. Peter- Sibley, Pack 39, is struggling with their chartering due to the new rule of accepting girls. Currently looking into another alternative partner to handle this change.

- At this point, of the 100 Charter groups that have responded to a survey sent, 20 are not allowing girls into the packs, 80 have said yes to girls. 300 Charter groups have not responded.

**Calendar Update:** Pat Reardon

- Please add the following Counselor training dates: May 18, 2018, June 12, 2018, July 10, 2018 and August 18, 2018.
- Remove locations listed on events on Sept. 19, 2018 & Jan. 16, 2019
- To be added: Fall & Winter retreat

**Communications:** Patty Hobbs

- Two email blasts have gone out – one for Catholic Charter groups for emblem mass and the other to Facilitators regarding Board of Reviews.
- One the Congratulations letter needs to be added both the telephone number and email address.

**Update on Board of Reviews (BOR):** Patty Hobbs

- Having the time frame of 9-11 a.m. for recipients to come worked very well.
- Had about 20 scouts attend.
- At other sites, additional 6 scouts attended BOR and in April another 4 are expected to complete their BOR.

**Emblem Mass Update:** All

- Deacon Del will reach out to Knights of Columbus to attend
- Basilica is all set and is working with Deacon Del with finalizing details
- Mark is working on updating the program as names are provided.
- Vicky will take care of the Unit and Adult emblem certificates.
- Carol and Vicky will meet before the mass to go through the signs and emblems to make sure all is set for the mass.
- Bill will take care of the congratulation letters.
- Doug will be taking care of the flags.
- Theresa will provide the Girl Scout/Amer. Heritage names.
- Bill will make sure that the Bishop knows to bless the Cub Scout patches before they come up to receive the patch in person.

**Closing Prayer:** Deacon Del Wilkinson

**Meeting Adjourned:** 8:05 PM