

REC COUNCIL MEETING MINUTES draft

December 16, 2013

In Attendance: Mike Tidd, Bill Kaehler, Erica Choi, Tom O'Connor, Tom Morrison, Bill Barthel, Chuck Finin, Bill Mullins, Marggie Skinner, Charlie Burre, Paul Heckman

**Opening Prayer and Meditation:** Charlie Burre

**Reports:**

Treasurer's report: Bill Barthel

Current balance is \$20,439.63

Outstanding check for \$10 for setup on REC cards. Balance includes annual diocesan check. A reduced rate was offered for the ads in the Evangelist.

**Supplies Report**

: Chuck Finin

See attached spreadsheets

Additional Notes:

Add 1000 REC cards to inventory. I've attached a copy of the paid receipt as a JPG file. Note that there was an additional \$10.00 set up fee that they didn't mention in the email. I paid it with cash when I picked up the cards.

Deduct 10 inmate crosses from inventory and add 9 English bibles back in to Hudson usage. I gave the crosses to Tom Morrison.

**Facility Reports:**

**CCF**

-Marggie Skinner

Two Bible studies held since weekend. 10 or 11 team members at each and 60+ residents. The Volunteer lunch was held on a Thursday and Bible study on that evening was cancelled.

**GMCF**

-Bill Mullins/Tom Morrison

9 team members and 25 residents at last reunion. Mass and Christmas celebration will be held on Wednesday December 18.

### **HCCG**

-Charlie Burre

Last reunion held December 10 with 6 team members and 9 residents. A team member filled in on conducting a Protestant service

### **HCF**

-Tom Morrison

Reunion November reunion 13 team members and 38 residents Tuesday December 17 10 team and 25 residents—great turnout for a snowstorm

### **MMCF**

-Bill Koehler and Paul Heckman

Still some hope McGregor may remain open. There will be a Christmas Mass at the facility.

### **WCF**

-Bill Mullins

Team and residents will meet before Christmas

### **RMU-**

Jerry Van Alstine

None

### **Recruiting**

- Walt Forney

It was recognized by Council members that Walt Forney has done an admirable job in recruitment efforts. He should be invited to participate in future recruitment efforts.

### **Old Business:**

Spanish book narrative done; Chuck Finin to review

New Business:

On Friday Erica Choi will videotape the Bishop for the REC video

**Good of the order**

: Tom Quinn, Roger Aguilera's family, Larry McBride, Steve Powers, Mrs. Germain. Rick Downey, Bishop Hubbard, Don Butner, Barbara Brust, Harry Brust, Ken Gardner, Greg Stevens, Peter Vance, Mike Harrison, Steve Young, Fr. Jim Fitzmaurice, Officer Bentley, Confessora Franco, Myrna Prieto, Frank Duford, Deacon Michael Taylor, Inmates who have recently left, those returning with lifetime commitment, members of REC, friends and residents

**Closing Prayer**

: Our Father