

## **REC COUNCIL MEETING MINUTES May 11, 2009**

**In Attendance:** Peter Vance, Bob Benac, Harry Brust, Don Butner, Don Elston, Walt Forney, Allan Johnson, Bill Kaehler, Tom Morrison, Bill Mullins, Mike Tidd, Jack Ablett, Steve Powers and Pat Johnson

**Meeting called to order by** Peter Vance at 7:00pm at the Siena Alumni House.

**Opening Prayer-**Don Butner

**Meditation-**Tom Morrison

**Secretary's Report:** April 2009 minutes were reviewed and were accepted with modifications.

**Treasurer's Report:** *Walt Forney* - submitted written reports for April 2009. The reports were reviewed, and accepted.

**Supplies Report:** *Bill Mullins* - Requested that excess Palanca should be retained by the facility team and not returned with supplies returning.

**Facility Reports:**

**Coxsackie:** *Tom Morrison* - Weekend went well with Deacon Grosbeck present.

**Great Meadow:** *Bill Mullins* -Weekend scheduled for May 15 - 17<sup>th</sup>.

**Green:** *Don Elston* - Weekend went well with 40 to 45 residents and 14 team members. One new member coming from ads in the Evangelist. Fr. Shaw made "Sacrament of Encounter with God" presentation.

**Hale Creek:** *Steve Powers* - Preparing for upcoming weekend with 23 team members, two of whom are new. Meetings in Gloversville were well received.

**Hudson:** *Tom Morrison* - 19 to 27 residents attended the weekend, one new team member, and 3 priests for Reconciliation.

**McGregor:** *Bill Kaehler* - Weekend went well with 55 to 65 residents along with 17 team members.

**Washington:** *Harry Brust/Bill Mullins* - Weekend had 32 to 57 residents with 19 team members. Looking for director for next weekend. June 7<sup>th</sup> reunion planned.

**RMU:** *Tom Morrison* - Weekend went well.

**Re-Entry Program:** *Steve P.* - Following up with Hudson re-entry efforts. ARISE is very interested in the Program and will be at a forum to be held at Schenectady Community College. Steve continues with on going contacts with re-entry individuals. *Peter V.* - REC will work towards being a source of information to connect individuals with nearby parishes.

### **Old Business:**

**Weekend Expenses** - *Peter V. /Walt F.* - Additional efforts needed to assure that weekend costs (mainly lodging) be borne by team not REC Treasury. Liaisons have the responsibility to address any case-by-case exceptions. Suggestions were put forth for additional sources of funds ie. parish support, canoe raffle, etc.

**The Evangelist** - Waiting for bill. Results were worthwhile with 6 new prospects received some already on team.

**Printing** - *Bill M.* - Green books are in.

**Spanish Translation** - *Peter V.* - Has August deadline.

**Directors Manual** - *Peter V.* - Work continues.

**Spring Enrichment** - Motions to expend \$270.00 for REC brochure and \$50.00 for cost of tables moved and carried. Looking for posters and volunteers.

**GOOD OF THE ORDER:** The Bishop, members of REC, REC relatives; friends and residents.

**Closing Prayer: Our Father**

**NEXT MEETING - Monday, June 15<sup>th</sup>.**