

draft

**REC COUNCIL MEETING MINUTES
September 14th, 2009**

In Attendance: Peter Vance, Don Butner, Walt Forney, Allan Johnson, Pat Johnson, Bill Kaehler, Tom Morrison, Bill Mullins, Peter Pasternak

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

Opening Prayer - *Don Butner*

Meditation - *Peter Vance*

Secretary's Report: *Bill Kaehler* - August 2009 minutes reviewed and accepted with modifications.

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

Supplies Report: *Bill Mullins* – Supplies for up-coming weekends are ready with some minor items to be purchased.

Facility Reports:

Coxsackie: *Tom Morrison* – Preparatory meeting held September 13th . Eighteen on team with Larry McBride as director.

Great Meadow: *Tom Morrison* – Recruiting for December weekend on going. Catholic Family Day scheduled for this week.

Green: *Walt Forney* – Currently 11 signed up for Hoot (10/11/09). Bible Study going well with 14 attendees last week.

Hale Creek: *Pat Johnson* – Reunion held Sept. 10th. Three new residents. On target for 11/13th weekend.

Hudson: *Tom Morrison* – Paperwork complete. Currently 11 attending Bible Study. Jerry Van Alstine doing good job with monthly meetings with Mike Tidd as back-up. Father Cantwell is back home.

McGregor: *Bill Kaehler* – First meeting held Sept 10th. First inside preparatory meeting being held tonight (9/14/09). Mike Beehner is director with Bill Johnson assistant and 24 on team. Working on paperwork for Hoot attendees.

Washington: *Bill Mullins* – 14 team members. Currently looking for Peace Talker.

RMU: No Report.

Re-Entry Program: No Report.

Old Business:

Printing Brochures – *Peter Vance* – Out for processing.

Priests' 50th Gift (s) – *Peter Vance* – To be distributed.

Spanish Translation – *Peter Vance* – In process.

Directors Manual – *Peter Vance* - Still in process.

DOC's Paperwork/Finger Printing – *All* – Hoot attendees now required to complete criminal background checks.

North Carolina REC Program – *Peter Vance* – Reaffirmed decision to provide bibles, crucifixes and REC Booklets for their 2nd weekend thereby completing our REC Council start up commitment.

New Business:

Knights of Columbus – *Peter Vance/Tom Morrison* – Several REC Council members will contribute to this year's annual Golf Outing. Consideration will be given during the year to REC Council contributions for similar events where the potential exists to increase REC Program membership.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, October 12th.