

REC COUNCIL MEETING MINUTES February 15, 2010

In Attendance: Harry Brust, Charlie Burre, Don Butner, Don Elston, Walt Forney, Bill Kaehler, Bill Mullins, Fr. O'Connor, Peter Pasternak, Rich Polsinello, Steve Powers, and Mike Tidd

Meeting called to order by: *Mike Tidd* - at 7:00pm at Siena Alumni House.

Opening Prayer – *Fr. O'Connor*

Meditation – *Mike Tidd*

Secretary's Report: *Bill Kaehler* – January 2010 minutes reviewed and accepted with modifications.

Treasurer's Report: *Peter Pasternak* – Submitted written reports for January 2010. The reports were reviewed and accepted. Council Trustees have reviewed and approved financial records for 2009.

Supplies Report: *Bill Mullins* – Bibles, crosses and markers have been ordered for a cost of approximately of \$6,200.

FACILITY REPORTS:

Coxsackie: *Peter Pasternak* – Provided update re centering prayer (see old business)

Great Meadow: *Peter Pasternak* – Reunion held Feb. 3rd with 20 residents present. Spring week-end set for May 14-16th.

Green: *Don Elston* – Team meetings are on going. Reunion planned for Feb. 18th. Reviewed a case of volunteer change-in-status. Team meeting scheduled for Christ the King, Feb 16th.

Hale Creek: *Charlie Burre* – Reunion scheduled for Feb. 20th. Team list has been prepared.

Hudson: *Peter Pasternak* – Reunion held last Tuesday (Feb. 9th) with 10 inmates present. Jutta Adam and Sue VanAlsine are co-directors for spring week-end.

McGregor: *Bill Kaehler* – Reunion and first team meeting scheduled for March 1st.

Washington: *Bill Mullins* – 20 on team for week-end. First meeting planned for Feb 24th. Reunion planned for March 7th.

Re-Entry: *Charlie Burre* – Meeting planned for Feb 24th.

RMU: No report.

Old Business:

Slate of Offices: *Rich Polsinello* – Slate modified to include, Roger Augliera (Sp. ?) Slate unanimously accepted.

Membership: *Walt Forney* – Provided update on efforts to increase REC membership. Motion made and carried to purchase 2 Diocesan Directories.

Coxsackie's Centering Prayer: *Peter Pasternak* – Currently no funding available for written material.

REC Brochure: *Walt Forney* – Now available.

Spanish Translation: No report.

Directors Manual: No report.

DOC's Paperwork: Reminder- Peter Vance waiting for reports re current procedures for facility-by-facility procedures for inmate picture taking.

Day of Reflection: *Rich Polsinello* – Reviewing possible dates with Fr. Dennis.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, 15th.