

REC COUNCIL MEETING MINUTES

March 15, 2010

In Attendance: Roger Augliera, Charlie Burre, Don Butner, Don Elston, Walt Forney, Bill Kaehler, Scott Lusher, Tom Morrison, Bill Mullins, Peter Pasternak, Mike Tidd, Peter Vance and Rich Winslow

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

Opening Prayer –*Mike Tidd*

Meditation – *Roger Augliera*

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

Treasurer's Report: *Peter Pasternak* – Submitted written reports for February 1010. The reports were reviewed and accepted.

Supplies Report: *Bill Mullins* – Supplies Report reviewed and accepted.

FACILITY REPORTS:

Coxsackie: *Tom Morrison* – Currently 12 on Team. Bible studies on going. Weekend planned for June 4-6th.

Great Meadow: *Peter Pasternak* – Team yet to be formed due to lack of members.

Green: *Don Elston* – Ready for weekend. Paperwork complete, 4 priests for Reconciliation and 15 members.

Hale Creek: *Charlie Burre* – 24 on Team. Held reunion on February 20th, with another planned, March 20th.

Hudson: *Tom Morrison* – Held 2 meetings with 11 on Team. Expect 25-40 inmates. Reunion scheduled for March 16th.

McGregor: *Rich Winslow* – Hoot Team members now limited to 20. Efforts to increase this number will be made.

Washington: *Bill Mullins* – Reunion held March 7th. Currently 17 members Team. Cleared for April 22-24 weekend.

Re-Entry: *Peter Vance* – Meeting to be held March 17th re REC's role in the program.

RMU: No report.

OLD BUSINESS:

Spanish Translation: *Peter Vance* – Half way through layout.

Directors Manual: *Scott Lusher* – Reviewed status of items yet to be completed, i.e. some of the Facility histories missing. Subcommittee role continues to be the up dating of the manual. Peter V. cautioned that substantive changes are not part of the goal at this time. Upon receipt of the missing input and after minor modifications, the draft manual will be put in PDF format and placed on our web page.

DOC's Paperwork/Inmate Pictures/Finger Printing: *Peter Vance* –

- Most liaison reports re picture taking have been furnished to Peter V.
- Finger printing – more coordination effort is required. Facility liaison are to furnish Peter V. with names of Team Members who have been required to be finger printed more than once.

Day of Reflection: *Peter Vance* – Scheduled for May 22nd at Siena with Fr. O'Connor and Fr. Dennis (hopefully), as leaders.

NEW BUSINESS:

REC 25th Anniversary: *Peter Vance* – Anniversary scheduled for the fall, with the place to be determined. Rich Polsinello to be in charge.

Team Lists: *Peter Vance* – Team lists should be forwarded in Excel or other digitized format but not handwritten.

Recruitment: *Walt Forney* – Develop a written recruitment presentation for the Diocesan Deanery and individual parishes. Additional recruitment ideas include:

- Evangelist ads providing advanced notice of REC weekend dates.
- Evangelist ads seeking team members, palanca, hoot volunteers.
- Seek recruitment ideas from REC families.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, April 19th.