

REC COUNCIL MEETING MINUTES

October 18, 2010

In Attendance: Charlie Burre, Don Butner, Terry Doyle, Don Elston, Walt Forney, Alan Johnson, Pat Johnson, Bill Kaehler, Tom Morrison, Peter Pasternak, Tom O'Connor, Peter Vance and Mike Tidd

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

Opening Prayer –*Charlie Burre*

Meditation – *Walt Forney*

Secretary's Report: *Bill Kaehler* – September minutes to be reviewed at November meeting.

Treasurer's Report: *Peter Pasternak* – Reviewed expenditures for September and balance on hand.

Supplies Report: No Report

FACILITY REPORTS:

Coxsackie: *Terry Doyle* – Team ready for coming weekend retreat with 20 on team and 14 Hoot attendees. For the first time food will be served at the Hoot.

Great Meadow: *Peter Pasternak* – First team meeting to be held October 19th, at IC in Glenville. Ray Germain will be director.

Green: *Don Elston* – Anne Narcisa is serving as part-time Chaplain. Retreat weekend scheduled for December 10-12th.

Hale Creek: *Charlie Burre* – Team ready for October 29th weekend with Barry Lupe as director.

Hudson: *Tom Morrison* – Weekend with Tom O'Connor as director was very successful. Fr. Walsh provided two seminarians for the team.

McGregor: *Bill Kaehler* – Weekly team meetings on going. Steve McNutt will be director for spring weekend.

Washington: *Mike Tidd* – Team ready for the October 22-24th retreat.

Re-Entry: No Report

RMU: No Report

OLD BUSINESS:

Spanish Translation: *Peter Vance* – No report.

Director's Manual: *Scott L.* – No report.

Doc's Paperwork: Job Descriptions - *Peter Vance* – All volunteers will require job descriptions. Peter has submitted draft job description to Rick Downey. Liaisons would be reviewed by Rick and team members by the Chaplain.

25th Anniversary: *Walt Forney* – Working on post card reminders for November 19th dinner. Mass to be celebrated at, Christ the King Church with Fr. Shaw and Fr. O'Connor concelebrating with Bishop Hubbard. Dinner to be held at Cross Gates Restaurant on Washington Ave.

NEW BUSINESS:

Test Modification of Weekend: *Peter Vance* – Sub-committee with Tom Morrison, Jerry VanAlstine and other volunteers to prepare a report for end of January, looking at ways to modify the weekend.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, November 15th .