

## **REC COUNCIL MEETING MINUTES October 12, 2009**

**In Attendance:** Peter Vance, Harry Brust, Don Butner, Don Elston, Walt Forney, Ray Germain, Bill Kaehler, Scott Lusher, Tom Morrison, Bill Mullins, Tom O'Connor and Mike Tidd

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

**Opening Prayer** - *Tom Morrison*

**Meditation** - *Walt Forney*

**Secretary's Report:** *Bill Kaehler* - September 2009 minutes reviewed and accepted.

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

**Supplies Report:** *Bill Mullins* - Latest purchase of \$110. to be paid.

### **Facility Reports:**

**Coxsackie:** *Tom Morrison* - Prep meetings going well. Currently 40 attending Bible Study. In receipt of Facility bill (\$285.00) charges for donuts, etc. Peter Vance requests copies of other Facilities (ie. Hudson) price/cost sheets.

**Great Meadow:** *Tom Morrison* - First meeting yet to be held. Catholic Family Day was well attended.

**Green:** *Don Elston* - Weekend successfully completed - Chuck Finin is to be next director (April 16-18, 2010). Spanish Bible Study to start Oct. 14<sup>th</sup>. Confirmation scheduled for Oct. 29<sup>th</sup>. New procedure instituted for crosses. Peter Vance issued a reminder that crosses are for 1<sup>st</sup> time REC attendees only.

**Hale Creek:** *Walt Forney* - Currently has 19 team members. Still looking for spiritual director.

**Hudson:** *Tom O'Connor* - Meeting are on going. Peter Pasternak is director.

**McGregor:** *Bill Kaehler* - Outside team meetings going well. Tonight (Oct. 12<sup>th</sup>) inside meeting taking place after Mass.

**Washington:** *Harry Brust* - Meeting held Oct. 4<sup>th</sup> with 45 to 60 residents attending. There were 12 Hoot participants.

**RMU:** No Report.

**Re-Entry Program:** *Peter Vance* - Steve Powers has attended a meeting in Troy and is currently following up on activities in Schenectady County. Fr. Peter Young is scheduled to give a talk on his Program at Greene.

**Old Business:**

**Directors Manual** - *Scott Lusher* - Draft Manuals and Guidelines distributed for comments.

**DOC's Paperwork/Finger Printing** - *Peter Vance* - Rick Downey has placed required documentation on the web providing ability to complete the forms on-line.

**New Business:**

**Request for Supplies from Cursillo** - *Peter Vance/Bill Mullins* - REC will provide requested materials at REC's cost where allowable. Goal is to enhance working relationships between REC and Cursillo.

**Parish Convening Nov. 7<sup>th</sup>** - *Peter Vance* - Council volunteers will be at our REC's table.

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

**Closing Prayer: Our Father**

**NEXT MEETING - Monday, November 9<sup>th</sup>.**