

REC COUNCIL MEETING MINUTES

November 9th, 2009

In Attendance: Peter Vance, Harry Brust, Don Butner, Don Elston, Walt Forney, Ray Germain, Allan Johnson, Bill Kaehler, Larry McBride, Tom Morrison, Tom O'Connor and Mike Tidd

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

Opening Prayer – *Don Butner*

Meditation – *Bill Kaehler*

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

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

Supplies Report: No report.

Facility Reports:

Coxsackie: *Tom O'Connor* – weekend went well with good feedback received from the residents.

Great Meadow: *Tom Morrison* – Preparation on going with 10-13 on outside team.

Green: *Don Elston* – On weekend there were 17 candidates confirmed (16 sponsored by outside team members) with 15 outside team members present for the weekend.

Hale Creek: *Allan Johnson* – All in order for this weekend, November 12th. Steve Powers has been ill. St. Joseph's (Scotia) Ministry Fair provided four new potential REC candidates.

Hudson: *Tom Morrison* – Weekend was a success with Peter Pasternak doing a great job. New issue arising this time with supplies. Clearance now required 2 days in advance. Reminder also that all team medications requires gate passes.

McGregor: *Bill Kaehler* – Reported on REC 48 cancellation due to construction problems, which made the Chapel unavailable.

Washington: *Harry Brust* – St. Augustine’s Parish has placed REC on its Ministry List. Weekend numbers for residents were, Fri.- 43, Sat.- 45, Sun.- 45. Outside team numbered 10 to 13. First time that all eat in the Mess Hall. Reunion was held Sun. November 8th with 20 residents.

RMU: *Tom Morrison* – Weekly and bi-weekly meetings continue. Bishop Hubbard conducted Healing Service in conjunction with Confirmation at Hudson.

Re-Entry Program: *Allan Johnson* - Steve Powers has been ill. He had previously attended several meetings.

Old Business:

Computer Course: Peter Vance has scheduled course for January 11th at Siena.

REC Brochures: *Peter Vance* – Out to bid.

Spanish Translation: *Peter Vance* – In process.

Parish Convening: *Peter Vance* – Acquired 7 prospects.

New Business:

Recruitment: Walt Forney to head up effort. Discussion followed with various suggestions, ideas, etc.

Day of Reflection : *Peter Vance* – Rich Polsinello will be preparing the ground work, Fr. O’Connor has volunteered to participate. Contact to be made with Fr. Dennis re logistics.

Planning for next year: *Peter Vance* – To be scheduled late January. Hoping to have Fr. O’Connor present. High on the list for attention is recruitment followed closely by need for active participation of all Council members in up coming year activities.

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

Closing Prayer: Our Father

NEXT MEETING – Monday, December 14th.