

## **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 19<sup>th</sup>, 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 10-12<sup>th</sup>.

**Hale Creek:** *Charlie Burre* – Team ready for October 29<sup>th</sup> 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 22-24<sup>th</sup> 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.

**25<sup>th</sup> Anniversary:** *Walt Forney* – Working on post card reminders for November 19<sup>th</sup> 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 15<sup>th</sup> .**