

**draft**  
**REC COUNCIL MEETING MINUTES**  
**May 16, 2011**

**In Attendance:** Bill Barthel, Charlie Burre, Don Elston, Bill Kaehler, Tom Morrison, Tom O'Connor, Richard Polsinello and Michael Tidd

**Meeting called to order by:** *Mike Tidd* - at 7:15pm at Siena College.

**Opening Prayer** – *Tom Morrison*

**Meditation** – *Bill Kaehler*

**Secretary's Report:** *Bill Kaehler* - March 21, 2011 minutes reviewed and accepted with modifications.

**Treasurer's Report:** *Bill Barthel* – Reported on expenditures and remaining balance. Reviewed procedures for credit card payment of lodging costs and requested that all teams endorse hotel bills with "ok to pay". Reviewed reconciliation priest's request for mileage reimbursement. The request passed on motion with the understanding that this subject of mileage reimbursement would require further attention in the future.

Passed on Peter Vance's recommendation that consideration be given to fundraising.

**Supplies Report:** No Report.

**FACILITY REPORTS:**

**Coxsackie:** *Tom O'Connor* – Reunion was fine. Bible Study continues. Facility request for shortened day should be in writing.

**Great Meadow:** *Peter Pasternak* – Great retreat. Rose Petrack and Bob Ottavio were co-directors.

**Green:** *Mike Tidd* – Good weekend with 32 inmates. List of REC attendees to be sent to Peter Vance.

**Hale Creek:** *Charlie Burre* – Recent weekend had 25 inmates Friday and Saturday/Sunday 19. Snacks provided by facility. Next weekend scheduled for Oct. 28<sup>th</sup>-30<sup>th</sup> with Patty Johnson as director.

**Hudson:** *Tom Morrison* – Recent weekend had greatest attendance ever at 49. 14 on Hoot and 15 outside team. Two Seminaries provided great support.

**McGregor:** *Bill Kaehler* – Resent reunion had 30 inmates with 9 outside team.

**Washington:** *Mike Tidd* – Good weekend.

**Recruitment:** No Report.

**Re-Entry:** - No Report.

**RMU:** *Tom Morrison* – Deacon Jerry and Sue VanAlstyne continue with every other weekend schedule. No retreats planed for a while.

**OLD BUSINESS:** No Report

**NEW BUSINESS:**

**Father Leo Markert:** – Father's 75<sup>th</sup> birthday celebration scheduled for June 6<sup>th</sup>. Tom Morrison's motion to contribute \$25 made and passed.

**By Laws Amendment:** – Director Emeritus to be discussed at June meeting.

**Office of Secretary:** – Needs to be filled!

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

**Closing Prayer: Our Father**

**NEXT MEETING – Monday, June 20th.**