

MEETING NOTES FOR WEDNESDAY, OCTOBER 22, 2014 QUARTERLY MEETING

1. CALLED TO ORDER AT 6:40 pm BY KATHY POLOWSKI

2. ATTENDEES:

- a. Kathleen Polowski (Holy Spirit) Tony Madonia (St. Timothy), Ann Colvin-Smith (OLMC), Jim Moore (St. Bridget), Dolores Bartlett (St Timothy & St. Mary DT), Rita Laguna (St. Theresa), Matt Waterman (Christ the King)

3. Opening prayer

- a. Jim Moore

4. Introductions and welcome

5. Officer Reports—Secretary

Previous meeting notes recap:

- a. Finance/ Treasurer
 - i. Checkbook=\$1184.68; Adjusted balance \$1321.
 - ii. Reimbursement policy approved—submit form and receipts to Treasurer within 30 days of event/purchase. Effective August 1, 2014.
- b. Knights report by Jim Moore
 - i. Made presentation at state convention
 - ii. Issue with troop in N. Scottsdale
 - 9 Letter from district commissioner asking for assistance since troop is chartered by K of C. Resolution pending.
- c. NCCS
 - i. Nancy reported on overall decline in membership in scouting
 - ii. New Unit Membership Initiative being launched by NCCS
- d. Grand Canyon Council
 - i. Discussion on EMA fees charged by GCC at retreat and their refund policy
- e. GCC Interfaith committee
 - i. 10 Commandment Hike sponsored by GCC IF Committee is Nov. 28.
- f. GS Interfaith committee
 - i. Jennie Coon reported about the recent recognition tea organized by the GS-ACPC Interfaith committee
- g. Religious Activities
 - i. May Recognition ceremony at Resurrection Parish was well attended and a very nice event.
- h. Religious Emblems
 - i. Counselor training was held May 31 with 7 participants.
- i. Vocations
 - i. Serra Club and Bishop's Crew co-sponsor the Seminarian Picnic which will be held August 3 at Mt. Claret Retreat Center.
- i. Unfinished business
 - i. New pastor could not cover Masses at Geronimo and R-C this summer

- 9 Deacons from this diocese could not say Mass- just liturgy service
- 10 Challenge is to find Chaplain coverage for Camp Geronimo and Camp R-C next summer. Kathy will be working on this with Fr. Dennis and the CCS for Tucson Diocese.

j. New Business

- i. Mini retreat for young scouts this fall was proposed if a leader could be found.
- ii. Arizona Rosary Celebration committee has invited Boy Scouts to assist on October 12 by greeting guests and handing out programs.

6. Ann Colvin-Smith moved that the minutes be placed into the record for the committee

- a. Second by Kathy and Jim and all approved.

7. Officer Reports--Treasurer

- a. Mary Madonia not present but sent report
- b. Printed report reviewed
 - i. Checkbook balance-\$1900.45; Final Adjusted Balance is \$1417.13
- c. Jim Moore moved to enter the report into the record
 - i. Second by Tony Madonia. All approved.
- d. Bishop's Dinner Financial Report from Kathy.
 - i. Estimated Revenue Total \$3260
 - ii. Estimated Expenses \$2112.63
 - iii. Estimated Net Proceeds approx \$1150
 - iv. 122 attendance
 - v. Caterer admitted difficulties with some of the food for the dinner and as a result only asked for \$300 to pay his staff. Because of this, the committee actually made some \$\$ to help fund some programs.
 - 9 Should we pay caterer additional money?
 - 10 After discussion it was moved and approved that we help promote "Orange Table Restaurant" in its new location

8. Liaison Reports

- a. Knights of Columbus report (Jim Moore)
 - i. All Saints Parish needs troops (McKellips and Recker)
 - 9 Need Girls Scout and Boy Scout reps at the same "open house" type meeting to promote troops and begin the process of bringing in Leaders
 - 10 Knights have promotional centers with boards
 - 11 Next event is Dec 4th and 5th at Lake Havasu City
 - ii. Kathleen showed certificates given to Eagle scouts at Courts of Honor
 - a. Trying to determine if there are certificates already available or if we need to make them to present to Gold Award winners at their award ceremony
 - 10 Jim can be contacted at jmoore237@cox.net
- b. Venturing Crew 2009
 - i. Crew did the shopping, food prep, cooking and serving at seminarian picnic

- 9 210 attendees
 - 10 Seminarians and their families come to enjoy dinner before retreat and departure to seminaries
 - 11 Now signature event- next date is August 2, 2015.
- ii. Will have a meeting and plan events for the calendar soon
 - 9 There are 4 new members
- c. NCCS
 - i. Executive committee recently met in Dallas.
 - ii. New memorandum signed with new chairman Ed Martin, Chaplin Fr. Mike Hanifin and BSA Exec. Wayne Brock
 - iii. April is the month for the next annual meeting in Orlando
 - iv. Scouting in the Catholic Church is in July 2015
 - v. Saint George Trek still accepting applications
- d. GS Liaison Report
 - i. National Convention report offered by Ann.
 - ii. NCCGSCF is launching a new emblem for Daisies in January.
 - iii. Memorandum of Understanding and other sample documents were obtained.
 - 9 Father Dennis O'Rourke—follow through about memorandum
 - 10 Angela Gaetano is the new head of Youth Ministry for the Diocese
 - iv. Kathy asked about luncheon or dinner event with GS leaders and clergy.
 - 9 Need to select date for the calendar
 - v. Pilgrimage led by GS
 - 9 Brainstorming---Yarnell / Saint Tim's relics
 - a. Ruger Farms (for camping)(Willow Springs)
 - b. Looking at a time during Lent/Week before Easter

9. Communications Report

- a. How will we do the annual brochure?
- b. Motion to remove calendar and replace with annual events with reference to website for details and updates. With no dates, the brochure doesn't expire.
 - i. 2nd by Jim Moore
 - 9 Passed

10. Membership Chair

- a. Bishop's Dinner
 - i. NCCS national chair current membership chair spoke about new initiative
 - ii. Marketing to the scouts in the parish
 - iii. Parish Pastors who attended that were on the fence are now behind scouting
 - iv. Need to reach more of our chartered units to promote programs
- b. Meeting with Grand Canyon Council
 - i. Kathleen had a meeting recently with several members of the BSA council and the committee about the new NCCS Membership Initiative.
 - 9 GCC would like committee to assist with contacts to parishes
 - a. Promote scouting through the Deans

- b. Concentrate on Catholic Schools first
 - i. Market approach will depend upon the parish
 - ii. May need a Priest or Knight to go to meeting with Kathleen and DE
 - iii. Promoting Venturing through the Teen programs
 - iv. Many Catholic churches have no units
- c. Made contact with Father Henry at Christ the King
 - i. Meeting scheduled to discuss new units at Christ the King in Mesa.

11. Religious Activities Chair

- a. AZ Rosary Celebration
 - i. Over 6000 persons in attendance
 - 9 19 scouts assisted and every Scout that wanted to walked in the procession.
 - 10 Cub Scouts carried image of Our Lady the Immaculate Conception
 - 11 Boy Scouts carried Rosaries to be blessed
 - 12 Bishop's Crew carried their flag to be blessed
 - 13 Others helped push the statue and carry a banner for OLMC
 - 14 The committee had an ad in the program
 - 15 Many compliments from attendees on the scouts
- b. Retreat Meeting was last week
 - i. Gina Keating chair
 - 9 Walk in the Son at the Heard Scout Pueblo BSA camp
 - 10 February 6-8, 2015
 - 11 Events will be over by 4:00, mass at 4:30 pm.
 - 12 Faith hikes
 - 13 Camping offered one or both nights
 - 14 5 speakers along the hiking trail
 - 15 Corporal Works of Mercy theme
 - 16 Part of the theme
 - a. Matthew 7:7 (seek and you shall find)
 - 17 Patch- several designs
 - Patch design in process-compass theme
 - 18 4 events in the afternoon
 - 1. Will build in rotation as a group
 - a. Geocaching for the saints
 - b. service project
 - c. crafts
 - ii. Mother Teresa (Gina Costume)
 - 1. Patch NCCGSCF Models of Faith
 - 19 Campsites for Girls, families, boys separate
 - a. Fees most likely will stay the same-Kathy will check expenses from previous year

- i. Will have to keep track of the nights each person will be staying for EMA fees
- ii. Refer to old flyer for the price

20 We need more volunteers on the retreat committee

- a. Retreat committee meetings-
 - i. Wed Nov 5
 - ii. Thurs Nov 20th
 - iii. Wed Dec 10th
 - iv. Wed Jan 7th
 - v. Thurs Jan 15th
 - vi. Wed Feb 4th

12. Religious Emblems Chair

- a. Have had two REC trainings- 7 participants at 1st in May and 13 participants at second training in August. Another one scheduled for October 26 in west valley
- b. Intent to begin form required for BSA related emblems counselors
- c. Kathy developed an intent form for NCCGSCF groups
 - i. Girl leaders need to inform the committee
 - ii. All counselors should be trained
 - 9 Bibles available for any group that has a need
- d. A religious emblems counselor needs to renew (every five years)
 - i. If you help teach a counselor course that constitutes a renewal.

13. Unfinished Business

- a. Calendar Discussion-dates selected
- b. Locations for spring adult leader retreat: Franciscan Renewal Center, Mount Claret, Our Lady of Guadalupe Monastery
- c. Bishop's Dinner 2015—Discussion to have one event to include girl scouting organizations and boy scouting organizations included in one event
 - i. Motion By Ann Colvin-Smith, 2nd by Jim Moore
 - 9 All in favor, motion passed
 - Set date—goal is the 3rd Tues of Sept dependent upon the Bishop's schedule
 - ii. Motion by Jim Moore ,2nd by Dolores
 - 9 All in favor, motion passed
- d. GS spring event will be scheduled and move forward.
- e. Date for the Committee Christmas Party—Saturday, Dec 13th
 - i. Committee members and one guest
 - ii. Location tbd
 - iii. Ask Orange Table if they can do private party for dinner
- f. We are working on the Quality Diocesan Committee Award and are on track to successfully complete them.
 - i. January (review goals for this year and make plans for 2015.)

14. New Business

- a. Contribute to the Saint George trek fee for the participants
 - i. Fee is \$750 per scout.
 - ii. Make a line item budget to support two scouts

iii. Up to \$800/ \$400 per scout for the St. George Trek

9 Motion by Tony Madonia

a. 2nd by Ann Colvin-Smith

b. All in favor of the motion, passed

c. Also will provide information for the scout to gain additional financial support

b. Logo for the committee for shirts, stationary etc.

• Do we like the logo used on the dinner brochure?

9 We will play with the design. (Put this on the ice for the next meeting)

15. Dismissed at 9:20 pm with prayer from Kathleen.

Meeting notes taken by Ann Colvin-Smith, Committee Secretary