OPENING PRAYER: Heavenly Father, We come to you this hour asking for your blessing and help as we are gathered together. We pray for guidance in the matters at hand and ask that you would clearly show us how conduct our work with a spirit of joy and enthusiasm. Give us the desire to find ways to excel in our work with the Catholic Committee on Scouting.

Present at Meeting:

1. **Next Meeting** – December 19, at Our Lady of Victory School Annex Meetings are scheduled for every other month, **3rd Tuesday** from 6:00-7:00.

2. **Treasurer’s Report** – (Dolores Ruiz)
   **Status update** -
   There are some outstanding bills to pay and money to deposit.
   1. Update account status. Balance $1,500.40
   2. Discuss control of incoming deposits and outgoing expenditures
   3. Updated mins to show Cal-Com bank of members authorized to access VDCCS bank account. Dolores Ruiz will be the Primary on the account to be able to establish and view online banking. Other board members to be on account will be Gilbert Ramon, Don Sudheimer. All others will be taken off.

3. **Programs Religious Activities** – (Rey Rosas/ Michael Muniz)
   **Status update** -
   1. Update current status of Troop 915.
   2. Eucharistic Adoration program date and location. Eucharistic Revival patches available (main patch $3, rockers $0.75)
   3. Future dates for programs i.e. Emblems, Retreat for year. Cub Scouts should start their programs this summer 2023. AAD will start Jan 2024. International Catholic Awareness Masses scheduled.

4. **Programs Emblems** (Gary Rangnow) / **Recognition/ Publicity** (Gilbert Ramon)
   **Status update** -
   o Emblems
   o Outreach to Packs and Troops – Tables for Nazareth Academy Fall Festival Oct 1 and Our Lady of Victory Fall Festival Oct 8. Results.
   o Meet the Teacher NA Aug 22 recruitment went well with a couple of leads.
   o Bishop will not be available for Scout Sunday Feb 4th due to busy schedule.
   o Eclipse Scout event 14 Oct at Riverside Park.
   o Gilbert Ramon received NCCS pamphlets for advertisement.
   o ADD scheduled for Jan 2024. Need to promote cost $25 per Scout.
   o Retreat schedule – Rey Rosas Jan 2024 time frame

**New Business:**

A. Any new concerns or request for the Bishop.
B. Begin Development of 2023 Event Calendar 2024
C. Plan retreat, awards, Bishops Dinner.
D. Possible St George Trek attendee. John Paul Pilkington. Looking to raise funds to help with possible Vocation. (KCs, Catholic Daughters)
E. KC (Gary Ragnow) requesting budget from VDCCS to support activities (Dinner, Awards)
F. Other new business