

**SCC ADVISORY COUNCIL MEETING MINUTES**  
**Saturday, January 21, 2017**  
**Anderson Island Dock House**  
**Steilacoom WA**

OPENING PRAYER

MINUTES of November 19<sup>th</sup> meeting approved.

AGENDA: accepted

FINANCIAL REPORT: none presented

STATE COMMITTEE REPORT:

Peter Wilson clarified the nature of the Institutional Reports to the State Committee. These reports are not the minutes, but should contain only those items that could potentially affect, or benefit, all Washington State Advisory Councils. Routine business and items specific to one Advisory Council should be included in the minutes submitted to the State Committee Secretary, but not in the Institutional Report sent to the State Committee Chair.

CONTINUING BUSINESS:

There was discussion of filling currently vacant Advisory Council positions. Ray Bodenhorn agreed to be Treasurer, and Jim Quinones will be Spiritual Director. Dave Coburn is not able to serve as Outreach Coordinator, but will work with Ed Root to use the feature in Donor for sending out volunteer recruitment letters to those on the donor list. Lloyd Oatis was suggested as a possible Advisory Council member, and Jeff will contact him.

All SCC Advisory Council members will continue recruiting of new volunteers, especially those who are potential Weekend Leaders.

The next 2 Day Retreat will be September 16<sup>th</sup> and 17<sup>th</sup> 2017 for the 2017. Tom De Walt will be the Retreat Leader.

Over the first 6 months of 2017 we are presenting the 6 talks of the Instructional Reunion during the Monthly Reunions. The first talk was presented at the January reunion. Dave Coburn will present Talk #2 at the February Reunion, Tom DeWalt will present Talk #3 at the March Reunion, Ed Root will present Talk #4 at the April Reunion, Ray Bodenhorn will present Talk #5 at the May Reunion and Peter Wilson will present Talk #6 at the June Reunion.

SCC is classified as a treatment facility, and residents who complete designated counseling and behavioral goals may be transferred on a trial basis to a "Less Restricted Arrangement" facility. The first of these is the "Secure Community Transition Facility" (SCTF) which is located on McNeil Island next to SCC itself. Some of the Kairos graduate Residents of SCTF have requested a Kairos presence at that facility. There are not enough residents for a full Kairos program or for Monthly Reunions or 2 Day Retreats, but there are enough for a Prayer and Share group. Since the purpose of Kairos is to establish weekly small Prayer and Share groups in order to sustain viable Christian community, we have requested permission to institute a program of weekly Kairos Prayer and Share grouping for the residents of SCTF. There is a new Director of SCTF, so we expect that it will be several weeks before she is able to provide us with an answer.

The rule at SCC is that in order to maintain an active volunteer badge a person must have participated in an event at SCC within the past year. At the request of Chaplain Cloud, we reviewed the list of Kairos people with volunteer badges to determine who is no longer active and we found a few who should be removed from the list. We will be sure to remind all current SCC Kairos volunteer badge holders that they do need to participate in events in order to retain their badges.

Adjourn 2:00 P.M.

NEXT MEETING DATE AND TIME:

January 21<sup>st</sup> 2017 at the Anderson Island Ferry dock house in Steilacoom, beginning promptly after returning from the Monthly Reunion.