

# YOUTH BOARD Minutes

DATE: Aug 19, 2010 TIME: 5:30pm

<b>Members and Guests</b>	Board Members: Shannon Butler (chair) (X), Barbara Girtz (Sec.) ( ), Bob Qualset (X), John Odegard ( ), Nancy Rorem (X), Crystal Christenson (X), Bob Ihrig (Council Rep.) (X) Lance Quick (Youth Director) (X), Tanya Ringgenberg (Conf. Coord.) (X), Vee Williams (Milestones Coord.) ( ), Student Reps: Madi Bentdahl ( ), Kathryn Freyberg ( ), Dalton Matthies ( ), Jessica Hagen ( ), Molly Butler (X)	
<b>Topic</b>	<b>Presentation - Discussion</b>	<b>Person/Result</b>
<b>Devotional</b>		Lance
<b>Minutes</b>	MSC	Molly
<b>OLD BUSINESS : Programs</b>		
<b>Confirmation</b>	1. Job description for Confirmation Coordinator- Lance & Tanya met. New job description passed out to board & discussed. Motion to accept new job description –MSC 2. “Faith Incubators” curriculum for 2010/11. Sept 8 <sup>th</sup> Parent/Guide/Student meeting. Guides will meet with Lance at separate time. Confirmation families will be encouraged to come for supper in dining room before meeting. 3. Bob Qualset & Mary Nelson guides for 7 <sup>th</sup> grade.	Lance / Tanya
<b>TIMES</b> – Wed. night group for 10 <sup>th</sup> grade & above	Bob Qualset will be unavailable because he will be a guide for the incoming 7 <sup>th</sup> grade students. Shannon will approach someone for back-up help. A few names were suggested. A possible scavenger hunt will start the year off with a BANG.	Shannon
<b>Connection</b> –Sunday Ed Hour	John Odegard will be primary teacher. Lance will be secondary.	John
<b>OLD BUSINESS : Other</b>		
<b>Painting / Art Projects</b>	Lance has some craft ideas to pass to Barb for 7-12 grade. Rose Krohn (pottery). Maybe a new wall quilt.	Barb
<b>Fundraisers:</b>  Kwik Trip  “Smiles” Block Party  Wreaths	<i>No news</i>  <i>\$80profit - \$2/Root Beer Float @ Madison East 8/18/10</i> Last minute invitation. 6-7 kids helped (plenty) Probably an annual event  No News	Laurie / Madi  Lance

Singing Christmas Cards	ask parents for help at Sept. meeting	
<b>Board Goals</b>  TABLED TILL LATER	<b>Review Goals</b>  <b>Goal #1. Getting more parents involved</b>  <b>Goal #2. More outreach to inter church groups</b> <b>Goal #3. More outreach to small group ministry</b>  <b>Goal #4. Work further in Advance</b>  <b>Goal #5. Improve Advertising / Communication</b>  <b>Goal #5. Transition to a New Confirmation Program</b>	
<b>Family Picnic and Family Fun Aug 22</b>  <b>Valley Fair Aug 13</b>  <b>Choir Camp July 21-25</b>  <b>Eagle Bluff</b>	July had mediocre turn-out. Lance texting families in hopes of increasing attendance  15 kids + 3 adult drivers. Good time  Laurie Rossow's camp. Great production and participation from children's group and older kids  15 participants	
CSI	Aug 1 – 6 –working with Echo, Salvation Army, Homeless Youth, Vine and MRCI. As Good or Better than last year. 27 participants with 22 staying at lake some nights. Confidentiality reminder to kids.	Lance

<p><b>Southern MN TEC</b></p> <p><a href="http://www.southernotec.org/">http://www.southernotec.org/</a></p>	<p>Meets Oct 21-24 Trinity Albert Lea</p> <p>Promote it with the 10-12 grade kids. Maybe Molly &amp; Dalton</p> <p>January Bethlehem will host</p> <p>Brochures in Narthex</p>	<p>Lance</p>
<b>NEW BUSINESS</b>		
	<p>The 2010 "Light" theme will be: <b>KEYS TO FAITH...UNLOCKING THE DOOR INTO LEADING A FAITHFUL LIFE.</b></p>	
<p>Church Information Flyer</p>	<p>Deliver on Aug 26 10 am to 1pm Dalton and Lance will drive. 4-5 kids will help</p>	
<p>Budget for 2010 - 2011</p>	<p>Lance presented last years' Budget. Discussion on various budget items resulted in an increase to "Curriculum", "Activities", Jr &amp; SR high Retreats, &amp; "Out of Town Mission Trip". A CSI expense was added. A proposed budget of \$7450 was voted on &amp; approved.</p> <p>2011 Mission Trip proposal- out of town. In addition to CSI</p> <p>2012 National Convention Trip to New Orleans proposed. In addition to CSI</p>	
<p>Set Meeting Dates</p>	<p>5:30pm meetings: Following Dates:</p> <p>Sept. 9<sup>th</sup>, Oct. 7<sup>th</sup>, Nov. 4<sup>th</sup>, Dec. 2<sup>nd</sup>, Jan. 6<sup>th</sup>, Feb. 3<sup>rd</sup>, March 3<sup>rd</sup>, April 7<sup>th</sup>, &amp; May 5<sup>th</sup></p>	

**Next Meeting: Thursday, Sept \_9th\_\_\_, 2010, 5:30p.m., Youth Room.**

\*MSC = Motion. Seconded. Carried.

**Respectfully Submitted,**

**\_Nancy Rorem , acting Secr. in Barb's absence**