

YOUTH BOARD MEETING MINUTES

DATE: February 4, 2010 TIME: 5:00pm

Members and Guests	Board Members: Laurie Bentdahl (chair) (x), Barbara Girtz (Sec.) (x), Bob Qualset (x), Shannon Butler (x), John Odegard (), Melissa Matthies (x), Andrew Garry (Council Rep.) (x) Lance Quick (Youth Director) (x), Shelley Pettis (Conf. Coord.) (), Vee Williams (Milestones Coord.) (), Student Reps: Madi Bentdahl (), Kathryn Freyberg (), Dalton Matthies (), Jessica Hagen (), Amber Steen (),	
Topic	Presentation - Discussion	Person/Result
Prayer		Lance
Minutes	As sent	MSC*
OLD BUSINESS : Programs		
Confirmation	<p>Retreat Jan.15-16: Attendance – 20 out of 25 attended some of sessions; 16 for entire time. Pr. Jay and Tammy did a ‘crackerjack’ job of leading. Youth made positive comments.</p> <p>Pr Jay and Lance switched teaching roles on January 20.</p> <p>Parent Meeting: Needed in Feb. to have parents meet with guides. Many youth are low on points and they need to plan how they are each going to meet their requirements.</p> <p>Lent Schedule: Mentors are needed to commit to one hour Wednesdays during Lent. Training re expectations will be available either Feb. 10 @ 5:30 or Feb. 14 @ 9:30. Seven new people have committed and Lance will call those who did it last year. Need 25.</p> <p>Seder Presentation on Maundy Thursday, April 1 @ 5:30. All youth and any interested adults may participate. (Invitation for 5 to attend Seder at Temple Israel on March 14, 1-4 pm. Lance will invite 2 youth to go with Melissa, Barb and himself; followed by leading the group at our church). Perhaps Robin might also help.</p>	Lance / Shelley
TIMES – Wed. night group for 10 th grade & above	<p>Group wants to do fundraiser for Kids Against Hunger. Shannon thought Kwik Trip pizza would be the easiest, and confirmation youth could join in to earn points. ZUMBA (dance/exercise) went over very well and all had a great time.</p> <p>Some concern over those youth who wander around church rather than participating.</p>	Bob / Shannon
Connection –Sunday Ed Hour	<p>Honoring our Neighbors Faith: John has covered Mormon, Jewish, and Pentecostal so far; Andrew doing Baptists. Attendance fluctuates. Again – what to do about youth who hang out in Grounds for Joy or wander around church instead of attending?</p>	John, Andrew, & Lance
OLD BUSINESS : Other		
Painting	Done, hung up, good response from youth and adults.	Barb
Visitation	Only a few left.	Lance

Fundraisers:		
Kwik Trip	Milk Moola going slow. Madi promote again?	Laurie / Madi
Singing Christmas Cards	Great experience for all who participated and those who received. Profit: about \$400. Outstanding success at Harry Meyering Center. Next year could add nursing homes too.	Shannon
Easter Brunch	Between services – no Sunrise this year. Julie willing to order food and help. We need to promote better than the Christmas Egg Bake. Shannon’s group could make posters as well as having in Star, weekly newsletter, website, and facebook.	Lance
YSLI	<p>January 25th Meeting – Bob, Brad, Pr Jay, Lance, Molly, Alex and Dalton decided to back up to leading an event to start with. Wow Zone March 14th – will use some of Grant Funds to facilitate this event.</p> <p>Home Less Youth – Amber Statz and Craig Hinkel will do a presentation to youth to try to fire them up about helping. This will also be promoted as intergenerational.</p>	Lance
Service	<p>Homeless Youth – This could be combined with CSI this year if storefront is up and running.</p> <p>Youth might also be able to organize a furniture collection and clean it up for VINE</p>	
Background Checks	<p>Proceeding well. Will need to be repeated every 3 yr. Discovered a concern of parents about teens and the younger children. Leah will hold the training session for the Times group that are working with younger children. Background checks will be done for any 18 and older. Question? Should it be 13+ with parental permission? Lance will check with Council.</p>	Lance
Senior High Retreat	<p>Had to be postponed due to container not being ready for packing at Global Health Ministries. Container still not ready, so plans will proceed this weekend, but youth will bring 30 quilts (from our Bethlehem quilting group) to the Marie Sandvik Center and do a Kids Club with the youth there. There are several youth going that have not been on a retreat before! Good news.</p>	Lance
Junior High Retreat	<p>March 19-20: They will be joining the OWLS on the visit to see the Dead Sea Scrolls from 8-4. (cost of bus to be paid from funds raised) They will also experience an introduction to the labyrinth and how to use it.</p>	
NEW BUSINESS		
“Casting Crowns”	<p>Concert on April 11 (Sunday night) Group rates are \$15-16: Family 4-pack is \$58. Promote as an intergenerational event</p>	Shannon

Boundary Waters	Mid-June	Lance and Laurie
Eagle Bluff	July	
CSI	First week in August desired	
MANDATORY	Promotion on all must include \$\$\$ due at sign-up, with cut-off date enforced. All in agreement. Cannot have deficit.	
Revisit the Grant from Youth Works	tabled	Lance
Nominations for Board	<p>Review names and term dates of members on our board/committee and identify terms that will need to be filled. Report back to the nominating committee. ARE THESE CORRECT?</p> <p>_____ Shannon Butler _____ 2011 _____ term till May</p> <p>_____ Barb Girtz _____ 2011 _____</p> <p>_____ John Odegaard _____ 2012 _____</p> <p>_____ Bob Qualset _____ 2012 _____</p> <p>_____ ? _____ 2013 _____</p> <p>_____ ? _____ 2013 _____</p> <p>We need to supply potential members for nominating committee. Laurie has a list to be called.</p>	Laurie Terms correct

Next Meeting: Thursday Mar 4th? 2010, 5:00p.m., Youth Room.

*MSC = Motion. Seconded. Carried.

Respectfully Submitted,

Barbara Girtz (sec.)