

YOUTH BOARD Agenda**DATE: August 2nd, 2011 TIME: 5:30pm**

Members and Guests	Board Members: Shannon Butler (chair) (x), Angela Bruns (x secretary), Bob Qualset (x), John Odegard (x), Nancy Rorem (x), Tim Heiser (x), Amy Heiser (Council Rep.) (), Lance Quick (Youth Director) (x), Tanya Ringgenberg (Conf. Coord.) (x), Vee Williams (Milestones Coord.) (), Student Reps: 9 th _____ (), 10 th _____ (), 11 th _____ (), 12 th -Molly Butler (x)	
Topic	Presentation - Discussion	Person/Result
Devotional		John
Minutes	July minutes approved	Volunteer
OLD BUSINESS : Programs		
Confirmation	10 th grade retreat October 15 th /16 th at BLC 10 th graders this summer; discussed Fellowship/Servant night possibility	Lance / Tanya
TIMES – Wed. night group for 10th grade & above	Rally Sunday September 11 th , 2011 Scheduled combination of service and fun through December weekly beginning September 14 th	Shannon
Connection –Sunday Ed Hour	For 7-12 th graders Discussed having a celebration/fundraiser the Tuesday before Lent...spaghetti dinner at BLC; may call it Fat Tuesday	Shannon
OLD BUSINESS : Other		
Fundraisers	Ideas: singing Christmas cards, Christmas wreaths, Kwik Trip cards, noisy Sunday, Cub gift cards	all
Southern MN TEC http://www.southerntec.org/	TEC 84: July 21-24, 2011 at Zion Lutheran Church, 400 NE 5 th Ave., Stewartville For 9 th grade and older Previous attendees are applying to work this one.	Lance
Board Goals	Each of us to come with three goals for next mtg	Lance
NEW BUSINESS		

Newsletter / Communication	Nothing to report	Lance
Bethlehem 5 year plan	On the BLC home page, lays out specifically the BLC mission and goals for each program Youth board needs one year and five year plan by September, 2012	5 year planning committee
Summer Mission Trips	Youth Works trip to Newport, TN was a great experience for all who went BWCA was another great trip CSI coming next week 40 kids may attend	Lance
August Schedule	CSI August 7 th -12 th YG12 Meeting August 24 th from 6:30-8:30p Valleyfair August 26th	
Eagle Bluff in fall	Nov. 12-16, 2011 for 7 th through 12 th graders Set up for 12. Set to go. Need 4 adults to go	Shannon
Student Representatives	9, 10, 11, and 12 th grades; need to get older youth involved; talked about potential individuals to ask to be representatives	
Sudanese Youth	Nothing planned yet, perhaps fall	Lance
Senior Day	May 23 evaluate	
Picnics this summer	Picnic at Sandersfelds well attended, good pictures taken	Lance
Upcoming Meeting Dates for Youth Board	5:30pm meetings in the Youth room, next meeting September 6 th , 2011 Then...Oct 4, Nov 8th, Dec 6, Jan 10 (2012), Feb 7 th , Mar 6, April 3 rd , May 1 st , June 5th	
Lord's Prayer to close		

Next Meeting: Tuesday, September 6th, Youth Room 5:30PM

*MSC = Motion. Seconded. Carried. **Respectfully Submitted, Angela D. Bruns**