

YOUTH BOARD Minutes

DATE: May 12, 2011 TIME: 5:30pm

Members and Guests	Board Members: Shannon Butler (chair) (x), Barbara Girtz (Sec.) (x), Bob Qualset (x), John Odegard (), Nancy Rorem (x), Crystal Christenson (), Bob Ihrig (Council Rep.) (x) Lance Quick (Youth Director) (X), Tanya Ringgenberg (Conf. Coord.) (X), Vee Williams (Milestones Coord.) (), Student Reps: Madi Bentsdahl (), Kathryn Freyberg (), Dalton Matthies (), Jessica Hagen (), Molly Butler ()	
Topic	Presentation - Discussion	Person/Result
Devotional		Shannon
Minutes	MSC	Barb
OLD BUSINESS : Programs		
Confirmation	Year end picnic is May 18 - \$3:00 each and bring bars -- at Highland Park. Lance needs to email parents.	Lance / Tanya
TIMES – Wed. night group for 10 th grade & above	Will start out fresh in the fall including the “Essential Jesus” bible study. Potential for a good group.	Shannon
Connection –Sunday Ed Hour	No report	John
OLD BUSINESS : Other		
Painting / Art Projects	All masks are painted. Now to mount them in collage for the wall in the youth room.	Barb
Fundraisers	<i>For Mission Trip to Tennessee: Carwash May 15 between services and after second service. Need adult supervisors. John, Bob and Shannon will be there. Lance needs to send out email to parents and have youth bring old towels that can be used.</i>	Shannon / Lance
Southern MN TEC http://www.southerntec.org/	TEC 84: July 21-24, 2011 at Zion Lutheran Church, 400 NE 5 th Ave., Stewartville .Previous attendees are applying to work this one.	Lance
Board Goals	Will revise goals with new board members this summer. Lance passed out old ones to build off of.	Lance

	NEW BUSINESS	
Newsletter / Communication	Lance needs to send our more emails to parents.	Lance
Summer Mission Trips	Youth Works trip to Newport, Tenn. June 17-26 17 signed up. CSI, Aug.7-12 (note change of dates) Sleeping arrangements will work out at Gustavus (tentative for 60) \$150 charge includes one night in the pool. Epiphany (Kim) has 15 signed up. Grace (Scott) wants to join in. Maybe St. John the Baptist and Redeemer? Will go to same places as last year but need lots more work to do because of number of kids. Will paint garages at Betsy /Tacy houses.	Lance
Open Board Position	Crystal is resigning. Tim Heiser is willing to fill in her place. Bob Ihrig will get it okayed with the Council.	Lance
Sudanese Youth	Want to have a couple events this summer..	Lance
Senior Day	May 23 Pr Jay will give sermon –Senior Milestone will happen during the service. Lasagna dinner after service for seniors and parents. Shannon will send out invitations with RSVP. (Children’s Board is no longer having a fellowship carnival that day.)	
Picnics this summer	Sandersfelds said okay, now Lance needs to work out dates with Leah and Laurie, They would like to coincide with Wednesday night worship a couple times.	Lance
Eagle Bluff in fall	Nov. 11-13 (no school on Friday) Shannon is hoping to be able to add an element of Amish history of the area.	Shannon
Confirmation	Oct 30	Lance
Upcoming Meeting Dates for Youth Board	5:30pm meetings in the Youth room, June 2, July 7, Aug 4	
Lord’s Prayer to close		

Next Meeting: Thursday, June 2, 2011, 5:30p.m., Youth Room.

*MSC = Motion. Seconded. Carried.

**Respectfully Submitted,
Barbara Girtz, sec.**