

## YOUTH BOARD Agenda

**DATE: June 2, 2011 TIME: 5:30pm**

<b>Members and Guests</b>	Board Members: Shannon Butler (chair) ( ), Angela Bruns ( secretary), (Sec.) ( ), Bob Qualset ( ), John Odegard ( ), Nancy Rorem ( ), Tim Heiser ( ), Amy Heiser (Council Rep.) ( ), Lance Quick (Youth Director) ( ), Tanya Ringgenberg (Conf. Coord.) ( ), Vee Williams (Milestones Coord.) ( ), Student Reps: 9 <sup>th</sup> _____ ( ), 10 <sup>th</sup> _____ ( ), 11 <sup>th</sup> _____ ( ), 12 <sup>th</sup> - Molly Butler ( )	
<b>Topic</b>	<b>Presentation - Discussion</b>	<b>Person/Result</b>
<b>Devotional</b>		Shannon
<b>Minutes</b>		Volunteer
<b>Welcome To New Members</b>	Angela Bruns and Tim Heiser (Tim is finishing Crystal's term.)	Shannon
<b>Election of Officers</b>	Chair: _____ Secretary: Angela Bruns	Shannon
<b>OLD BUSINESS : Programs</b>		
<b>Confirmation</b>	Discussion of how it went? Ideas for next year?  10 <sup>th</sup> graders this summer; discussed Fellowship/Servant night possibility	Lance / Tanya
<b>TIMES – Wed. night group for 10<sup>th</sup> grade &amp; above</b>	Discussion of ideas such as Bible jeopardy, spiritual gifts, God tube, life stories, apples to apples, cooking	Shannon
<b>Connection –Sunday Ed Hour</b>	Ideas for next year?	John
<b>OLD BUSINESS : Other</b>		
<b>Fundraisers</b>	<i>For Mission Trip to Tennessee:  2<sup>nd</sup> Carwash June 5 after service. Need adult supervisors. Kids to be there at 9am</i>	Shannon / Lance
<b>Southern MN TEC</b>  <a href="http://www.southerntec.org/">http://www.southerntec.org/</a>	TEC 84: July 21-24, 2011 at Zion Lutheran Church, 400 NE 5 <sup>th</sup> Ave., Stewartville  .Previous attendees are applying to work this one.	Lance

Board Goals	Set Goals we can set up specifics next meeting	Lance
<b>Devotions Schedule</b>	Each member signed up to do devotions at the beginning of each board meeting	Shannon
<b>NEW BUSINESS</b>		
<b>Newsletter / Communication</b>	Nothing to report	Lance
<b>Summer Mission Trips</b>	Youth Works trip to Newport, Tenn. June 17-26 16 going w 3 chaperones .  CSI, Aug.7-12 (note change of dates)	Lance
<b>Student Representatives?</b>	9, 10, 11, and 12 <sup>th</sup> grades; need to get older youth involved;	
<b>Sudanese Youth</b>	Nothing planned yet, perhaps fall?	Lance
<b>Senior Day</b>	May 23 evaluate	
<b>Picnics this summer</b>	We will do a Sunday evening 5-8 pm potluck at Sandersfelds on July 24 <sup>th</sup> .	Lance
<b>Eagle Bluff in fall</b>	Nov. 11-13, 2011 Set up for 12. Set to go. For	Shannon
<b>Upcoming Meeting Dates for Youth Board</b>	5:30pm meetings in the Youth room, decided as a group not to meet in July; will meet the following: Aug 2, Sept 6, Oct 4, Nov 8th, Dec 6, Jan 10 (2012), Feb 7 <sup>th</sup> , Mar 6, April 3 <sup>rd</sup> , May 1 <sup>st</sup> , June 5th	
Lord's Prayer to close		

**Next Meeting: Tuesday, August 2<sup>nd</sup>, Youth Room 5:30PM**

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