

YOUTH BOARD Minutes

DATE: November 8th, 2011 TIME: 5:30pm

Members and Guests	Board Members: Shannon Butler (chair) (), Angela Bruns () (secretary), 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 th _____ (), 10 th Madi Bentdahl (), 11 th Noah Nelson (), 12 th -Molly Butler().	
Topic	Presentation - Discussion	Person/Result
Devotional		Nancy
Minutes		Shannon
OLD BUSINESS : Programs		
Confirmation	10 th grade retreat October 15/16 Went extremely well. Everyone was there for part of the retreat	Lance / Tanya
TIMES – Wed. night group for 10th grade & above	Fall festival 40 kids attended. Good participation by Child Care. 6 High Schoolers worked it.	Shannon
Connection –Sunday Ed Hour	John gone. Adult forum not successful. John's group is much better attended.	Shannon
Website	Met with Wendy and she has some ideas we may use	Lance
OLD BUSINESS : Other		
Fundraisers	The 12 x 12 sign seen as very positive Wreath sales/Lance 500? Fat Tuesday party	all
Southern MN TEC http://www.southerntec.org/	TEC: October 20-23, 2011 Trinity Lutheran, Blue Earth, MN Lance attended TEC #86 January 26-29, 2012 coming up	Lance
Student representatives	ninth grade?	Shannon

Summer Mission Trips	This year is ELCA Youth Gathering – every 3 years.	Lance
Bethlehem 5 year plan	Shannon will visit with Bob Ihrig	Lance
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; SIGN UP AND \$75 DUE OCTOBER 9 TH , 2011	Shannon
Board Goals 2011-12	<ol style="list-style-type: none"> 1. Goal: Increase parent participation with youth in confirmation activities and programs Doing well 2. Goal : Include youth from other congregations to join in our youth activities Madi's friends, winter warmup 3. Goal: Increase opportunities for fellowship, service and small group ministry and expand types of activities offered. Sleep out, rake the town, youth band 4. Goal: Working Further in Advance for scheduling/planning of yearly calendar of events. In progress we are better, Lance will have schedule ready for winter by Dec Meeting 5. Goal: Improve Advertising/Communication with youth and parents Parent meeting and emails to parents 6. Goal: Increased youth participation in planning and directing youth activities 3of 4 high school classes on board 7. Goal: Develop a fundraising policy In process 	Shannon

	NEW BUSINESS	
Discussion on Background Checks.	Lance said they are being done. 7 th grade parents is the time to incorporate this	Lance
Budget 2012 Jan to Jan	Done and submitted	Lance/Shannon
Sept/Oct Schedule And then...	<p>Busy, busy, busy fall☺</p> <p>*Next TEC: January 26-29 Associated Church, Owatonna Signup due by Nov 25th</p> <p>*Winter Warm-up November 16th</p> <p>*Welcome Back Party</p> <p>*Skiing New Years Day (half price)</p> <p>*Sr high retreat</p> <p>*30 hour famine February</p> <p>*Fat Tuesday fundraiser for New Orleans</p> <p>*Jr high retreat 1st week in March</p>	ALL
Upcoming Meeting Dates for Youth Board	<p>5:30pm meetings in the Youth room, next meeting December 6th, 2011</p> <p>, Jan 10 (2012), Feb 7th, Mar 6, April 3rd, May 1st, June 5th</p>	
Lord's Prayer to close		

Next Meeting: Tuesday, December 6th, 2011 5:30pm Youth Room 5:30PM

*MSC = Motion. Seconded. Carried. **Respectfully Submitted, Shannon Butler**