

YOUTH BOARD Agenda**DATE: September 8th, 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.) (x), Lance Quick (Youth Director) (x), Tanya Ringgenberg (Conf. Coord.) (), Vee Williams (Milestones Coord.) (), Student Reps: 9 th _____ (), 10 th _____ (), 11 th <u>Noah Nelson</u> (x), 12 th -Molly Butler (x)	
Topic	Presentation - Discussion	Person/Result
Devotional		Bob
Minutes	August minutes approved; suggestion to bring copies of previous month's to meeting	Angela
	OLD BUSINESS : Programs	
Confirmation	Theme this year is confirm, confess and call 10 th grade retreat October 15 th /16 th at BLC	Lance / Tanya
TIMES – Wed. night group for 10th grade & above	Pancake breakfast for incoming 7 th graders and up; Rally Sunday, September 11 th , 2011; times group to help?	Shannon
Connection –Sunday Ed Hour	For 7-12 th graders; Agenda completed; discussed having a celebration/fundraiser the Tuesday before Lent...spaghetti dinner at BLC; may call it Fat Tuesday	Shannon
Website	Need ideas; youth board members take a look at youth section and give constructive criticism	Lance
Rally Sunday	Need youth help for activities	Lance
	OLD BUSINESS : Other	
Fundraisers	Formed committee for New Orleans (Laurie Bentdahl, Amy Heiser, Angela Bruns); reviewed fundraising policy; Shannon talked about making a 12/x12 board with donation options Kids need to have \$150 down by October 9th for New Orleans trip;	all
Southern MN TEC http://www.southerntec.org/	Next TEC: October 20-23, 2011 Trinity Lutheran, Blue Earth, MN	Lance

Student representatives	Still need someone to represent youth from 9 th and 10 th grades;	Shannon
Summer Mission Trips	Discussion of ways we could improve for next year; possibly designated person for each need (transportation, food, etc.)	Lance
NEW BUSINESS		
Bethlehem 5 year plan	Another meeting is scheduled 9/22 to specifically go over goals; Lance will send out the board meeting goals	Lance
Budget Concerns	Tennessee Trip, Eagle Bluff, CSI Talked about ways we could stay within budget and still have fun; discussion of possibly having kids pay half for Eagle Bluff	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	Shannon
Upcoming Meeting Dates for Youth Board	5:30pm meetings in the Youth room, next meeting October 4 th , 2011 Then...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, October 4th, Youth Room 5:30PM

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