

Agenda for Board Meeting 2/10/2013

Present

- Dorothy Rupert
- Nathan Rupert
- Rebekah Eddy
- Amanda Kirby
- Pastor Moyer
- Pastor Tasse
- Josh Wudtke
- Roger Schafer
- Mark Triplett
- Laura Rooney
- Pastor Brockenhoff

NOT

- Cassy, Jack,
1. Introduction of Pastor Tasse as Executive Director
 - a. Everyone say your name and where you're from (if you want, your favorite kind of ice cream)
 2. Brief Summary of Reports – Just the Facts
 - a. Business Manager
 - i. Lead Director's Manual – Review
 - ii. Tahoma, TN March 1-3 Weekend
 1. 3 Committed folks
 - iii. Website Work
 - iv. Exec Dir. Forms
 - b. Treasurer
 - i. No updates, still good
 - c. Committee Chairs
 - i. Public Relations
 1. Question – the Presentation/Display Boards
 - ii. Songbook – Pastor Tasse & Tim Onnen
 - iii. Book of Acts
 1. Nothing Done – Died
 2. Needs Doing
 - iv. Nominations – Laura Rooney
 1. Sending out the Letters
 2. Constitutional Amendment
 - v. Finance-Fundraising
 - vi. New Groups
 - vii. Alumni Communications
 - viii. Events
 3. Old Business – That is to say, Imminent Short Term "Musts"
 - a. Spring Break Travel Teams

- i. Planning – Mark Triplett, IN
 - ii. Planning – Eileen Hintz has requested a team up to Minnesota
 - iii. Updates
 - 1. 8 Total Going From Sunday 10th through Sunday 17th
 - a. 6 yes
 - b. 3 at the Seminary
 - c. 4 Maybes
 - d. 2 Maybes to Minnesota
 - iv. Direction – For the solidifying of a group in Ft Wayne
 - 1. Between Now and the April Mtg, we need to have accomplished for this...
 - v. Needs
 - b. Summer Training
 - i. Planning
 - 1. T-Shirts Coordinator – Dorothy & Nathan Rupert
 - a. Printing – Dorothy and Nathan Rupert
 - b. Design – Laura Rooney
 - 2. Registration (Web) – Nathan Rupert
 - a. Registration Fees - \$50
 - i. Should Adults Fees change?
 - 1. T-Shirt Cost - \$9-13
 - ii. Allow Dorothy to set an acceptable fees
 - 3. Speakers Coordinator – Pastor Moyer
 - 4. Workshops Coordination – Collect Ideas by April Mtg.
 - 5. Location – Lone Oak, MN, Pastor Kroonblawd
 - 6. Housing Coordinator – Kroonblawd recommended
 - 7. Meals Coordinator -
 - 8. Dates – July 11-17, 2013
 - ii. Updates
 - 1. Leader Manuals and Training – New Manual PDF, etc...
 - iii. Direction
 - 1. Between Now and the April Mtg, we need to have accomplished for this...
 - a. Speakers, Workshops, New Brochures, Display for San Antonio
 - iv. Needs
4. New Business
 - a. To be tabled until the Summer Training Board Meeting
 - i. Gatherings
 - 1. National Youth Gathering
 - a. Going – Yes or No
 - 2. LCMS Synodical Convention
 - a. Going – Yes or No
 - ii. Leader Manual Review and Finalization