**Agenda for Board Meeting 2/10/2013**

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

**NOT**
- Cassy, Jack,

1. **Introduction of Pastor Tassey 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 Tassey & 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 –


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