

STUDENT MINISTRY, Board of

Via Conference Call – March 1, 2012

Attendees: Seth Runner, Roger Dayton, Josh Como, Chris Townley, Travis Shannon, and Michael Stambaugh

Why the Board of Student Ministry Exists

Purpose:

Unify the Student Ministry leadership of conference churches with the objective of enhancing ministries through the local church to reach students across the region, who don't know Jesus and to disciple those who do.

Vision:

- 1) Networking youth workers with one another to encourage, challenge, and steal ideas for creatively building the Kingdom.
- 2) Continued development of paid and volunteer leadership through training and resources.
- 3) Provide tools and resources for conference-wide ministry use.

Michael opened the meeting with a brief devotion thought from Hebrews 12:1-3 followed by opening prayer.

Review of 2011 Annual Conference Board of Student Ministry meeting minutes. Michael will bring up resolution regard in the scheduling conflict with Annual Conference and PESM at the Council of Administration.

Discussion about Soul Care Retreat

WHEREAS we resolved at the 2011 Annual Conference to plan the 2012 Soul Care Retreat in March 2012, **WHEREAS** the condo at Bridger Bowl is not available in March 2012, **BE IT RESOLVED** Seth Runner will check into the availability of housing at Big Sky for the possible dates of April 12-14, 2011 to begin planning the 2012 Soul Care Retreat for Student pastors within the conference.

Discussion of Fun Trailer:

3. Michael is currently working on revising the Fun Trailer policy and procedure / rental agreement documents as well as working with the Conference office to provide online reservation for the Fun Trailer.
4. Because Kyle Reynolds has moved out of the Conference, Michael will organize and clean the Fun Trailer and work on a training video to be completed before May 2012 as resolved at the 2012 Annual Conference Board meeting.
5. The mechanical issues with the Fun Trailer will be addressed immediately before the next renter uses the Fun Trailer on April 6, 2012.
6. Discussion regarding the stewardship of the Fun Trailer and the reoccurring problem of the trailer being returned unorganized causing Roger to spend his day off reorganizing the Fun Trailer.

WHEREAS stewardship of the Fun Trailer is a top priority for the Fun Trailer to be used and beneficial for the entire Conference, **WHEREAS** the Fun Trailer has been returned several times in a unacceptable manner requiring extra work from members of the Board of Student Ministry, **BE IT RESOLVED** that each new reservation of the Fun Trailer be required to submit a \$200 deposit with the reservation of the Fun Trailer to be returned to the renter upon appropriate return as specified in the rental agreement (to be amended to the minutes upon completion of such form) of the Fun Trailer to the Conference Office.

BE IT FURTHER RESOLVED if the Fun Trailer is not returned in an appropriate manner as specified in the rental agreement, the renter forfeits the \$200 to be distributed as follows: \$100 to the person(s) who clean up the Fun Trailer, \$80 to the Board of Student Ministry's line item for Supplies, and \$20 to the Board of Church Extension. **BE IT FURTHER RESOLVED** that churches/organizations that currently have reserved the Fun Trailer for 2012, be notified of the new procedures and expectations for the Fun Trailer. Current renters with reservations in 2012 will be assessed a \$200 fine if the Fun Trailer is not returned according to the Rental Agreement.

Discussion regarding what else the Board of Student Ministry can do to fulfill its purpose as a Board.

WHEREAS it is beneficial to all student ministries in the Conference to share student ministry resources, **BE IT RESOLVED** the Board begins exploring options for making digital student resources available through the Western Conference website.

2013 Budget Proposal

6070 Meeting/Event Expenses	\$17,000
6115 Professional Fees	\$ 500
6160 Supplies	\$ 5,500
6180 Training/Education	\$ 6,000
6190 Travel	<u>\$ 2,000</u>
Total	\$31,000

7. Increase in Meeting/Event Expenses for Soul Care Retreat expenses to allow more Student Pastors to attend.
8. Increase in Supplies to purchase a new inflatable in 2013 (suggested Bouncy Boxing approximately \$3,000).
9. Increase in Travel to accommodate rising gas prices to assist travel to Super Summer.