

8/4/17

St. Andrew's - Holt Summit

Present - Laura Elfrink, Logan Tubbs, Amanda, Brown, Kathy Haaf, Betsy and Tom Bartow, Parker Bartow, Bruce Mobley, Megan Bauer, Janelle Stephens

Opening Prayer - Tom Bartow

#### #247 Report

- Great weekend!
- 8 candidates, 1 observer
- Having a St. Pius staff member on team was a HUGE benefit and helped resolve some facility issues
- Team put a large focus on prayer and allowing the Holy Spirit to run the weekend
  - Started every meeting with Litany of Humility
  - Wheat team did St. Joseph the Worker (patron saint of servants) Novena
  - Rest of team did St. Therese of Lisieux (Patron saint of TEC) novena
  - Fasted at last meeting
- Fr. Joe and Bruce did a "reconciliation role play" Bruce made up fake sins and pretended to go to reconciliation with Fr. This was GREAT and really helped relieve the candidates anxieties about reconciliation.
- Had two social media breaks during the weekend. One Sunday and one Monday. Was very well received and respected.
- Music director brought a variety of percussion instruments and team and candidates got very involved in the music.
- Did the evaluation form electronically with Google forms - allowed everyone to go out to eat immediately and also to reflect on weekend before filling out form. Worked really well and had entire team respond.
- Whole world in His hands list still needs updated
- Band at hoot was awesome!
- Where are Spirit & Song guitar books?
- Podium Mic arm threads stripped - needs fixed
- Need to come up with a list of our needs for a facility to be able to give to them when booking to help alleviate issues and have full communication.

#### #248 Report

- January 13-15, 2018 - IC Jeff City
- Lisa directing, David Assistant Director
- Fr. Greg Oligschlager Spiritual Director
- Still need an Assistant Spiritual Director
- Team is forming
- Theme Love Never Fails

Treasurer's Report

- Insurance policy
  - Currently insuring copier that doesn't work, tables and chairs and stereo equipment
  - Look into maybe just covering stereo equipment in the future
  - Paid for this year will come due again June 2018
- Have debit card now
- Going to start using Venmo app for super wheat and cook reimbursement - this will allow for much faster reimbursement
- Megan and Janelle counted money from #247 and will have full report on that at next meeting
- Council approved to pay Bruce back for Amanda's Encounter registration

#### Encounter Report

- July 7-9 Wichita KS
- Steve, Bruce, Janelle, Amanda and Sydnee attended
- The new TEC logo and branding was revealed
- New Die Day Reflection outlines were distributed (they are hoping to have Rise and Go finished by end of 2017)
- Highly recommend watching the facebook live videos
- 2018 will be July 13th -15th in Baton Rouge LA

#### 40th Anniversary

- October 1st - Cathedral - Jeff City
- Shannon and Oddwalk will be doing music for mass and leading a praise and worship after mass
- Theme is "There's No Place Like Home"
- Hoping to have some fundraisers
- Silent auction/ penny jars for replacing room dividers, Jesus picture frames
- Invites will be going out soon
- Want to get it in all the church bulletins

#### #249

- February 17-19, 2018 - Rhineland
- Need Director, Asst. Director and Asst. Spiritual Director
- Msgt. Higley is Spiritual Director

#### #250

- June 23-25, 2018 - Moberly
- Need Director and Asst. Director
- Fr. Dan Merz spiritual director and Deacon Burdett Wilson Assistant

#### Ongoing Business

- Old phone number

- Time to go!
- New number has been receiving calls and texts!
- Shirts
  - Time to get some new and incorporate the new logo
  - Want to get them in time for 40th as well as have special 40th shirts
- Recruiting - Awareness and Promotion
  - Bruce went to Youth Ministers retreat and promoted
  - Will have a booth at Faith and Family Fun day Sept 17th in Jeff City
- Music Workshop
  - ? Need to get in contact with Shannon
- Work Day
  - Going to have another workday Aug 27th at 11AM
- Meeting locations
  - Need to stay in Holt Summit for a bit until we get the office and little more cleaned up and organized
  - Then would like to have some meetings in other locations

#### New Business

- Might need to consider increasing cook budget
  - #247 was a small weekend and Amanda had a bunch of hamber and fruits and vegetables donated and had just enough money to cover the rest.
- Copyright License
  - We now have a copyright license
  - Mat and Janelle are coming up with a system for Music Directors to report music used on the weekends so they can report to the licensing company
- Virtus
  - Janelle is now a Virtus Facilitator
  - She will be working to keep records of who has been trained and background check
  - She will be getting with directors to get team lists prior to weekends to determine who needs to be trained/background checked and then will come to a team meeting to train those people
- Gerke Grant
  - National TEC has a grant for \$1000 TEC centers can apply for
  - Janelle is working on applying for this grant
  - If awarded we will use the money to obtain a laptop, lcd projector and projection screen to be used on the weekends
- Air mattresses
  - Other people using our air mattresses more than we have and while that is fine these were donated to TEC specifically so we want to be able to use them for a long time
  - Several already leaking (Bruce took home to patch)
  - Need to come up with a protocol for patching/replacing
- Room Dividers

- Might want to look into something new
- Researching options
- TEC Facility needs list
  - Conference Room (Room big enough for podium, 5-6 rd tables, 2 long tables)
  - Chapel (Room that would be big enough for alter and 30-40 people to sit for mass)
  - Wheatie work room
  - 5-6 Sleeping rooms (minimum) (at least 2 girls rooms, 2 boys rooms and 1-2 wheatie sleeping rooms)
  - Use of Showers
  - Use of Kitchen
  - Use of Cafeteria for meals
  - Use of Gym/large room
  - Assistance in adjusting temps
  - Keys
  - Wi-Fi access
  - Access to copy machine (will bring own paper)
  - Tables and chairs
  - Mass supplies