

2/24/17

St. Andrew's - Holt Summit

Present - Bruce Mobley, Duane Evers, Erin Cerneka, Sydnee Kuster, Amanda Brown, Janelle Stephens, Steve Maxwell, Colleen Dowd, Dan Ramsey, Carol Blecha, Megan Bauer, Betsy Bartow, Kathy Haaf, Lisa Hammond, Mat Stephens,

Opening Prayer - Steve Maxwell

Election of New Council Members

- David Freitag and Nathan Veltrop's terms are up
- New members Kathy Haaf and Lisa Hammond

#246 Report - Erin Cerneka

- Lots of great experience on the team
- 30 Candidates and 1 observer
- Issues with people wanting to leave early
- Several forced to come for confirmation
- There was a party playing loud music downstairs during reconciliation
- Difficulty getting a full team
 - Since we have cancelled so many weekends lately, the pool of young people is very small
- We should put the Tell the People lyrics in the prayer journal
- Soda/Candy table back?
 - Leave it up to teams to provide
- Manuals need updating and some page reinforcements
- Label maker was out of tape
- Not enough cups
- Need to get the cook manual as a pdf so we can send it to cooks ahead of time
- Need some new markers and pens - not enough, or not working

Financial Report

Annual Report

Beginning Balance - 1/20/17	\$3,467.05		Beginning Balance - 2/19/16	\$5,484.71
Income	\$2,220.00		Income	\$3000.00
Expenses	\$1,591.68		Expenses	\$4,389.34
Ending Balance - 2/23/17	\$4,095.37		Ending Balance - 2/23/17	\$4,095.37

Financial Report Cont.

- Hoot Tithe - TEC Rebranding Project - \$250

Upcoming Events

- April 8th - TEC Workday
 - Location - TEC Office
 - Time - 11AM
 - Going to work on getting WiFi access so we can work on getting everything on Google Drive and work on the electronic app
- June 2017 - #247 (Date and Location TBD)
 - Betsy Bartow and Janelle Stephens Directing
 - Trying for 24th-26th
 - Moberly is not available these dates
 - Columbia?, Marceline? Rhineland?
 - Trying to get it set in the next week or so
 - Shannon cannot be at the Hoot if it is that weekend so need someone to lead the hoot (Erin?)
- June/July - Council Meeting Following #247
- July 7-9, 2017 - TEC Encounter - "Make Me Your Instrument"
 - Spiritual Life Center - Wichita
 - Should put together an auction item as a center
- October 1, 2017 - MA TEC 40th Anniversary
 - Location: St. Joseph's Cathedral - Jeff City
 - Theme: There's No Place Like Home
 - Erin and Shannon volunteered to head up music
 - Talk to Mary Jo Creech or Janelle Stephens if you would like to help
- January 13-15, 2018, #248 (IC Jeff City)
 - Lisa Hammond Directing
- February 17-19, 2018 #249
 - Location TBD

Ongoing Business

- Newsletter
 - Nancy and Steve Maxwell have made the first newsletter in a while - currently available on the website and will be e-mailed out soon.
- TEC Phone number
 - New phone number 805.635.8323 (TEC3)
 - Call or TEXT!
 - Currently going to Janelle's phone, will soon be transferred to Allison Stephens
 - Going to keep old message service through June TEC weekend
 - Also tecwheat@yahoo.com has not been used for a year or two. Use tecoffice@midamericathec.com

- TEC Shirts
 - Sold 43 which covered the cost to purchase the shirts
 - Around 40 left (all will be profit!)
- Tolton Update
 - Had to refinance the bond so it will be a while before we can have a weekend there.
- Recruiting -
 - Amanda and Bruce are planning to get some people together to talk to youth groups about TEC
- Spiritual Direction
 - Been lacking
 - Going to start having some reflections and such at meetings to bring some spirituality in
- Music workshop
 - Shannon and Erin are planning to have another TEC musicians get together at their house this summer

New business

- Need to get our current contact info to each other - look for that doc
- Meetings
 - Would like to have some meetings in different locations again
 - Day other than Friday?
 - Virtual meeting? Google Hangouts/ conference call
- Ambassadors
 - Bruce would like some TEC Ambassadors around the diocese that he can call on
- Ministries
 - Phone - Allison Stephens
 - Social Media - Mat Stephens/Sydnee Kuster
 - Weekend Locations - Kenny Sandbothe
 - E-mail - Colleen might take this on
 - Website - Bruce is working on a website revamp
 - Snail mail, apps, parent letter, journals - Phyllis
 - Office -Carol currently - Lisa?
 - Manuals - Carol currently
 - Trailer - Josh
- Made a list of TEC Friendly Priests
- Candidates wanting to leave a weekend early
- Electronic breaks on weekends
 - Cell phones/ social media aren't going away
 - Best PR is sitting in the hands of the candidates
 - Have phones off most of the time but during some recreation breaks have a social media time - encourage them to take pics and tag Mid - America TEC
 - Show their friends and parents they are having fun!
 - Maybe not on die day

- We need to stop stressing about being so secretive (people were worried about parents taking pics at the hoot and posting on social media)
- Parker Bartow talked about how she knew about the hoot and yet was still surprised and enjoyed everything about the weekend

Parent Talk June - Steve & Bruce

Prayer Leader for April Workday - Amanda

Closing Prayer - Bruce