

St. John Lutheran Youth Fellowship (LYF)

Meeting Minutes

October 22, 2017

1) Call to order

- a) LYF Sponsor Adam Hughes called to order the regular meeting of the St. John LYF at 10:32 a.m. on October 22, 2017 at St. John Lutheran Church, Kramer/Crete, NE.

2) Roll call

- a) Interim Secretary Tim McDermott recorded the attendance of all members, sponsors and guests. The following persons were present: Members, Emma Hoyer, Mara Hoyer, Aaron Meinke, Elliott Reitz, Maggie Wohl, Morgan Wohl; Sponsors Adam Hughes, Lashalle Hughes, Tim McDermott; and guest Shelly Toensing.

3) Approval of minutes from last meeting

- a) This being the first organized meeting of the new year, the reading of previous minutes from last year are omitted.

4) Open issues

- a) Presentation of a Thrivent \$250.00 gift card: Shelly Toensing helped to acquire a \$250.00 gift card from Thrivent Financial to help defray the costs of the upcoming "Trunk or Treat" event and the following LYF "lock-in". Shelly will address the thank you note to Thrivent. No further action was taken.
- b) Thanksgiving Pie Baking: A discussion was held on the merits and desire to again participate in the LYF pie baking for Thanksgiving. A suggested motion was made to continue this effort by Adam Hughes. The motion was seconded by Emma Hoyer. Upon vote by show of hands, the motion passes.
 - i) Pies will be prepared on Saturday, November 18th by all LYF members and sponsors to be baked and ready for pick-up either the following day during Sunday worship, or be held until Thanksgiving Day to be picked up during that worship service. The price of the pies will be \$10.00.
- c) LYF Bank Account – Transfer of Authorized Users: A discussion was held on the need to transfer out the names of Ashley Walker, Lisa Shore, Jenn Meinke and Jeanna Rejac as authorized users and replace them with Adam Hughes & Lashalle Hughes given the reorganization of the LYF for 2017-18. Morgan Wohl made a motion to proceed with the process of transferring authorized signatures on the checking account to both Adam and Lashalle. The motion was seconded by Emma Hoyer. Upon vote by show of hands, the Motion passes.
- d) Nominations for Upcoming Election: Informal nominations for yearly LYF officers were discussed and documented in preparation for the upcoming election to be held on November 5th. No further action was taken.
- e) Trunk or Treat: Organization and group discussion on the preparation and items needed for the Trunk or Treat event to be held on Friday night, October 27th. The event begins at 6:30 p.m.
- f) LYF Lock-in: Group discussion continued on the preparation for the LYF Lock-in to follow the Trunk or Treat event.

5) New business

- a) No new business was presented.

6) Adjournment

- a) LYF Sponsor Adam Hughes adjourned the meeting at 11:35 a.m.
- b) Minutes submitted by: Tim McDermott