



## **Minutes 09/22/2011**

1. Present: Andy Krueger, Sarah Elmer, Bill Nettekoven, Steve Pable, Amanda Vatland, Elisa Tremblay, Sarah Heimerl, Carolyn Coutu, Laura Mulloy, Peter Gagnon, Linda Maier, Cindy Kyles-Werth.
2. **Prayer & Reflection** – **Pat--** Wonderful reflection on the gratitude we feel this time of year.
3. **Approval of the Agenda** – **Bill**  
Approved
4. **Approval of Minutes** – **Bill**  
Approved
5. **Treasurer's report** – **Peter**

Money situation needs to be improved. Committee will discuss setting up a new system for money collection and organization.

Bill will look into Paypoll

### 6. **Dates & locations for year - Conflicts** – **Bill**

#### **CYMA Meetings**

- Oct 13                                      Can You Imagine                                      St. Bernard
  - a. Keep this date
- Nov 17th:                                      NCYC                                                                                      Ss. Peter and Paul Hortonville
  - a. Moved to Nov. 10 same place
- Jan 19th:                                      Diocese In-Service                                                                                      St. Margaret Mary's Neenah
  - a. Moved to Jan 12 place remains the same

### 7. **HS Evangelization Night** – **Carolyn**

Peter-- 686 people coming so far. Seats available yet about 175.

Carolyn will send Bill a flyer for the adult program which is scheduled the next night.

8. **Youth Jam Update – Committee**

Schedule is set 4:30-8:30 Includes Popple and Pizza. Laura and Drew are doing the fun stuff. All CYMA members should plan on bringing snack. The committee will take care of drinks.

9. **CYMA-FV is "procedure"** regarding major life-altering events in people's lives? (I.e.- Death, Birth, Marriage, Retirement, Leaving Ministry, etc.). - **Cindy**

Cindy shared the ProCLAYM policy. Do we want to adopt this policy as it is? Peter made motion with Carolyn seconding it. Cindy will forward policy to Bill and he will add to CYMA constitution. This will take effect today. Nothing will be issued retroactively.

10. **Mass Text messaging – Steve/Sarah**

Broadtexter.com – Online texting that is helpful in communicating with youth. Kids go in to the site and put their number so youth ministers can text from computer. This way you are not using your personal phones, numbers, money, etc. You can put texts in and set a future date and time you want the text to be sent.

11. **Fun in the Son - Committee Report**

Committee will meet next week.

12. **Fun in Son** - "Cancellation procedure" on the CYMA-FV Mtg. agenda, yet? – **Bill**

13. **Faith Factor - Committee Report**

Committee did not meet. Lunch meeting on October 13.

14. **Char Kilsdon <CKilsdon@stjn.org> – Bill**

Sarah will look into this.

15. **Burnout – Carolyn**

Took time to read and discuss this article.

16. **Soles for Souls – Celia**

Collect used or new shoes. Box will be out at Youth Jam to collect the shoes.

“Youth Jam supports Soles for Souls” Carolyn will create add on to our Youth Jam flyer and get to Bill. Bill will put on website.

17. **2:42 youth minister gatherings– Kristin**

Youth minister meetings will be held during the day on Thursdays. 12:00 noon lunch. Lasts for 2 hours at Pious.

**18. Oct 4 visit to SJMS – Bill**

Middle School kids Oct 4, prayer at 9:30. YM will have kids for about 20 minutes. Parish Service pushed this year. YM will want to focus on this.

**19. Bosco Youth Day - Steve**

Deperre parishes are getting bus, cost \$25. Including a small breakfast as well. Elisa added that she is working with having the bus stop in Neenah to pick up.

**20. New Business**

**Dive in:** Are we having it? Should we set the date? Will have to be done by this group. Are there people here who would like to form a committee? Outer Edge as the venue. Laura, Sarah, Peter, Carolyn. Committee formed and approved. Bring plan back to CYMA. Sarah has some planned ideas and sounds like CYMA may want to piggy back with this event.

**21. Diocesan Youth Minister** discussion: Concerns for the lack of support from the office has become a huge issue. Communication has been very poor. CYMA and Procliam are very frustrated and considering approaching the office with our concerns.