

MALSM MEETING MINUTES
MARCH 2ND 2008

OFFICERS IN ATTENDANCE:

- Josh Kelly ó President
- Amanda Tompkins ó Vice president
- Alyson Ledder ó Secretary
- Maeghan Byrne ó Retreat Coordinator
- Philip Meuschke ó Bay Area Rep
- Erin Markel ó Webmistress
- Lauren Finnila ó Jersey Rep

OFFICERS EXCUSED FROM THE MEETING

- Alex Wyllie ó Treasure
- Amy Appleton ó Eastern PA Rep
- Gabe Newman West Pa Rep
- Peter Bredlau ó Advisor

OFFICERS NOT EXCUSED FORM THE MEETING

- Shaun Antrim ó SIECO

GENERAL MEMBERS IN ATTENDANCE

- None

START TIME: 4:00pm

END TIME: 5:30pm

EVENTS OF THE MEETING:

- Amanda opened in prayer
 - Amanda, Alyson,, Meaghan, Philip, Josh, Lauren and Erin all present at this time
- Erin motioned to approve the minutes from last month's meeting with changes
 - Alyson seconded
 - It was approved unanimously
- Alyson motioned to add the Lock-in at Muhlenburg to the agenda for this meeting
 - Lauren seconded
 - It was approved unanimously
- First order of business ó Planning to begin for the Spring Retreat
 - Meaghan said that she spoke with Ang about using Sequantoa Camp for the retreat and this was possible
 - It was decided that the weekend that worked best for most people was April 18th to 20th
 - Meaghan agreed to follow-up with Ang and confirm that this date would be feasible
 - Shaun is to get involved with panning the service aspect of the retreat
 - The theme of the retreat will follow the idea of going back to looking at the core values of our faith with out the complications that life often brings
 - The tagline/ description will be Roughing it with Jesus: Back to the basics of our faith
 - Erin agreed to make a flyer for the event

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- Second Order of Business ó discussing personal goals
 - Everyone was to review his or her personal goal and come up with a plan to execute that goal
 - Josh shared his plan to build a team approach by giving responsibility to the unofficial executive committee (consisting of the president, vice-president, treasurer and secretary)
 - The responsibility of the executive committee is to share the work and continue to focus the group in the same direction
 - Everyone is to have a game plan set for their goal by the next meeting and will present their goal to the wider group at the spring retreat
 - Josh stressed that when we do present we should be sure that our reports are funny and fun as well as informative so people are not bored

- Third Order of Business ó Task Forces
 - Since the plan was to recruit people to be on the task force at the Social and Service it was agreed that people should be recruiting during the upcoming month to have at least two people to be on the task force for next months meeting
 - If anyone knows of someone who would be well suited for a particular task force they should inform the officer in charge of that task force and have the officer get in contact
 - Task forces can include more than just students, other suggestions include campus pastors, chaplains, alumni or church members
 - The different task forces and their respective officer chairs were reviewed
 - It was agreed that Lauren and Phil would chair the Campus Ministries task force
 - It was agreed that Amy would work with the outreach task force
 - Meaghan agreed to serve on a task force as needed
 - Erin and Alyson asked to discuss improvement to the website as part of their task force and suggestions included:
 - Adding more pictures
 - Updating the look and tone
 - To be easy to understand
 - It should better reflect who we are as a group

- Fourth Order of Business ó Regional Emails
 - It was agreed that emails were being sent out to different regions at different times saying the same thing and that there should be a more organized approach to sending out regional emails
 - It was agreed that the regional reps would take turns sending an email out to all the regions introducing all the officers and giving an overview of the upcoming events
 - It was agreed that this email should go out in March
 - Phil will be responsible for March

- Fifth Order of Business ó Email Switch
 - The responsibility of checking the MALSM email account falls on Erin for the month of March
 - Erin will therefore be responsible for checking the email every couple of days and forwarding the emails to the appropriate person.
 - The person checking the MALSM email account is also responsible for removing any email addresses that come back returned or undeliverable
 - Josh gave directions on how to go into the contact section on gmail and remove an entry

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- Sixth Order of Business ó Prospectus
 - It was agreed that progress was being made on the prospects and that it will soon be ready to send out
 - Before sending it out it was agreed that Peter, MALSM advisor should take a look and Rev Greg Wilson, Chaplin at Temple University should take a look. Both to provide any insight or comments
 - April 2nd was the date chosen to send out the prospectus
 - Amanda and Meaghan are responsible for assembling
- Phil and Amanda departed the meeting
- Sixth Order of Business *continued*
 - It was agreed that only the executive committee would be responsible for signing the cover letter
 - The executive committee agreed to discuss this matter at a separate time
- Seventh Order of Business ó Revising the constitution
 - Josh addressed the fact that the constitution needed to be revised based on the issue of amendments discuss at the general meeting in Denver
 - He suggested that based on his experience with constitutional matters for LSM he would take a look and mark changes in red that can be discussed by the wider council at the next meeting
 - Alyson disagreed that only one person should be responsible for taking the first look at revision but conceded that point to the majority
 - The use of the google group was stressed so that all were copied on the emails, discussion and correspondence
- Eight Order of Business ó Muhlenburg Lock-in
 - Meaghan re-caped the planed events for the lock-in
 - The date will be March 15th to the 16th
 - Amanda and Meaghan are working on an exact schedule
 - The night is open to anyone who is interested
- Josh closed the meeting in prayer