



**ELCA Youth Ministry Network Board of Directors Meeting
Thursday, October 22, 2015 through Saturday, October 24, 2015**

Jeremy Myers, Sue Megrund, Tom Schwolert, Erik Ullestad, Regina Goodrich, Becky Cole, Todd Buegler (Executive Director), Paul Amlin (Churchwide Staff)

Thursday:

Opening Devotions: Erik Ullestad
Recap April 2015 Board meeting
Strategic Planning Session

Executive Director's Report

Todd presented the report of the Executive Director

Finances for the fiscal year look very good.

Practice Discipleship will remain intact for 2016; reviewing program with Catherine resigning.

The board had a discussion about Martin's List

Tom Hunstad Award

A list of nominations was created

The board adjourned for the evening

Friday:

The morning began with prayer

Churchwide Staff Report - Paul Amlin

Paul Amlin gave a report from the Churchwide office

Heidi is done at the end of the month

Grants have been awarded to youth and young adults, round 2 will happen September 2016

Youth Leadership Summit will occur in November

Strategic Plan Check-In

The Strategic Plan ends at the end of the calendar year

Financial Diversity: Tom continues to build the team; discussion about ways for people to give.

Practice Discipleship: Jeremy waiting to hear more about the future

Cultural and Ethnic Diversity: Jeremy on behalf of Valerie. Unsure if multi-cultural event will happen again at the Extravaganza this year. Board discussed this event.

Tom moved we repeat the multi-cultural event on the 2016 Extravaganza.
Jeremy seconds. Motion passes unanimously.

Membership: goals met

Extravaganza: goals met

Partnerships: Mike Ward continues to steward our partnerships. Continuing to invite additional partners.

Governance: Erik is continuing to work on this area.

Practice Discipleship

The board further discussed practice discipleship.

Martin's List

The board further discussed Martin's List.

Erik moved we contact with Faith Growth to relaunch Martin's List. Becky seconds.

Motion passes unanimously.

Tom Hunstad Award

The board further discussed the list of nominations. A final nominee was voted on. The award recipient was selected.

Strategic Plan

The board further discussed creating a new strategic plan.

Board Nominations

In absence of the nominating committee, Jeremy moved the board act as the nominating committee this year. Sue seconds. Motion passes unanimously. Needs of the board were discussed and a process was defined.

The board adjourned for the evening

Saturday:

The morning began with prayer

Meeting Minutes

April 2015: Erik to get what Valerie has and we will approve at our November online meeting

October 2015: Becky to create and upload to Basecamp before Extravaganza

Future Meetings

Discussion of our meeting time at the Extravaganza took place.

April 17-19, 2016 at Lutheran Center in Chicago, IL

October 13-15, 2016 at Galt House in Louisville, KY

The meeting was adjourned.

Respectfully submitted,
Becky Cole