



ELCA Youth Ministry Network Board of Directors Meeting
Tuesday, July 25, 2017
Online

Jeremy Myers, Tom Schwolert, Sue Megrund, Regina Goodrich, Becky Cole, Todd Buegler
(Executive Director)

Meeting Called to Order at 2:17pm (CST)

Board members each gave an update on their ministry and things they wanted to share

Strategic Plan

There has been quite a bit of activity since we met in April. Todd met with Mark Burkhardt to review the document. Todd then submitted a final version, which was approved and the Network has received check for \$70k. Todd assembled a team of people led by Barbara Harner from the Metro DC synod. The team has met once and had really good conversations. The team meets again on August 10 to choose a name and then publicize, create a logo, and begin marketing. There will be synodical coaches. The primary use of the \$70k is for training costs in Houston.

Practice Discipleship

There will be some changes on the ELCA Youth Ministry Network website. It has been moved under Resources and will continue to be made available to all network members.

Extravaganza

Registration opened on July 1. There are just under 50 registrations as of today. Jacob Smith is leading the communication team (new team). The intensive care courses are exciting this year. The new model is working and teams are adapting to the changes that come with new leadership. Catherine is monitoring the budget.

Board Nominations

This will be opening soon for anyone interested. Erik has completed his two term limit. Becky & Regina have the option to self-nominate and serve a second term. Once the nominations close, the information will be given to the nominating committee.

Future Meetings

September 28-30, 2017 at Hyatt Regency, Houston, TX

January 25-26, 2018 at Hyatt Regency, Houston, TX

The board adjourned at 3:01pm (CST).

Respectfully submitted,
Becky Cole