

the elca **NETWORK**  
children, youth & family ministry

**ELCA Youth Ministry Network Board of Directors Meeting**

**Thursday, January 30, 2020 | Hyatt Regency, Anaheim, CA**

Todd Buegler (Executive Director), Becky Cole, Dan Fugate, Regina Goodrich, Sue Megrund, Kelly Sherman-Conroy, Tom Schwolert (Board Chair), Heather Johnson

**Opening devotions and introductions** Tom

**Minutes from September 2019 meeting** Regina made a motion to accept the minutes, seconded by Kelly. Motion carried.

**Executive Director's Report**

Todd presented the report of the Executive Director

- Welcome to Anaheim.
- The E Team has been great. The new track format is going to be really good. We are in the first of three years with this new format.
- There are going to be some changes to the E Team leadership after this Extravaganza.
- The Network leadership is working hard to tie things together – Connect Journal, Third Tuesday Conversations, and Extravaganza.
- The outdoor ministry partnership is a great addition to the network.

**Extravaganza Logistics**

- The board discussed involvement and goals at Extravaganza.

**Multicultural Initiative Report**

- Regina reported on plans for the Multicultural Initiative at the E. Veronica and Crystal are leading the group this year.
- Regina will continue to oversee the Multicultural Initiative once her board term ends in 2021.

**Prayer Partners**

Todd will announce the prayer partners during the Extravaganza and invite network members to sign-up if they want to participate. Sue, Becky, and Regina will work to connect people before they leave Anaheim.

**Advocacy Team**

The team didn't meet. Remove this from the agenda.

**Nominating Committee**

Becky and Heather will represent the board on the Nominating Committee. Pastor Jenn Collins is the At Large member. Two Regional Facilitators will be added.

**Welcome to Ministry**

Move this to the April 2020 agenda.

**2021 Youth Gathering**

The Network will be involved in the 2021 Youth Gathering. Todd is working with Molly to determine the scope

**April Board Meeting Agenda**

The board determined the topics to include in the April 2020 agenda. Becky and Todd will set the agenda prior to the meeting in Chicago.

As it is Sue and Tom's last meeting, the Board thanked them for their service.

**Future Meetings**

April 26-28, 2020 at Lutheran Center, Chicago, IL

September 17-19, 2020 at Hilton Hotel, Minneapolis, MN

Respectfully submitted,

Becky Cole