

May 15, 2001

9:30 p.m.

Board meeting - Todd's room

Present: Todd Buegler, Julie Kurtz, Kelly Eargle, Hal Weldin, Barbara Morgan, Dan Peterson, Jared Parker, Tim Taylor, Jon Bull, Ranate Patrick, David Hunstad, Heather Hanson, Brrent Palochonski, Linn Fischer

Not present: Erin Anderson

Hal opened with prayer; discussed role of chaplain.

Todd officially called to order at 10:30 after support time;

Discussed process of strategic planning process; group working well together, willingness to listen, be open; cross support; good mix of board and other interested parties, good collegiality; sense of being overwhelmed by resource people a little; significant being in the room with all the various "providers"; Reminder about leaving at 8:30 a.m. tomorrow.

Julie: Handed out evaluations on Monday; suggestions and responses good for taking into planning process

David: E2002: working on contract with Adam's Mark in Houston for February 1 - 4, 2002; currently there are no firm programmatic commitments except for Lost and Found as emcees; invitations for Pool Boys and Peder Eide; needing speakers with intentionally diverse programming: need speakers; pressing need to fill programmatic stuff so that publicity can be put together: Thinking about Marva Dawn Mark Yaconelli, focus on personal wellness, spirituality, self care: Brennan Manning, need to send suggestions to David.

will be changing site soon; need to be using the site on a regular basis; discussed Molly's involvement; touching on what we need her to do, time spent, etc. .

September 2001 meeting: last weekend of September in Dubuque; will be meeting some of the time with the roundtable28 - 30 (Fri - Su); Todd will be looking into times for that meeting.

Commission for women looking for 2 women from Network board to attend, Julie willing to go; August 6-8 in Indianapolis; need to talk to Julie if interested.

Update on ELCA staffing: have interviewed more people; probably won't find someone with abilities similar to Nate's; The network will need to be primary players in supporting adults who work with youth.

Start thinking about names for recipients for Tommy Award to discuss at September's meeting.

Network support fund; give funds to Ranate.

Jared and Jon working on shifting accounts to Jared; following this weekend, we need to send receipts, etc. to Jared.

Barbara handed out updated Board list; Ranate needs to update soon; need to be sure to send information to Erin. Minutes were also handed out.

