



**Youth Ministry Network Board of Directors Meeting  
Friday, February 5, 2016**

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

**Opening Devotions:** Erik Ullestad

**Recap of Base Camp Changes and Uses**

**Review of April & October Minutes**

Tom moved we accept the meeting minutes. Regina seconds. Minutes approved.

**Executive Director's Report**

Todd presented the report of the Executive Director

Extravaganza update

Martin's List update

**TEAC Study**

Theological Education Advisory Council has requested the Network's assistance with a survey. Goal is to look at linking vocational call with theological education.

Todd to follow-up

**Extravaganza**

The board discussed involvement and goals at Extravaganza

**Strategic Plan**

The Strategic Plan ended at the end of the 2015 calendar year.

April meeting focus will be the initial development of the new strategic plan for the next 3-5 years. This plan will be available to the membership by January 1, 2017.

Board discussed further plans to make best use of our time in the process

**Elections**

The Chairperson and Secretary positions are annual positions.

Erik unanimously voted as President.

Becky unanimously voted as Secretary.

**Future Meetings**

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

September 22-24, 2016 at The Galt House, Louisville, KY

April 23-25, 2017 at Lutheran Center, Chicago, IL

The meeting was adjourned.

Respectfully submitted,  
Becky Cole