



**ELCA Youth Ministry Network Board of Directors Meeting**  
**Thursday, January 19, 2017 through Friday, January 20, 2017**  
**Galt House, Louisville, KY**

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

**Thursday:**

**Opening Devotions:** Erik Ullestad

**Review of September Minutes**

**ACTION:** Tom moved we accept the meeting minutes with the spelling corrections. Kinda seconds. Minutes approved.

**Executive Director's Report**

Todd presented the report of the Executive Director

- Extravaganza 2017 Update
- Utilizing volunteers for administrative tasks; opportunities listed on the [elcaymnet.org](http://elcaymnet.org) website

**Practice Discipleship**

Todd gave the board an update on the practice discipleship initiative. Hopeful this works in tandem with the new strategic plan. Need to consider audience, expected outcomes, funding, and success stories.

**Extravaganza Logistics**

The board discussed involvement and goals at Extravaganza

The board adjourned for the evening

**Friday:**

The morning began with devotions and prayer, led by Erik

**Churchwide Staff Report**

Paul Amlin presented his report from the churchwide office

- Thanks to the board for all the work. Paul's last day is end of February.
- Gray Kawamba is leading Young Adult Ministry
- The "Call Forward Together in Christ" paper is publicly available, be familiar with the content of this document

### **Strategic Plan**

The strategic plan was included in the Network app and the printed program. The next step is determining the structure of the team for roll-out of the strategic plan. A sub-group (or working group) is going to gather online over the next few months to recommend an implementation process for the strategic plan. The board will review this process at the April meeting. Sue and Becky are the board representatives on the sub-group.

### **Elections**

The Chairperson and Secretary positions are annual positions.  
Becky voted as Secretary, with one abstaining.  
Tom unanimously voted as Chairperson.

### **Future Meetings**

April 23-25, 2017 at Lutheran Center, Chicago, IL  
September 21-23, 2017 at Hyatt Regency, Houston, TX

The board adjourned.

Respectfully submitted,  
Becky Cole