



ELCA Youth Ministry Network Board of Directors Meeting
Thursday, January 26, 2018 through Friday, January 27, 2018
Hyatt Regency, Houston, TX

Jeremy Myers, Sue Megrund, Tom Schwolert, Erik Ullestad, Regina Goodrich, Kinda Makini, Dan Fugate, Becky Cole, Todd Buegler (Executive Director),

Thursday:

Opening Devotions: Tom Schwolert

Review of September Minutes

ACTION: Regina moved we accept the meeting minutes. Sue seconds. Minutes approved.

Executive Director's Report

Todd presented the report of the Executive Director

- Extravaganza 2018 Update
- Discipling Cohorts Initiative launches this weekend – nearly 100 people are signed up, this includes both coaches and participants
- The updated standards and guidelines have been released to the network members

Extravaganza Logistics

The board discussed involvement and goals at Extravaganza.

Strategic Plan Review & Check-in

The board reviewed each goal and the status associated with the goal. During the April meeting, the board will review each goal and discuss how we are working toward meeting the goal. The goals are not mutually exclusive and this is a 3-5 year plan.

The board adjourned for the evening

Friday:

The morning began with devotions and prayer, led by Tom

Executive Director Succession Plan

A folder has been created in basecamp. Sue, Todd, and Becky will meet to discuss next steps on Saturday morning.

Parking Lot Items

The board reviewed the items in our "Parking Lot" folder. Board members are to think about these items and they will be on the April agenda for further discussion.

Multi-Cultural Initiative

Jeremy and Regina provided an update on the multi-cultural initiative. The board is invited to dinner on Saturday night with the group.

Standards & Guidelines

The board discussed communication of this document to all members, synods, etc. This is moved to the April meeting agenda.

ELCA Youth Gathering: Network Role

Todd provided an update to the board on the network's role at the ELCA Youth Gathering in Houston

Future Meetings

April 22-24, 2018 at Lutheran Center, Chicago, IL

September 27-29, 2018 at Hyatt Regency, Jacksonville, FL

The board adjourned.

Respectfully submitted,
Becky Cole