



NACFLM Board Monthly Call

Tuesday, January 12, 2021
1:30 PM EDT

- **Prayer by Mike**

- **Administration**

- **Attendance: P = present A = absent**

- President – Mike Day (P)
- President-elect – Jason Kidd (P)
- Region I – Derek McDonald (A – new rep.)
- Region II – Mary Fay (A)
- Region III - VACANT
- Region IV - Kathy Schmugge (A)
- Region V and Treasurer- Elizabeth Reha (P)
- Region VI and Secretary - Socorro Truchan (P)
- Region VII - Elisa Tremblay (P)
- Region VIII - Maureen Otremba (A) (new rep?)
- Region IX - Adam Storey (P)
- Region X – (Lydia Pesina-A) VACANT
- Region XI - Edward (Ed) Hopfner (P)
- Region XII - Jay Wonacott (P)
- Region XIII – Jo Holt (P)
- Diocesan Section Representative – VACANT
- Parish Section Representative – Dotye Sue Stanford (P)
- Hispanic/Latino Representative – Jake Samour (P)
- USCCB Representative – Julia Dezelski (P)
- NACFLM Staff – Susan Heider (P)

- **Approval of December, 2020 Minutes – 1st motion by Elizabeth 2nd by Dotye**

- **Reports**

- **Updates from Regions and Membership outreach**

Region 9 – Adam reported that they starting having regular monthly virtual meetings. Very fruitful. **Region 6** – Socorro reported on the continued collaboration in the region with two new members. **Region 13** - Jo reported that many challenges are being faced. She remains hopeful as she continues to reach out to members. **Region 12** – Jay reported to have new members to join and meeting regularly. **Region 5** – Elizabeth reported that they will renew regular meetings in this year. Some general discussion followed concerning updates to membership.

- **Section Reports (Diocesan, Parish, Hispanic)**

- **Diocesan** – no report
- **Parish** – Dotye gave an update. She invited Roxanne Chumley, Diocese of Shreveport, to consider being the next Parish Section representative. She accepted.
- **Hispanic** – Jake reported briefly on some updates from the Ad hoc committee for the (new) Federation, to be launched in new fiscal year July 2021. Next meeting is scheduled for February 8, 2021.

- **Commissions (1st = Communications 2nd = Conference 3rd = Formation and Education - Resources 4th = Operations 5th = Resources)**

- **Conference** – Jason reported that Richard Budd and Edward Herrera will join the Commission. Also, will work on a proposal to invite some underwriters/sponsors (examples: The Sunday Visitor, Communio, Holy Cross Ministries, Knights of Columbus). Goal for the conference: spiritual renewal, networking, rolling out the USCCB Framework, working with Hispanic Ministers. Date still not final (September or October). Location will be Washington DC.
- **Communications** – Elizabeth reported on some of the analytics of the website. 11, 694 views since last September 2020. Some conversation followed. Also, she reported that another Board member offered to be part of the commission. A vote was taken to approve Jo Holt as a new member of this commission. Reminder to load the Minutes of the Board Meetings on the website (for members only).
- **Formation and Education** – no report.
- **Resources** – Mike reported that they met in December to discern what to focus on and how to grow in the coming year(s). A survey will be conducted to find out what is important to members. Also, with the USCCB Framework coming out the Resources Commission can assist in using this as a template to craft a Resource page on the website.
- **Operations** – Elizabeth reported briefly – Beginning to look at budgets for the coming year.
- **USCCB** – Julia – No report.

- **New Business:**

- **MWF (Ministry with Families)** - Mike led a discussion on the proposal submitted, inviting the Board members to review (proposal was emailed).
 - **Episcopal Moderator** – Bishop Rassas is no longer on the USCCB committee, and will therefore not continue to serve as the liaison. Bishop Rodriguez (auxiliary bishop in Denver) has been invited to be Episcopal Moderator to the new Federation. He also sits on the USCCB committee for Laity, Marriage, and Youth. More discussion on this followed. Mike made a motion that for NACFLM's Episcopal Moderator, have him be
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appointed by the USCCB committee for Laity, Marriage, and Youth. Jo Holt 2nd. Motion passed unanimously.

- **Elections** – Mike led a conversation reporting on elections for Section representatives. Parish section: one confirmed candidate. Diocesan section: one confirmed candidate. African American section: one confirmed candidate. Hispanic section: Jake is willing to continue in this position. These will be presented and voted on in late January 2021. The President-elect nomination and election process requires assistance from the Board in identifying candidates as well. Many more opportunities to grow as an association. Socorro, as NACFLM Secretary will help to facilitate this process in a timely manner before the next conference, scheduled for the fall 2021. Elizabeth recommended that we have a time of prayer to bring forth some additional names.

- **Closing Prayer** by Socorro (*Crusade of Prayer for the Family*)
 - **Next Meeting: Tuesday, February 9, 2021**
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