



## NACFLM Board Monthly Call

Tuesday, April 13, 2021  
1:30 PM EDT

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- **Prayer** by Jo
  
  - **Administration**
    - **Attendance: P = present A = absent**
      - President – Mike Day (A)
      - President-elect – Jason Kidd (P)
      - Region I – VACANT
      - Region II – Mary Fay (A–logged in/no audio)
      - Region III - VACANT
      - Region IV - Kathy Schmugge (P)
      - Region V and Treasurer- Elizabeth Reha (P)
      - Region VI and Secretary - Socorro Truchan (A)
      - Region VII - Elisa Tremblay (A)
      - Region VIII - Maureen Otremba (A)
      - Region IX - Adam Storey (A)
      - Region X – VACANT
      - Region XI - Edward (Ed) Hopfner (P)
      - Region XII - Jay Wonacott (P)
      - Region XIII – Jo Holt (P)
      - Diocesan Section Representative – Richard Budd (A)
      - Parish Section Representative – Roxanne Chumley (A)
      - Hispanic/Latino Representative – Jake Samour (P)
      - African American Representative – Pamela (Pam) Harris (P)
      - USCCB Representative – Julia Dezelski (P)
      - NACFLM Staff – Susan Heider (P)
    - **Approval of March 9, 2021 Minutes – 1<sup>st</sup> motion by Ed 2<sup>nd</sup> by Jo**
  
  - **Old Business**
    - 2021 Conference update by Jason – link to planning document was shared with the Board in order to brainstorm some of the topics for the networking roundtables. Theme will be finalized in order to prepare publicity and get registrations open by mid-May. Working with Speakers sub-committee to finalize speakers. The Board is planning to have a meeting after the conference (late Friday night). Elizabeth shared that Mike and Executive committee are planning a virtual retreat with/for the Board in July 2021. Will invite the Board members to review where we – NACFLM – are, and how we hope to move forward. Especially, as we provide guidance to the Commissions, in giving clarity on the responsibilities. Communicating to the Board by
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the Commissions needs to be clear, too.

- Review of Commission Chairs – names of possible candidates to be considered, to be sent to Mike for consideration. Some discussion followed.

- **New Business**

- Regional Representation – Jason shared the following: Regions 2, 5, 8 and 11, terms will end this year. Mary Fay has served two terms already for region 2. Regions that are presently vacant are 1, 3, and 10. Some discussion followed. Recommendations are invited. Susan will re-send the NACFLM directory to the Board for assistance in this. Pam volunteered to review region 1. Jake will review members for region 10, and make recommendations at the next meeting. Kathy will review region 2 (which will become vacant).
- Review Survey Results – also from NACFLM Board Retreat in Illinois (2018) – some discussion followed.
- Jake asked about the response from +Bishop Rodriguez being asked to be the liaison/moderator for the Federation (as well as for NACFLM Board). To be confirmed. Jake will follow-up.

- **Other Business**

- Follow-up on the progress of the Federation (Jake had no report at this time).
- Reality of NACFLM moving forward and need to partner with others – Jason emphasized importance of filling the positions that are vacant. “A change of the ages” (pre-covid statement by Pope Francis). Some conversation followed. How we serve in our areas as many are involved in other ministries and organizations/associations. Considering areas of social justice and collaborating while celebrating our differences. Building the family as domestic church. How do we do ministry? Beginning by submission to God’s will in prayerful discernment.

- **Closing Prayer** by Elizabeth

- **Next Meeting: Tuesday, May 11, 2021**

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