



NACFLM Board Monthly Call

Tuesday, May 11, 2021
1:30 PM EDT

- **Prayer** by Mike (Prayer for Families – JP II)
 - **WELCOME to Roxanne Chumley!** She accepted the role as the new representative for the Parish Section.

 - **Administration**
 - **Attendance: P = present A = absent**
 - President – Mike Day (P)
 - President-elect – Jason Kidd (P)
 - Region I – VACANT
 - Region II – Mary Fay (P)
 - 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 (A)
 - Region VIII - Maureen Otremba (A)
 - Region IX - Adam Storey (P)
 - Region X – VACANT
 - Region XI - Edward (Ed) Hopfner (A)
 - Region XII - Jay Wonacott (P)
 - Region XIII – Jo Holt (P)
 - Diocesan Section Representative – Richard Budd (A)
 - Parish Section Representative – Roxanne Chumley (P)
 - Hispanic/Latino Representative – Jake Samour (P)
 - African American Representative – Pamela (Pam) Harris (A)
 - USCCB Representative – Julia Dezelski (P)
 - NACFLM Staff – Susan Heider (P)
 - **Approval of March 9, 2021 Minutes – 1st motion by Elizabeth 2nd by Jay**

 - **Resolution for approval of Federation for Hispanic Family Life Ministry - Mike**

Purpose of Federation: to create something larger than the Hispanic Section, and to pull the collective resources of Hispanic leaders in ministry; leveraging what was gained from the V Encuentro Process in the last few years and expanding what NACFLM can offer to those who work with/minister to Hispanic families in the Catholic Church. Goal of this new Federation is to expand what is accessible and available to help us as ministers throughout the country to do this work better. Resolution proposes to create the Federation as a Commission within NACFLM (starting point). The Constitution does provide in detail what the relationship is with
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the NACFLM Board. This is not binding in perpetuity. As the Federation grows, the Board can do/work something more. Some clarification/discussion followed. An official vote was taken, approval was unanimous.

- **Old Business**

- 2021 Conference update by Jason. Speakers are being finalized: Dr. Helen Alvare is one keynote. Save-the-date is posted on the home page of NACFLM. Keynotes will also be available virtually. Some discussion to try to find ways for the organizational members to participate in some form due to limited physical space at venue for tables/vendor booths. Mike added that the NACFLM business meeting will also be live streamed since this year is an election year. Planning to use the same platform that was used earlier to elect new board members via the e-ballot (sent to all members) so everyone can participate.
- Commission Chairs – Mike announced the following: Lauri Przbysz, Formation Commission Chair. Jay Wonacott, Formation Commission liaison to the NACFLM Board. Elizabeth Reha, Operations Commission Chair (and Treasurer).

- **New Business**

- Federation Resolution – discussed, voted on and approved (see above).
- Regional Representation – Important to engage alternate representatives. Primary reason for having alternate representatives is to participate at NACFLM Board meetings in the place of representatives. Some regions are vacant. We need to get input from all different demographics across the country.
- Resource Commission – Mike (Chair) – to discern what we can offer as an association with the upcoming release of the Pastoral Framework (USCCB). NACFLM's job/task is to help family life directors across the country implement the +Bishops' vision for marriage and family life. NACFLM is poised to help this role out. One idea brought up by commission is to have a townhall to present/discuss this. Some discussion/conversation followed.

- **Other Business**

- Prayer reminders: 1- Continue to build up/pray for, our "*prayer partners*" 2- Join us on Fridays for the Chaplet of Mercy prayer led by Mike at 3:00 PM (Eastern)
- Some other discussion followed as reminders for NACFLM Awards recipients. List of previous recipients posted on website.
- Mike confirmed July 13th as the next Board Meeting based on feedback from Doodle poll. More information to follow on this development meeting.

- **Closing Prayer** by Socorro

- **Next Meeting: Tuesday, June 8, 2021**
