



NACFLM Board Monthly Call

Tuesday, June 8, 2021
1:30 PM EDT

- **Prayer** by Mike (Prayer to the Holy Family)
 - **WELCOME to new Episcopal Moderator +Bishop Rodriguez!**

 - **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 (P)
 - Region V and Treasurer- Elizabeth Reha (A) Danny May – alternate (P)
 - Region VI and Secretary - Socorro Truchan (A)
 - Region VII - Elisa Tremblay (P)
 - Region VIII - VACANT
 - Region IX - Adam Storey (P)
 - Region X – VACANT
 - Region XI - Edward (Ed) Hopfner (P)
 - Region XII - Jay Wonacott (A) Deacon Eric Paige – alternate (P)
 - Region XIII – Jo Holt (P)
 - Diocesan Section Representative – Richard Budd (P)
 - Parish Section Representative – Roxanne Chumley (A)
 - Hispanic/Latino Representative – Jake Samour (P)
 - African American Representative – Pamela (Pam) Harris (A)
 - USCCB Representative – Julia Dezelski (A)
 - NACFLM Staff – Susan Heider (P)
 - **Approval of May 11, 2021, Minutes – 1st motion by Jason 2nd by Ed**

 - **Old Business**
 - 2021 Conference update by Jason. Encouraging board members to participate in the planning meeting following the conference in September. Also, to offer a way to support organizational members, request for a communication liaison. Mary Fay volunteered to assist in this capacity. Other discussion/comments followed.
 - Pastoral Framework Townhalls – Mike presented. The Resource Commission in collaboration with the PDCC will work to roll out this process once the framework is approved by the USCCB. Planning two Town Hall virtual meetings. First one scheduled for the end of June, will be open to the public (anyone working in marriage and family
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life ministry: youth, marriage, etc.) to reveal/explain what it is. In July, via the PDCC and open to members only, for the implementation of the Framework.

- **New Business**

- Ratification of new Region Reps (Peter Martin - Region VIII, Justin Reyes – Region X)
After Mike presented; the Board approved both new members to begin their terms and join July the 2021 Board meeting. The Board voted to approve scholarship opportunity for Peter Martin for him to continue as a member of NACFLM. Region I and Region III are still vacant. (Pray, pray, pray...)
- Amendment proposal/request for comments (send out by July 1)
This has been an ongoing conversation for some time. Region IV is a vast area (Delaware to Florida). This amendment puts forth a process (template) defines how regions are divided and a system to review every five years. Comments by the board are requested prior to finalizing. Some conversation/comments followed. Motion to approve by Jason. 2nd by Richard. Mike will create a summary to present to the members.
- Budget approval – to provide more time for this before the next fiscal year, a virtual ‘office hour’ will be set up for tomorrow, June 9th between 2:00-3:00 PM (Eastern) for board members to offer comments/questions concerning the budget prior to submitting for approval via electronic vote.
- New Organization Section – Mike led the discussion/conversation on creating a section for organizations which are already members, to have representation on the board. Identifying a nominee for this position and send to Mike.
- Communications Commission – Elizabeth Reha serving in this capacity has been adding more NACFLM roles. Mike explained and requested possible candidates for this position from the members at large.

- **Other Business**

- July meeting/retreat is July 13th from 12:00-4:00 PM – some conversation followed. The goal of this meeting is to prepare for the future. Looking at strengths, opportunities, etc. Moving us forward to do strategic planning for NACFLM.

- **Closing Prayer** by Deacon Eric Paige

- **Next Meeting: Tuesday, July 13, 2021, from 12:00 PM to 4:00 PM (EDT)**
