



NACFLM Board Meeting

Tuesday, November 9, 2021

1:30 PM

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- Prayer – Socorro
 - Administration
 - Attendance: P = present A = absent
 - President – Jason Kidd (P)
 - President-elect – Jo Holt (P)
 - Region I – VACANT
 - Region II – VACANT
 - Region III - VACANT
 - Region IV - Kathy Schmugge (P)
 - Region V and Treasurer- Elizabeth Reha (P)
 - Region VI and Secretary - Socorro Truchan (P)
 - Region VII - Elisa Tremblay (P)
 - Region VIII - Peter Martin (P)
 - Region IX - Adam Storey (A)
 - Region X – Justin Reyes (P)
 - Region XI - Edward (Ed) Hopfner (P)
 - Region XII - Jay Wonacott (P)
 - Region XIII – Michelle Maher-Lyons (A)
 - 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 Minutes for September and October (*next meeting*)
 - Prayer - Socorro
 - Attendance – Elisa
 - Executive Committee – Jason – over 20 people on the board when we are full attendance. Formed an executive committee, Jason president, Jo – Vice-President; Elizabeth – Treasurer; Elisa – Secretary (Socorro asked to continue as prayer/Hispanic community rep) – Ed Hopfner and Richard Budd asked to join as large members. Smaller working group, with larger items brought to the entire board.
 - **Creating Clarity Exercise** (1 hr.) – Jason
 - See attached results:
<https://docs.google.com/spreadsheets/d/158dx3GJpsf7OpWCPvgn8uJ44527Nwu1DYHMjBk5nkM/edit?usp=sharing>

- **Review DRAFT** and come with suggestions/comments
 1. **Mission statement: Support & Empower Family Life Ministry**
Mission and vision statement, how are family life leaders defined / who are we serving primarily, diocesan leaders, others in family ministry? Are we serving families directly or those who serve in family ministry. Need to **Understand and clarify our primary audiences and secondary audiences.** .
- **Focused on questions 1-4**
 2. Prayer / Listen / Advocate / Faithful : Words added and discussed – community, relationship building, educate, creativity ; what is the difference between our values and our actions. (faithful, pray, listen all seem similar). Evangelistic/Accompaniment in this work. Nouns describing what we are, verbs describing what we do.
 - **Faith / Community / Advocacy / Evangelization** (core values are the deeply ingrained principles that guide all of a company's actions; they serve as its cultural cornerstones.)
 - (Prayer - Listen – Creativity - Unity) integrated with other areas
- **What we do – Verbs**
 3. **Connect / Network / Form / Lead**
- **Financials – Conference/Membership – Elizabeth**
 - Accountant audit needs approval from board, no corrections, statement good and no follow up required. Board invited to look at report and if no objection, Elizabeth will proceed with affirmation to accountant.
 - Conference profit is 19,586.85 after all speakers and expenses are paid. Kudos to all who were involved. Good organizational support assisted in keeping conference profitable.
 - Profit/Loss statement, everything looks good right now, will be checked again at the beginning of new year.
 - Membership update: 96 diocese/34 parishes/17 emeritus/17 families/47 organizations total = 211 members
- **Federation Update – Jake** – Team tries to gather bi-weekly and work on initiatives. Working on pulling in resources and people to help with initiatives that will increase awareness and membership.
- **M&F Certification – Jason & Rich** – USCCB accreditation committee states that they accredit standards but not particular programs, like Dr. Popcak's. NACFLM will be communicating with Dr. Popcak that per the USCCB letter stating they don't endorse individual programs, his program will not be accredited as NACFLM does not yet have standards. That said NACFLM is grateful for his and the Peyton Institutes hard work and will share his program like other organizational members.

I wanted to share with you the results of the doodle poll for future board meetings. All but two of the doodle participants are able to meet on the **1st Thurs. of the Month starting on Dec. 2nd from 1p-2:30p ET/10a-11:30a PT.** Calendar invite with zoom details to come.