

MINUTES



NACFLM Board Meeting

Tuesday, October 12, 2021
1:30 PM

- Prayer – Elizabeth
- 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 (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 (P)
 - USCCB Representative – Julia Dezelski (A)
 - NACFLM Staff – Susan Heider (P)
 - Approval of Minutes for September and October (*next meeting*)
- **OLD Business**
 - Continuation of discussion at NACFLM Conference 2021 Board meeting – Jason led discussion.

- Reminder to all board members to fill out the electronic survey sent to establish scheduling of future meetings.
 - Comments on the hybrid format for the conference as a successful option. Value for members to meet in-person. Comments from conference to be shared with the board.
 - More comments followed: theme and speakers to align. Location of conference helps to bring more attendance. More practical tips by presenters.
 - Hispanic Federation – (Ed)
 - Goal setting to increase membership and inclusion of many more groups that minister to Hispanic families. Many other initiatives are taking place alongside the creation of this federation (i.e.: V Encuentro, Raices y Alas, others). These need to be considered and integrated in a way that will benefit.
 - Possibility of working to adapt to the Hispanic culture and the opportunity of grants from CMI
- **NEW Business**
 - Commissions – Review
 - Operations – (Elizabeth) finishing finances from conference and budget.
 - Communications – E-News is moving forward, and MailChimp mailings received by all.
 - Resources - (Jo) how to create resources in support of the USCCB Framework and writing articles that can give NACFLM more exposure in this endeavor.
 - Education and Formation – (Jason)
 - MWF (Ministry with Families) – update: Hawaii has a signed contract and interested in putting this program on virtually in early 2022. Question was brought up by Lauri to see how this is moving forward. More information on formation will follow reviewing and clarifying NACFLM’s main goals moving forward.
 - PDCC committee considering change to PDP (Professional Development Presentation) more follow-up. Clarify the relationship between this committee and the Education/Formation Commission.

- Board Vacancies – Region I, II, III – Parish Representative and Parish Section. Board members are invited to look to these regions and offer suggestions for possible leads of people to consider for these roles/positions.
 - Terms end for Socorro (Region 6) and Adam (Region 9)
- Follow-up and discussion on results for questions from previous board meeting:
 - Why do we exist? What is our core purpose and fundamental reason why we're here? What makes us unique? To support, enrich, form a network of leaders committed to promoting and strengthening marriage and family through God's plan as affirmed by the Catholic Church. Other comments were shared. Mission statement for NACFLM. Focus on values because they impact how we behave.
 - What do we do? Provide support for marriage and families through networking, education/training, and advocacy. More comments were shared.
 - How do we succeed? 'Thinking outside the box'. Strategies are important because the realities are changing.
 - What is important right now? Education and Formation (PDCC's), and other areas need to be prioritized. More discussion will continue next board meeting. Try to find unity to help us prioritize what needs to be done. Short, concise, and to-the-point.
- Liturgy of the Domestic Church (Dr. Greg Popcak) brief presentation, and discussion followed.
- Formation Commission – (Lauri Przybysz, Chair) shared some thoughts and posed concern on how the program (presented by Dr. Popcak) will help family life ministers in ongoing formation. Keeping in mind the need for formation in ministry that we as NACFLM are looking for. More discussion followed concerning formation and family life ministry.
- Closing Prayer - Jason
- Next Meeting: Tuesday, November 12, 2021, 1:30 PM (EDT)