



NACFLM National Office
PO Box 23
Alpha, OH 45301

NATIONAL ASSOCIATION OF CATHOLIC FAMILY LIFE MINISTERS

Board Meeting

Thursday, January 6, 2022
1:00 PM (EST)

- 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 IV (alternate) - Carla Ferrando-Bowling (P)
 - Region V and Treasurer- Elizabeth Reha (P)
 - Region VI Socorro Truchan (P)
 - Region VII and Secretary - Elisa Tremblay (P)
 - Region VIII - Peter Martin (P)
 - Region IX - Adam Storey (P)
 - Region X – Justin Reyes (P)
 - Region XI - Edward (Ed) Hopfner (A)
 - Region XII - Jay Wonacott (P)
 - Region XIII – Michelle Maher-Lyons (P)
 - Diocesan Section Representative – Richard Budd (P)
 - Parish Section Representative – Roxanne Chumley (V)
 - Hispanic/Latino Representative – Jake Samour (P)
 - African American Representative – Pamela (Pam) Harris (A)
 - USCCB Representative – Julia Dezelski (A)
 - NACFLM Staff – VACANT
- Prayer - Adam
- Attendance -- Elisa
- Transition Update: Many thanks to Elizabeth & Jo
 - 40 years of stuff to sort through.
 - Bank account needed to be transferred.
 - Overview – Jason
 - Financials & Paperwork – Elizabeth
 - Hiring Committee – Jason & Jo
 - Finished by 1/18/21

- Jason shared about meeting with Dave Abele
 - Long term sustainability conversation, making NACFLM more recognized in the Church for Marriage and Family
 - Need for small steps
- Creating Clarity Process – Jason
 - Phase 2 – 3C’s update from Justin -- Customer / Company / Context
Team consists of (Jason/Jo/Elizabeth/Socorro/Justin)
Member survey to go out in a couple of weeks
Research on various areas being compiled and will be presented at March board meeting.
Reviewed questions from survey that will be sent out.
- Conference Update – Jo
 - Approval from diocese of San Antonio
 - Looking at Hotels in the area / shuttle services / restaurant vicinity
 - More news to come in February as details are finalized
- Communications Update – Michelle
 - Website developer – Fuzati – have developed websites for several Catholic organizations
 - Donor is an organizational member and would like to remain anonymous. Donor will not be involved in the execution of the website development
 - Rebranding questions – Who is our organization established for – just professional members or are families included as were initially intended.
 - **Question about are we open to a name change which will provide a new face for the organization and get back to the roots of NACFLM which originally incorporated families.**
 - Conversation revolved around:
 - should this be brought before the region by the region reps so as not to have people surprised by sudden and big changes; Feedback from members will be weighed as one of several options
 - How do we rebrand in a time sensitive way and make us relevant to those who are members.
 - What audiences are being served – professionals and/or families, how are we serving them?
 - keep on a timeline, not drag on too long, move forward.
 - We cannot come up with a brand or clarity or website until we have clarity as to who we are. Conference is best way to communicate to membership.
 - (Michelle) – we will put this question in the survey to ask the membership. Board voted to add this question
- Federation Update – Jake
 - Federation got started and is growing.
 - Working toward congress in April.
 - See/Judge/Act – Assessing, how are we moving forward in a synodal kind of way.
- Grant Update – Jason
 - Dennis Stoica has been instrumental in helping to support Marriage and Family initiatives.
 - About a dozen grants were submitted and a new deadline is coming up in March.
 - Grants announced soon and applications will be posted soon as a template.
 - Another webinar will be planned to continue supporting Dioceses in Marriage and Family Opportunities.
- Other Items –
(Socorro) resource being put on NACFLM website – Celebrating Families Toolkit. Free to all and an opportunity to encourage membership. Collaborative project from several dioceses.

Prayer Requests – Prayers for Robert (Socorro's Son); Staff who have Covid (Kathy) and Infant (Brigid) and her Mother Lexi; (Jay) Family Members who have Covid, especially Mother Dee, Mary Lou, Tim; (Carla) those who work for Bishop who tested positive; (Elisa) Those who are travelling to the March for Life in Washington DC; (Rich) – Judicial Vicar who died in car accident and staff who mourn his loss – Fr. David Hudgins

Closing Prayer – Jason

A handwritten signature in black ink that reads "Elizabeth Reha". The script is cursive and fluid, with the first letter 'E' being particularly large and stylized.

Respectively submitted by Elizabeth Reha, Treasurer