

the elca **NETWORK**  
children, youth & family ministry

**ELCA Youth Ministry Network Board of Directors Meeting**  
**September 21, 2020 & September 28, 2020 | Online**

Attendance: Todd Buegler, Rachel Alley, Becky Cole, Dan Fugate, Regina Goodrich, Kelly Sherman-Conroy, Matthew Lovett, Josh Toufar, Heather Hansen

Opening Devotions

Heather, Matthew 11:7-15

Check-in

led by Becky

July Minutes Review

approved

Director's Report

all attention going towards the E right now

working with E team leaders for structuring this hybrid model for the event

good creativity happening, leadership and mainstage info happening

Extravaganza 2021 Update

see director's report

ELCA Program Director Report Rachel

lots of growing young stuff

summit prep going on

grant request from network for E

lots of little stuff going on

Multicultural initiative

aiming for a reunion

maintain the same theme as the E

meet the day before (E) between 1-2 hours

slide show/video of people who have attended

Budget

Extravaganza

-in person will not be free (\$100 for 150 people maximum), \$25 for online attendees

Motion was made by Heather to accept the budget and seconded by Regina

Motion passed.

Board Needs for Nominating Committee

Regina and Becky going off; Dan up for second term

Needs:

1. BIPOC
2. lay people
3. children's ministry
4. marketing and fundraising
5. education and equipping experience for anti-racism

Future meeting

October 26, 2020 2:00 – 4:00 PM

Will need to discuss the Tommy Award, roles of the board, discuss a characteristic of white supremacy