

ELPNA Meeting September 21, 2016
3:30 PM CST via Conference Call

Attendees: *Carol DeSchepper, President*
June Sand, Vice President
Nancy Deetz, Treasurer
Cindy Harris, Karen Setzer, Region 2
Phyllis Bruce, Region 3
Carolyn Crowe, Norma Anderson, Region 4
Deloris Bills, Region 6
Marilee Tollefson, Ruth Manchester, Region 8
Tammy Devine – Advisor

Topic/Agenda Item	Discussion	Action	Responsible Person/Timeline
1)Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call	None	Carol DeSchepper
2) Opening Prayer	Nancy D. offered opening devotions. “Bless Your Work”	None	Nancy Deetz
3)Approval/Addition to Agenda	Carol asked for additions to the Agenda.	None	Carol
4)Approval of Minutes	Carol presented the August 10 th Called Meeting and August Minutes for approval	June-approved August-approved August called meeting re: ANA Scope and Standards-approved	Carol
5)Treasurer’s Report	Nancy Deetz presented the Treasurer’s Report. National Funds: \$3,385.28/ Regional Funds: \$6,800.00. Carol reported that the on line vote was approved to pay the web site coordinator Sherri for additional work. Nancy will mentor anyone who would take over the treasurer’s position. All banking done electronically with Wells Fargo.	Treasurer report approved	Carol DeSchepper/ Nancy Deetz
6)Membership Report	National 2016/ 120 members. Five more than last year. Now taking 2017 memberships	None	Phyllis Bruce
7) Communication Committee Report	Letter formed to send individual synods a description or ELPNA and update on its activities was included. The Communication committee will test this and then report	None	Phyllis Bruce

	to the group in large		
8) Election of new Officers for 2017	The Board still needs a person to be Treasurer and one to be the co-chair for 2017. A discussion ensued about the lack of response to being officers. Each region is encouraged to invite others in their region to be a board member	Board members are to help recruit new nurses to join us. Be in prayer for this problem.	Carol
9) Review and approval of Proposed Revisions to Region 3 Bylaws	By laws reviewed for region 3. Approved by this national ELPNA board to be presented at their fall meeting. Discussion ensued about other regions establishing their own regional groups.	Vote approved	Carol
10) WELCS Triennial Gathering, July 13-16, 2017, Minneapolis, MN	An invitation was issued to ELPNA to be present at National WELCA in Minneapolis July 15-17, 2017. We are unable to share a table with Portico. A booth is 575.00. Tammy suggested we offer a prayer and relaxation center instead of renting a table. Nancy suggested on call PN's to work with on call pastors. Carol suggested we could put our brochure in registration packet. Possibly do Stretch and Pray with Portico per Tammy.	Discussion	Carol
11) Goals for 2016	A. Goal # 5- Put question on the end of the national ballot in October asking the opinion of the organizational members about a name change. B. Goal # 8 -Time to have board members step forth and offer scholarships to regions. The Region 3 form for distribution of scholarship money is available. C. Goal # 6- approved ELPNA agenda that Carol suggested for the Gathering in October.		Carol
12) Regional Reports	Deferred		Carol
13) Volunteer for devotion/prayer for March Meeting	A. West volunteered for devotions for October 19 th .		
14) Closing prayer	Nancy D. closed the meeting with a prayer.		

Respectfully submitted,
June Sand, Acting Secretary