

ELPNA Region 3 Board Meeting

Date: May 15, 2017

Attendees: , Rose Umland,, Chair, , Vice-Chair, Brenda Bauer, Jean Bokinskie, Phyllis Bruce, Sandy Connell, Carol DeSchepper, Beth Hanson, Becky Hulden, Jeanne Mugge, , Louise Nesdahl, , Marie Wiegert, Excused/absent: Sondra Weinzierl, Mary Nordtvedt, Rene Compo, Pat Seavert

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order	Meeting called to order by Rose Umland, Chair at 1 pm		
Opening Devotions:	Sondra Weinzierl's devotion was read by Becky Hulden		
Review and Accept Agenda	Agenda Reviewed.	MSP to accept as written	
Approval of Minutes	Minutes of March 20, 2017, had been sent out for review. Correction under National, Regions 6 and 9 have only one Board Representative. A " K " is missing in Jean Bokinskie's name. Request to add visit to St. Paul Synod office by Beth and Mary.	MSP to approve with Corrections	Phyllis will make changes
Business			
a. Recap/evaluations of Spring gathering- Jeanne Mugge	Evaluations were handed out by Jeanne. Generally well received. Some felt it was more a review, but a good review and appreciated the stories. There were 16 streamers. Streaming worked well for 13 of them. Problems were related to the computers of the participants, not on our side. Brenda asked about getting CEU's for North and South Dakota. Discussion. Must be an ANCC provider for ND to approve the CEU's. Need to go through this approval body – additional cost and paperwork. Becky asked if we could get Sanford as a sponsor and work through them. Carol said SD does not require CEU's for licensure. Brenda will check with Lois Ustanko and also Joan Bachman, who has her own consulting firm. Do we need to look at this for other states as well? Possibly the National should discuss this. Carol will do some research. Did well on the budget – made \$42. Looking at other churches who do streaming for the Spring Event in 2018.	Check sponsorship partnering for CEU's Check Nationally	Brenda Bauer Carol D.
b. 2017 Fall Gathering update on plans- Jeanne Mugge	Date is set Oct, 13-14. Confirming the speakers currently. Meeting again in June. It will be held at Luther through Life Long Learning. Offering 9 CEU's. Hoping to have it on healing lessons from the book of Job. Jeanne will send Phyllis the info as soon as confirmed to send out on an E-blast. Beth, asked about looking at vendors to sponsor. Some suggestions were made for vendors.	Send Fall Gathering information to Phyllis	Jeanne Mugge
c. Continued discussion of possibility for planning a tri-state Region 3 fall gathering 2018	Brenda had checked into Joy Ranch, Florence, SD, but Nov 2-3 is only date open. Prices are based by room, \$120 per room. Would hold up to 4 people in some. Meals extra, meeting space is charged separately. Not sure about streaming available. Has looked at some other sites, but would not be as central. Maple Log is by Detroit Lakes. Very nice, and more expensive. Luther Crest is by Mt. Carmel. Jeanne will check with Mt. Carmel and Inspiration Point. Topic being discussed is on self-care that would include complimentary therapies, in a more experiential format. Like a Spa Weekend. Could also draw from our own people.	Committee will continue to communicate via e-mail.	
d. Schedule change	Rose suggested we do not meet in July. Pros and cons discussed, but decided that it would work. Program Committee will be meeting	Next meeting will be September 18	

	anyway and others committees can meet as needed.		
Executive Committee Reports	<p>Chair: Rose Umland – no report</p> <p>Vice-Chairman: Sondra Weinzierl - absent</p> <p>Treasurer: Becky Hulden : Current balances are \$3,354.74 in checking, and \$2,170.15 in savings ,for a total of \$5,524.89.</p> <p>Secretary: Phyllis Bruce – no report</p>		
<p>Standing Committee Reports</p> <p>a. Executive</p> <p>b. Membership: Phyllis Bruce</p> <p>c. Communications: Phyllis Bruce</p> <p>d. Marketing/ Promotion: Renee Compo</p> <p>e. Outreach/Mission: Beth Hanson</p> <p>f. Programs</p>	<p>Total Membership = 118 Includes Region 3, 64 and other 8 Regions, 54. Just this morning sent out another and final 2017 reminder to those 22 in Region 3 who have not renewed their membership for 2017. Requested they share their reason for not renewing to help us understand and do better if we can.</p> <p>Had a conference call last week, but only 3 were on the call. Yvette has made revised copies of some handouts for the tables at Synod meetings, and Phyllis will get them on the web site. She also suggested we add some basic information about how to set up a Health Ministry Program as she had questions about this. We will be asking this question on the blog to see what suggestions we get. Found many still do not know about ELPNA or what it means. Suggested we ask on membership form that new members add how they found out about ELPNA.</p> <p>Becky has had inquiries from people who found her name on the ELPNA web site.</p> <p>Web site needs updating for Resources related to congregations. Send any newer ones you have found. Also devotions.</p> <p>Renee sent in the following report: Working on getting volunteers to be the Synod Assemblies. Currently: Sandy for the 19th pm, Jeanne for am and Annette and Sondra for the 20th. Renee will bring the display Friday am at 6:3 she needs to be at Day Care. So far no one for June 23- in Minot at the Grand Hotel. We have paid for this one. We have one possibility but won't know until May 21. Jean B. will check for anyone else she knows in the area. Thank you to Pat and Sandy for SW Synod in St. Peter June 9,10 Huge thank you to Yvette Dulohery for manning the assembly in Rochester. She also has retyped some of the literature and is interested in looking at what we have available after things calm down. Renee did go to the Mpls assembly and did not have as much response as last year. Renee also talked to the Minneapolis Synod staff and they have their staff meeting on Wed. Morning so will try to get together with them sometime in June. In the future will need to relook at some of this as to whether we have the manpower to do all do the assemblies or to just take a few. We also will be needing help for WELCA</p> <p>Reports from the grant recipients have all been submitted.</p>	<p>Send any current Health Ministry resources helpful to churches to Phyllis</p>	<p>All</p>

/Education: Jeanne Muge	No further report – see Above	Send out e-mail to executive committee to schedule meeting	Rose
g. Bylaws: Jean Bokinskie	No report		
h. Nominations	Need to meet before fall		
National ELPNA News: Carol DeSchepper	Continuing to pursue presence at WELCA. Nancy Deetz said we will be in the area with the ministry tables. Need coverage for 3 hours on Friday and Saturday. 4-5 National Board members will be there. Board is planning a retreat in Nov. in Chicago. Recruiting new Board Members from Regions that don't have 2. Looking at ELPNA Brochure for updates.		
Future Agenda Items	Next meeting: Monday, September 18, 2017 at 1:00 p.m., Luther Seminary Olson Dining Room, 2481 Como Avenue St. Paul, MN 55108 Devotions: Louise Nesdahl		
Adjournment	Meeting Adjourned at 2:20 pm.		

Respectfully Submitted,
Phyllis Bruce, Secretary