

ELPNA Region 3 Board Meeting

Date: July 13, 2015

Attendees: Rose Umland, Chair, Phyllis Bruce, Jeanne Mugge, Jean Bokinskie, Carol DeSchepper, June Sand, Lois Larson, Beth Hansen

Excused/absent: Becky Hulden, Mary Nordvddt, June Sand, Marilyn Puccossi

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order	The meeting was called to order by Rose Umland, Chair :at 1:20 pm		
Opening Devotions:	Beth led us in devotions		
Review and Accept Agenda	The motion to accept the agenda was made by Renee, seconded by Carol. Motion carried	MSP to accept	
Approval of Minutes	MSP to accept the Region 3 Board of Directors, May 11, 2015 minutes as written.	MSP to accept	
Business			
a. Discussion regarding Region 3 committee descriptions- Jean B	<p>Jean Introduced the discussion starting with the reason for needing this update/revision. The current Bylaws have no descriptions for the Outreach/Marketing, Missions, Programs/Education as these have been listed as Ad Hoc Committees. Also, we have changed the titles to Marketing/Promotion, Outreach/Missions. Are we ready to change these committees to Standing Committees instead of Ad Hoc Committees? All agreed with this change. Discussion of the suggested updated descriptions for all these Standing Committees. It was suggested members of these committees review and send the changes to Jean by July 27, so she can put together the suggested changes. These will be discussed and approved at the September meeting, and voted on at the Annual Meeting in October. Jean asked for a volunteer to help on the Bylaws Committee. Carol volunteered.</p> <p>It has been our practice to have the Nominations Committee be composed of the Executive Committee members. The question was raised if this should be continued and added to the Bylaws. All agreed with this suggestion</p>	<p>Review suggestions for changes in committee descriptions and send drafts to Jean.</p> <p>Add this to Bylaws revision for approval at September meeting</p>	<p>All Committee Chairs. Due: July 27</p> <p>Jean</p>
b. Update on Fall Renewal/Gathering plans- Jeanne M	<p>Karen, Jean and Becky are the main planners. The date is October 16-17.. Theme, "Here I am Lord", Cultivating the vocation of Parish Nurse/Faith Community Nurse Ministry. Two Keynote speakers on Women in Ministry and Vocation of the Holy Spirit. Other breakout session will include, Cultivating our Prayer Life, Practicing the Art of Prayer, a morning walk, and prayer and songs in morning. The Region 3 Annual Meeting will be on Saturday morning during breakfast. We will need to send out the mailing with Registration, Rose's letter, and the list of nominees for the Board, and the 2016 membership form one month before. The list of nominees will be presented at the September 14 Board meeting, and the mailing will need to be sent out .by September 16. We can put the Bylaws changes for Article VII on the back of Rose's letter.</p>	<p>Have mailing ready by September 16.</p> <p>Have mailing labels ready for Sept. 14 meeting</p>	<p>Education Committee members.</p> <p>Phyllis</p>

	<p>Carol made the request that this be streamed out since the Spring workshop was streamed and worked very well. We could make this available nationally. Beth and Jeanne said the committee will review this</p>	<p>Ask Renewal Committee to review the idea of streaming</p>	<p>Beth and Jeanne</p>
<p>Executive Committee Reports</p>	<p>Chairman: Rose Umland – no report Vice-Chairman: Treasurer: - No report Secretary: Phyllis Bruce - No report</p>		
<p>Standing Committee Reports a. Communications: Phyllis Bruce b. Membership: Phyllis Bruce c. Bylaws: Jean Bokinski d. Missions - Beth Hansen e. Program/ Education: Jeanne Mugge</p>	<p>Since the changes to the drop down menus on the elpna web site have been completed, we have been working on the changes to content. Web site update information was e-mailed on June 28. This resulted in an increase in the number of hits to the web site from a previous 10-11 hits/day up to 78-82/day. The number has continued to stay up from June 30-July 12 ranging from 37-82.</p> <p>Since the Communications Committee has a National as well as Region 3 focus, we are also working on committee descriptions for the National By-laws that includes creating a new National Marketing/Promotion Committee that will focus on national churchwide promotion of the ELPNA. A draft of the descriptions have been sent to the Communication Committee members and it will be discussed at the National call tomorrow.</p> <p>National = 43, Region 3 = 67 Total = 110. A reminder was sent out the end of June to everyone who has not renewed. Discussion of when to best send reminders. Suggest that we add a deadline for sending in dues to help keep our records updated.</p> <p>See discussion under Business a.</p> <p>Beth reports they are working on mentoring piece for the Grant recipients. The process for this needs further development. Currently mentors are in conversation with the churches via e-mail and phone. Typically information about the grants will be sent out in August. Other work on asking synods to donate is on hold for now. This year the committee is suggesting limiting grants to two \$500 grants due to decreased budget. It was agreed this would be good way to proceed. Carol made a motion to structure the grants for \$1000 total. Jean seconded, motion carried.</p> <p>No further report – see Business b.</p>	<p>Consider including a deadline on the Membership form</p> <p>MSC to provide \$1000 in grants this year.</p>	<p>Phyllis</p> <p>Committee members</p>

f. Outreach/ Marketing: Marilyn Pucossi	Marie Weigert has requested our ELPNA materials for The Minneapolis Area Synod Women of the ELCA, October 9th and 10th. She will get them from Marilyn and return during the Fall Renewal.		
National ELPNA News:	Working on developing Marketing and promotion committee. Discussing support for the credentialing process.		
Future Agenda Items	Next meeting: September 14, 2015, at 1:15 p.m. at Luther Seminary, 2481 Como Avenue St. Paul, MN 55108 – in the CC Aux Dining Room		
Prayer Concerns	June, Mary		
Adjournment	Meeting adjourned at 2:40 pm		

Respectfully Submitted,
Phyllis Bruce, Secretary