

ELPNA Region 3 Board Meeting

Date: Monday, July 16, 2018

Attendees: *Rose Umland,, Chair, Brenda Bauer, Phyllis Bruce, Jean Bokinskie, Rene Compo, Ann Dunagan, Beth Hansen, Becky Hulden, Louise Nesdahl, Marie Wiegert, Sondra Weinzierl*

Excused/absent: *Sandy Connell*

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order			Rose Umland
Opening Devotions:	Given by Jean Bokinskie, "When Your Stuck, Not Loving Your Life" based on Phil. 4:12, 13	Devotions for September 17, 2018	Sondra Weinzierl
Review and Accept Agenda		Accepted.MSP	
Approval of Minutes	May 21, 2018 with additional correction.	Motioned and seconded and passed	Marie to make corrections and resend minutes
Business			Rose Umland
a. Fall Event	<p>a. Fall event update: "Reflections on Past, Present, and Future of Faith Community Nursing Education</p> <p>We are planning for Saturday morning, October 13, 2018, at Lyngblomsten. We would have the annual meeting at 10am-Registration,10:30am,Region 3 business meeting, 11:00am-1:30pm History, honor, celebration, with a working lunch,1:45pm-2:15pm Worship.</p> <p>The nurse would get 2.5 contact hours. Jean Bokinskie, Brenda Bauer, Mary Auterman will be the presenters.</p> <p>Renee Compo will be the registrar. Renee Compo and Ann Dunagan will do the mailing.</p> <p>Becky Hulden will be making arrangements for Lyngblomsten.</p>		Members of the Board
b. Fall election	<p>b. The fall election will take place at the Annual meeting. We need four nurses. According to Section 5 of the Bylaws a majority at the meeting for election is all that is required.</p>		

<p>c. Constant Contact Discussion</p> <p>d. Bylaws Revision</p>	<p>c. Constant Contact is \$45.00 per month. It has more features that we could use to potentiate the organization. It was moved and seconded that the National Board would pay \$20.00 per month and Region 3 would pay \$25.00 per month.</p> <p>d. Jean B reviewed the proposed changes regarding the voting process. It can be done electronically or by ballot. It was moved and seconded to make changes.</p>	<p>Discuss with National Board and send check to Yvette</p> <p>MSP to make the changes.</p>	<p>Phyllis</p> <p>June Sand, National Treasurer.</p> <p>Jean will make the revisions and will be voted on at Annual meeting</p>
<p>Executive Committee Reports</p>	<p>Chair: Rose Umland Rose extended an invitation to churches that Fairview is expanding to Interfaith churches. Ann Ellison is the Community Interfaith Director. They have lectures twice a year. Rachel Wolk has some free "Grab and Go" lectures. The parish nurse would have everything that would be needed to give a presentation.</p> <p>.</p> <p>Vice-Chairman: : Sondra Weinzierl – no report</p> <p>Treasurer: Becky Hulden</p> <p>Business Checking \$3,543.82</p> <p>Business Market Rate Savings \$4,003.19</p> <p>Business Checking Account : Expenses for Spring Gather Gathering \$877.58, Spring Lunch \$485.41</p> <p>Recurring Transfer to ELPNA Region 3 Business Savings \$25.00,</p> <p>Recurring Payment to Constant Contact \$45.00</p> <p>Deposits for Spring Gathering Registration \$2180.00</p> <p>Membership dues \$700</p> <p>Sponsorship from the Retreat \$250.00</p>		

	<p>June Recurring Transfer to ELPNA Region 3 Business savings \$25.00, and \$45.00 to Constant Contact.</p> <p>Credits \$3,130.00, Debits \$1502.99</p> <p>Business Savings Account</p> <p>Interest May and June \$0.19, Recurring Transfer from ELPNA Region 3 Business checking \$50.00 Mobile Deposit Detail \$3.00 debit.</p> <p>Secretary: Marie Wiegert- no report</p>		
<p>Standing Committee Reports</p> <p>a. Communications: Phyllis Bruce</p> <p>b. Membership: Phyllis Bruce</p> <p>c. Bylaws: Jean Bokinskie</p> <p>d. Outreach/Mission: Marie Wiegert</p> <p>e. Programs /Education: Louise Nesdaahl</p> <p>f. Marketing/Promotion: Renee Compo</p>	<p>Communications, the website has some new resources, including National Council of State Boards of Nursing publication <i>The Nurse's Guide to Use of Social Media, mental health and addiction, and a new parish nurse video.</i></p> <p>An e-blast was sent out in June with a 50% open rate. Discussion concerning who should receive the e-blasts. Current members only or including all previous members. Currently all are receiving. .</p> <p>b. Membership Region 3 - 69 members, 56 from the other 8 Regions. Total: 124. There are 17 Region 3 members who have not renewed from 2017 who were sent reminders on June 11. There are 7 new members in Region 3.</p> <p>c. See above concerning voting at annual meeting.</p> <p>d. We gave a grant to Deb Bergstrom from Lord of Life Lutheran Church in Baxter, MN</p> <p>e.. See above in business.</p> <p>f.. Synod meetings not attended.</p>	<p>Decision to continue sending to everyone</p> <p>Send letter and check</p>	<p>Marie Wiegert Becky H.</p>

National ELPNA News: Phyllis Bruce	All regions (9) have representation on the National Board of ELPNA. New brochures are being finalized and sent to the printer. One of the National Goals is to increase mental health awareness and resources in churches, and churchwide. There is a mental health task force working on this.		
Future Agenda Items	Continue with plans for the Fall meeting of History and Celebration. Next meeting: <i>September 17, 2018 at 1:00 pm Luther Seminary Olson Dining Room 213, 2481 Como Avenue, St. Paul, MN 55108</i>		
Adjournment	2:37 pm		

Submitted, Marie Wiegert, Secretary