

**ELPNA Region 3 Board Meeting**

**Date: 9-17-18**

**Attendees: Rose Umland,, Chair, Sondra Weinzierl, Vice-Chair, Brenda Bauer, Jean Bokinskie, Phyllis Bruce, Sandy Connell, Ann Dunagan Beth Hansen, Becky Hulden, Louise Nesdahl,**

**Excused/absent: Marie Wiegert, Rene Compo,**

<b>Topic/Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person/ Timeline</b>
Call to Order	1:05 pm by Rose Umland, Chair		
Opening Devotions:	Sandra Weinzierl led in devotions. Sharing a reading about caregiving that listens to the needs of those we care for.	Next meeting devotions, Nov. 19	Louise N.
Review and Accept Agenda	Rose asked for any addition to the agenda.	MSP to accept	
Approval of Minutes	Marie sent revised July minutes, and other corrections were added: 2.5 ceu's, Mary Auterman, correct spelling, suggested that the Treasurers report be added as an attachment instead of putting it all in the minutes.  May minutes had no discussion of Spring Gathering.	MSP to accept with corrections  Becky will write this and send to whole board.	Phyllis will make corrections and put on web site.  Becky H.
<b>Business</b>			
Fall Event	Schedule is set. Questions related to copying handouts. Jean, Brenda, and Mary will do own copying. Also requested the need to play music, screen for Power Point, and a projector. Currently registrations are 8. Food is taken care of. Brenda and Sondra are worship leaders. Lu Vitalis is unable to come. Will honor her service at a later time. Sondra has completed certificates and evals. Board members encouraged to send registrations to other groups. Need to promote.	Send another e-blast.  Promote workshop	Phyllis  All members
Slate of Nominees	Danna Gabor, Algene Larsen will be nominated from the floor if they say yes. The Ballot will include Becky Hulden, Chair, Rose Umland, Vice Chair, Ann Dunagan, Treasurer, Marie Wiegert, Secretary. Motion to accept ballot. Leaving the Board are Brenda Bauer, Sondra Weinzierl, Phyllis Bruce, and Beth Hansen. Rose thanked the outgoing members for their service and commitment.	MSP to accept ballot	
Transitions	Discussion of process of dues and membership. Ann will learn more about this communication process. Has met with Phyllis related to Constant Contact.	Include this process discussion in November meeting agenda	Becky Hulden
<b>Executive Committee Reports</b>	<b>Chair: Rose Umland</b> Reminding committee chairs to prepare to give committee reports at the annual meeting - brief updates of past year.  <b>Vice-Chairman: : Sondra Weinzierl no report</b>  <b>Treasurer: Becky Hulden</b> – presented September 2018 report. Business checking - \$2,885.34, Business Savings - \$4,053.40, Total \$6,938.74. <b>See attached report for detailed report</b>  <b>Secretary: Marie Wiegert - not present</b>	Committee Reports for Annual Meeting	All Committee Chairs

<b>Standing Committee Reports</b>			
a. Communications: Phyllis Bruce	E-blast was sent August 28 with 50% open rate. Had a lot of important information, so will send it out again, preceded by a group e-mail encouraging to please check the information. The Blog continues to have little activity and costs \$99/year. National fund will reimburse Yvette Dulohery for this cost. Will be discussing cost/benefit and make further decisions. Web site has been updated.	Send repeat e-blast and group e-mail	Phyllis
b. Membership: Phyllis Bruce	Membership report to date: Total 128. Region 3 – 70, Other 8 Regions – 58. This is a bit below last year’s total of 133.		
d. Marketing/ Promotion: Renee Compo	Not present		
e. Outreach/Mission: Marie Wiegert	Not Present		
f. Programs /Education: Louise Nesdahl	Fall program for Sept. 2019 is set, Tammy Devine, presenting on Spiritual Assessment, Spiritual Mapping. Last Thursday and Friday of September. For the Spring Gathering the committee is exploring topic of health issues around gay, lesbian, transgender issues in congregations. Louise needs help on the Education Committee. Brenda will continue to help with Fall 2019 planning		
g. Bylaws: Jean Bokinskie	Proposed revisions should be available to annual meeting. Should be sent out prior 5 days before. Can be e-mailed in pdf form. Will e-mail Phyllis the bylaws revisions.	E-mail Phyllis the revisions to be sent out with slate of officers, workshop flyer, 2019 dues form, Rose’s letter.	Jean/Phyllis
National ELPNA News: Phyllis Bruce	The newly updated Brochures have been finished and given to Louise for the Fall Gathering.		
Future Agenda Items	Next meeting: Monday, November 19, 2018 at 1:00 pm. Luther Seminary, Olson Dining Room 213, 2481 Como Ave, St. Paul, MN 55108		
Prayer Concerns and Closing Prayer			
Adjournment	2:20 pm. By Rose Umland		

Respectfully Submitted,  
Phyllis Bruce, Secretary