

ELPNA Meeting

March 17, 2015

2:30 PM CST via Conference Call

***Attendees: Carol DeSchepper, President
June Sand, Vice President
Andy West, Secretary
Nancy Deetz, Treasurer
Marilyn Johnson, Region 1
Andy West, Region 2
Carolyn Crowe, Norma Anderson, Region 4
Michelle Knapp, Region 5
Ruth Manchester, Region 8
Nancy Roberts, Region 9***

<i>Topic/Agenda Item</i>	<i>Discussion</i>	<i>Action</i>	<i>Responsible Person/Timeline</i>
1)Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call	None	
2) Opening Prayer	Carol DeSchepper opened the meeting with a prayer.	None	
3)Approval/Addition to Agenda	Carol asked for additions to the Agenda.	None	
4)Approval of Minutes	Andy West presented the February Minutes for approval as published.	Approved	
5)Treasurer's Report	Nancy Deetz presented the Treasurer's Report. National Funds: \$3, 050.27; Regional Funds: \$5,320. Nancy reported that we have a bill due to June Sand for \$53.00 for six months mailbox rental.	Moved, seconded and passed to pay the mailbox rental.	

6)Membership Report	Phyllis Bruce reported 55 members from Region 3, 32 with one in process from other regions for a total of 87 (88) total members. Additional members may join at Westberg. Region 3 will have their spring meeting the end of April so there may be more members from Region 3. Membership is even with last year's membership numbers.		
7) Communication Committee Report	Phyllis and Nancy Deetz reported that March 30 will be the next meeting of the committee. DVDs are being requested again from June. She only has one remaining and asked about getting more made. . Cost for making more will be about \$80-100.	Moved, seconded and passed to pay up to \$100 for more DVDs.	
8) Goals for 2015	Carol asked for up-dates for the goals. She had received information from Tammy Devine on programs from Portico. Additional discussion on the goals will take place at Westberg. We were encouraged members to access the Portico website for programs available.		
9) 2015 Westberg, April 10-12, 2015	A. Display – June reviewed the materials for the display. Andy will prepare map with Regions and send to June. June will drive with materials, set up and take down on Friday. Display is open Thursday and Friday only. Staffing the display will be organized at Westberg. B. Denominational gathering – The time allotted for this gathering is 1 ½ on Saturday. Content of the meeting will include introductions, discussion about organization, and a short presentation by Annette Langdon. Carol will lead the meeting. Suggested to pass a clipboard for contact information for all attendees. C. Gathering on Saturday night – Board members will meet for dinner - Annette Langdon will be invited to join us. Possibly 9 board members will be attending.		
10) ELCA Youth Gathering, July 15-19, 2015	Cost of having our own display table will be \$500.00. We were offered to be part of the gardening project which would include teaching about gardening/nutrition and packaging the plants for distribution to the urban gardens in the city. The question was asked if we could afford the cost of participating and should be spend the money to be present for this group. How would the gardening relate to parish nursing? This project will only cover 4 people under the budget for travel/housing/registration. On consensus of those at the meeting, we will not be participating in the Youth Gathering this year. Future participation will require planning including funding possibilities .		
11) Display materials for regions	June discussed the cost of the materials for the display used at Westberg. She will make a thumb drive of the backdrop content on the trifold. She will also include		

	directions for accessing the necessary materials from the web site. Discussion was held about the process for making displays for each region/synod.		
12) Credentialing Follow-up	Deferred		
13) Regional Reports	<p>Nancy Deetz – discussed the Bold Women Sunday,(4th Sunday in February from the ELCA); she has it on a Sunday that works for her congregation. Her pastor allows the women to plan the worship service; music is picked from those written by women. She was encouraged to put the information on the website.</p> <p>Ruth – discussed the new documentation system, Faith Community/Nursing Health Ministry Documentation System, from Henry Ford Macomb Hospital- Discussion was held about the importance of using a system for documentation of practice.</p> <p>Michelle discussed the results from 2014 data for Advocate’s 23 parish nurses.</p> <p>Nancy – Foundations course the first 2 weeks in June.</p> <p>Michelle – Concordia Conference going on this week.</p> <p>Carol – Augustana course is going on currently – 9 students.</p> <p>Marilyn – Foundations course taught in Portland, OR recently. She had concerns about the content on Health Promotion related to Adult v. Seniors. But she does like the new curriculum.</p> <p>Andy – suggested that we all read the book “Being Mortal” by Atul Gawande. It was also featured on Frontline.</p>		
14) Prayer and other concerns	Nancy Roberts asked for prayers for her congregation as it closes due to money issues regarding the church campus. The congregation will move to another location, renting space from an Episcopal Church; Nancy will continue with her Health Ministry Committee. Pray for Lori.		
15) Volunteer for devotion/prayer for April Meeting	Carolyn Crowe will do devotion for April meeting.		
16) Closing prayer	Nancy Roberts closed with a devotion and prayer.	None	

Respectfully,
Andrea West, Secretary