

ELPNA Region 3 Annual Membership Meeting
Date: September 27, 2019
Luther Crest Retreat Center, Alexandria, MN

Attendees 17 members
Two guests, Carol DeSchepper, Region 5, Marillee Tollfeson, Region 8

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order	09:07 am Our two Guests were welcomed.		Becky Hulden
Opening Devotions:	Prayer		Becky Hulden
Review and Accept Agenda		MSP to accept	
Approval of Minutes	2017 Annual meeting minutes	MSP to accept	
Treasurer's report	Was sent electronically	cc	Ann Dunagan
Business	Article II, Section 2:1 Mission: To provide Leadership, resources, advocacy, and networks that build effectiveness of ELPNA		
Reading of the Mission/Vision/Goals of the ELPNA Region 3	Section 2:2 Vision: To promote a culture of health, healing and wholeness in ELCA congregations and other Lutheran congregations, agencies, and communities in Region 3 Section 2:3 Goals A. Develop and provide education for parish nurses rooted in an ELCA theological perspective. B. Create and promote structures that equip ELCA or Lutheran parish nurses through communication, cooperation, and collaboration. C. Develop a support system for new and established ELCA or Lutheran parish nurse programs D. Assure a visible, sustainable, recognized organization within Lutheran systems.	No Action taken	ALL
Bylaws Revisions	Bylaw revisions a few minor changes to match the National ELPNA Bylaws.	Electronic ballot to be sent out for approving Bylaws	

<p>Perspectives from the National ELPNA board:</p>	<p>Slate of candidates for 2020 Board Members and for the office of Treasurer and Vice-chair</p> <p>Has some of the same questions as Region 3. How to get nurses involved? Region 3 has the most members. In an Iowa Nursing Association article, 5 things were mentioned to have organizations continuing to function, the main question: do members find value in membership? The National board to have a retreat in Chicago, November 1-3, with potential meetings with some ELCA personnel. Discussion of future, questions asked.</p> <p>Task of 2020 board to assess Region 3's ability to carry out the mission/vision/goals and report to membership at the 2020 annual meeting.</p> <p>There is committee work to be done and volunteers are needed: Education, grant applications, and communication support</p>	<p>and Ballot of Candidates Louise Nesdaahl for 3rd term, Linda Scott and Joann Arneberg for 1st term Renee Compo , volunteered to be treasurer, Phyllis Bruce volunteered to be vice-chair</p>	<p>Phyllis Bruce to send out in one month.</p> <p>Carol DeSchepper</p> <p>2020 Board of Directors</p> <p>All Members</p>
<p>Adjournment</p>	<p>Part of the meeting/education event was paid for by Lyngblomsten.</p> <p>Adjournment 10:05 am</p>		

Submitted, Marie Wiegert, Secretary