**Faith Community Nurses International**

**FCNI Board Meeting**

**9:00am CST**

**Date: January 17, 2020**
(ZOOM meeting)

**Attendees:** Marcus Gaut (President/Chair), Esther Brown, Teri Darnall, Linda Garner, Eugenia Graves, Mary Lynne Knighten, Deborah Rivard, Kathey Sanchez-Nelson, Ann Solari-Twadell, Deborah Ziebarth

**Those Unable to Attend:** Cristy Daffron (generally unable to attend due to work schedule), Beverly Siegrist, Brenda Cowan, Andrea West,

(Meeting was changed to 3rd Friday of the Month from 9-11am)

| **Agenda Item** | **Discussion** | **Action Taken** | **PersonResponsible** |
| --- | --- | --- | --- |
| **Welcome and Call to Order** | Meeting Called to Order at 1000 CSTQuorum established |  |  |
| **Opening Prayer** | Esther Brown |  |  |
| **Agenda** | Agenda was reviewed. Written reports were requested with discussion of Action Items only. |  |  |
| **Minutes** | Minutes for November 2019 were approved; Linda Garner moved to accept; motion passed.  | Minutes were approved. |  |
| **President’s Report** | Marcus Gaut provided the President’s Report. Does agenda work?Celebrate Esther – Membership/ Outreach Committee. There are four objectives: 1. Identify resources needed for virtual research conference (may open up CNE opportunities for those who can’t attend in person). 2. Revenue generation strategies. 3 ? 4.? |  |  |
| **Vice President/****President-Elect Report** | Ann Solari-Twadell provided the Vice-President’s Report. New to role |  |  |
| **Secretary’s Report** | Kathey Sanchez-Nelson provided the Secretary’s Report. New to role |  |  |
| **Treasurer’s Report** | Teri Darnall provided the Treasurer’s Report. FY19 report. Deficit from last year. We have a Finance Committee! |  |  |
| **Governance Committee Report** | Andy West provided the Governance Committee Report. Objectives: Have a Policy and Procedure Handbook. It is time to review the Bylaws. |  |  |
| **Research Committee Report** | Deborah Ziebarth provided the Research Committee Report. We have a list of FCN research. Would like it on the FCNI website. Two articles are being published from our committee members. |  |  |
| **Education Committee Report** | Linda Garner provided the Education Committee Report. Objectives. Provide quality education event in January, then in Jul-Aug time frame, then in January 2021. |  |  |
| **Membership-Outreach Committee Report** | Brenda Cowan provided the Membership-Outreach Committee Report. We have 105 members. Would like to support our members, especially new members. We now have a committee. |  |  |
| **Marketing Committee Report** | Eugenia Graves provided the Marketing Committee Report. Wanting to target Nursing schools JCN has a list of Christian Nursing Schools. Need more on FCNI Facebook page. Do we have a Journal? Deb showed a book on history of FCN?? We need more ways to advertise. We need to provide tools for FCNs in the trenches. |  |  |
| **Technology Committee Report** | Debbie Rivard provided the Technology Committee Report. Training for new directors. |  |  |
| **Lees-McRae Report** | Teri Darnall, Lees-McRae Representative, provided the Lees-McRae Report. |  |  |
| **IJFCN Committee Report** | Beverly Siegrist, IJFCN Editor, provided the IJFCN Report. |  |  |
| **Next Meeting** | Next meeting February 21 at 10:00 AM CST  |  |  |
| **Sending Prayer/Meeting Adjourned** |  Esther closed with prayerAdjourned at 1105 CST |  |  |
| **Respectfully submitted by:**  |  |