

**Faith Community Nurses International
FCNI Board Meeting
10:00am CST**

Date: 2/21/2020
(ZOOM meeting)

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

Those Unable to Attend: Cristy Daffron, Beverly Siegrist, Esther Brown

Agenda Item	Discussion	Action Taken	Person Responsible
Welcome and Call to Order	Meeting Called to Order at 10:02 AM CST Quorum established		
Opening Prayer	Gaut led in an opening prayer		
Agenda	Agenda was reviewed.		
Executive Committee	Gaut, Ziebarth, and Darnall discussed issues from the Executive Committee meeting: <ol style="list-style-type: none"> 1. Perspectives: A Newsletter for Faith Community Nurses is a benefit for members of the Spiritual Care Association (SCA). Since SCA is a competing organization, Darnall feels there is a conflict of interest to offer Perspectives as a benefit to FCNI members. Potential solutions were discussed. 2. Any member of FCNI can gain access to the Library nursing databases of Lees-McCrae College. We need to advertise this more. Access fee is \$50 per person for six months. 3. Finance Committee recommends we do not pursue 501(c)3 status. Darnall gave a synopsis of budget. Only 60% of expected renewals income has been received. Education is on budget. 	Ziebarth and Knighten will explore options regarding Perspectives. We will revisit 501(c)3 issue annually.	Ziebarth

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	<p>4. No ad hoc committee will be formed. Per by laws, communications will be sent through the secretary. This is effective the April meeting.</p>		
<p>Membership-Outreach Committee Report</p>	<p>Cowan provided the Membership-Outreach Committee Report.</p> <ol style="list-style-type: none"> 1. A small award for recognition will go to past president and past secretary at the April meeting. 2. “Why join FCNI?” packets were sent to Board members for sharing. 3. On January 1, 113 members were expected to renew. After a one-month grace period, 83 were still members. As of this meeting there are 86 members. 4. Nineteen members who signed up for education programs did not attend. A recording is available for only 30 days. 5. The first committee meeting occurred. A make-up meet-and-greet is coming. A committee meeting template has been developed for new members of the committee. 	<p>Cowan will contact lapsed/suspended members to determine their intentions.</p>	<p>Cowan</p>
<p>Marketing Committee Report</p>	<p>Graves provided the Marketing Committee Report.</p> <ol style="list-style-type: none"> 1. Goal to get board members to share connections to nursing schools. 2. Board needs to do a better job of supporting the Facebook page—post prayers, events, etc. 3. Suggest we need to share more tools/resources for FCNs to develop their programs and outreach to their communities. 	<p>Darnall will send links and names of nursing schools.</p>	<p>Darnall</p>

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Education Committee Report	Garner provided the Education Committee Report. <ol style="list-style-type: none"> 1. Westberg will offer 3.6 contact hours for the research symposium. 2. Partnership with SCA for providing CEs online for a fee. Some of the fee would come to FCNI. Concern over the fees was discussed. 	Cowan would like to identify FCNI members who are attending the Westberg Symposium so that she may get them ribbons. Regarding partnership with SCA, further discussion will occur at April meeting. Garner will determine best time for next CNE	Cowan Garner
Mary Lynne Knighton	Azusa Pacific University is looking for Advisory Board member. Purpose is to advance spirituality and health scholarship by engaging in the discovery of new knowledge. Potential member ideally is involved in public health research to round out their panel.	Executive Summary and Invitation letter is available. Information will be sent to Executive Committee, who will then send it to general membership.	Knighton
Next Meeting	Next meeting March 27, 2020 at 10:00 AM CST		
Sending Prayer/Meeting Adjourned	Gaut closed with a blessing Adjourned at 11:25 AM CST		
Respectfully submitted by:	Kathey Sanchez-Nelson		