**Faith Community Nurses International**

**FCNI Board Meeting**

**10:00am CDT**

**Date: 6/19/2020**
(ZOOM meeting)

**Attendees:** Ann Solari-Twadell, Esther Brown, Eugenia Graves, Mary Lynne Knighten, Kathey Sanchez-Nelson, Andrea West, Brenda Cowan, Teri Darnall, Deborah Ziebarth, Linda Garner

**Those Unable to Attend:** Marcus Gaut (President/Chair), Deborah Rivard

| **Agenda Item** | **Discussion** | **Action Taken** | **Person Responsible** |
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| **Welcome and Call to Order** | Meeting Called to Order at 10:00 AM CDTQuorum established |  |  |
| **Opening Prayer** | Solari-Twadell led in an opening invocation and prayer |  |  |
| **Agenda** | Agenda was reviewed. |  |  |
| **Meeting Time Discussion** | 1. Proposed new Board Meeting time--fourth Wednesday at 1:00 PM Central Time.
2. Start this schedule with September meeting (September 23, 2020)
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| **Minutes** | Minutes for May 2020 Board Meeting were approved. moved to accept: Brown. Seconded.  | Minutes were approved. |  |
| **Strategic Planning Sessions** | 1. Solari-Twadell discussed Strategic Planning Sessions Schedule: These would include the re-envisioning of the Mission, Vision, and the By-laws.
2. Dates and times are:
	1. June 24 2:00PM – 4:00PM CDT
	2. July 22 10:00AM-12:00PM CDT
	3. August 12 2:00PM – 4:00PM CDT
	4. September 23 10:00AM-12:00PM CDT
 | Zoom invitations will be sent out. Documents will be sent out prior to each meeting. |  |
| **Finance Committee Report** | Darnall reported:1. The Finance Committee suggests limiting expenditures from other committees. Critical exceptions will be considered.
2. Budget requests for 2021 budget are due to Darnall by October 1, 2020.
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| **Research Committee** | 1. Ziebarth reported that this quarter’s JCN includes article by Solari-Twadell and Ziebarth giving credit to FCNI Research Committee. First such article.
2. Solari-Twadell reported that she will submit an IRB proposal for a survey in the fall.
3. Ziebarth reported on symposium for 2021 in St. Louis. Plan is to have a panel discussion regarding research.
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| **Practice Committee** | 1. Knighten reported that information is being gathered for an article about how the Faith Community Nurse’s role has changed during the pandemic. Research Committee has supplied some information. A meeting is planned with those who responded. Discussion on getting articles like these into nursing journals in addition to the FCNI journal.
2. Currently, Practice Committee is meeting as part of the Research Committee as there is only one active member. There are goals and an outline for those goals.
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| **Membership Committee** | Cowan reported:1. There are currently a total of 93 members. New members: 7 in April, 3 in May, and 2 in June so far.
2. Working on a database to get information on FCNI out. The plan is to work through the 93 members to get information to FCNs about FCNI. This may involve giving some level of access to members on Wild Apricot.
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| **Education Committee** | Garner reported:1. The Education Committee has planned the first CNE session, August 6. Speaker is Elizabeth Johnson Taylor on “Prayer in the Time of COVID 19: Implications for Faith Community Nurses.”
2. Another session for later in the year or January will be presented on Fall Prevention and working with equipment such as walkers.
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| **Next Meeting** | July 17, 10:00 AM CDT |  |  |
| **Meeting Adjourned** | Adjourned at 11:00 AM CDT |  |  |
| **Respectfully submitted by:**  | Kathey Sanchez-Nelson |