**Faith Community Nurses International**

**FCNI Board Meeting**

**10:00am CDT**

**Date: 8/21/2020**
(ZOOM meeting)

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

**Those Unable to Attend:** Ann Solari-Twadell

| **Agenda Item** | **Discussion** | **Action Taken** | **Responsible Person** |
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| **Welcome and Call to Order** | Meeting Called to Order at 10:00 AM CDTQuorum established |  |  |
| **Opening**  | West opened in prayer |  |  |
| **Membership and Outreach** | Cowan shared the Membership and Outreach report:1. Have 100 members. Two of these are associate members. Two are affiliate members. Two are international members.
2. Working on Committee Charter and have submitted budget.
3. Have provided support for Education Program and have sent out monthly birthday cards.
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| **Marketing** | Graves shared the Marketing Committee report:1. Still in strategic planning phase, working on charter.
2. Cowen had a question about “Outreach” in Membership and Outreach Committee. Is Outreach part of Marketing instead? Gaut suggested Outreach belongs to entire board—could be part of every committee. This was discussed in a strategic planning session. May be a future issue.
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| **Technology Committee** | Gaut shared the Technology Committee report:1. Website, Facebook, etc. are paused while we ready for a re-presentation of FCNI after strategic planning.
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| **Governance Committee** | West shared the Governance Committee report:1. Bylaws with recommended changes were sent out last week. Gaut mentioned that the goal is to approve Bylaws revisions by September Board meeting to send out to membership by 30 days before annual meeting in November.
2. There are two policies that were put forward – one on discrimination and one on the frequency of policy and procedure review—that were forwarded to Board but we have not be voted on. Gaut suggested that when it comes to handbook policies like this, that if the Board has not provided feedback that we can assume that the Executive Committee has reviewed it.
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| **Research Committee Report** | Ziebarth shared the Research Committee report:1. Regarding Westberg 2021, we are assured that FCNI will be part of a pre-conference. It will be a panel discussion followed by presentations of research.
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| **Practice Committee Report** | Ziebarth shared the Research Committee report:1. The Practice Committee is working on an article submitted to the American Journal of Nursing on Faith Community Nursing and Covid.
2. Knighten has sent in a book review to the Journal of Christian Nurse for the book Faith Community Nursing International Specialty Practice Changing the Understanding of Health. It will appear in October’s issue.
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| **Other Issues** | 1. Gaut asked that all charters be sent to Solari-Twadell for review by September 10. We want to vote on charters in the October meeting.
2. There will be a call for nominations coming out soon.
3. Coming Board meeting items: September—Mission, Vision, and Bylaws; October—Charters, Handbook, and Ballot; November 12—Annual Reports, ballot will be presented with voting over the following 7 days; November Board meeting is the 20th.
4. Discussion of possible FCNI virtual conference at some point. No planning started yet.
5. Regarding “I’ll Have It God’s Way” by Hattie Bryant, EC saw if as a resource as opposed to a member benefit. We do not have a process for accommodating this sort of thing if we use our Zoom platform. In this case our platform is not being used.
6. Gaut will be resigning the office of President no later than the end of this year.
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| **Closing Prayer** | Graves led in a closing prayer. |  |  |
| **Next Meeting** | September 18, 10:00 AM CDT |  |  |
| **Meeting Adjourned** | Adjourned at 10:54 AM CDT |  |  |
| **Respectfully submitted by:**  | Kathey Sanchez-Nelson |