**Faith Community Nurses International**

**FCNI Board Meeting**

**9:30am CST**

**Date: 01/15/2021**
(ZOOM meeting)

**Attendees:** Ann Solari-Twadell, Mary Lynne Knighten, Kathey Sanchez-Nelson, Teri Darnall, Esther Brown, Lorie Hacker, Paula Staab-Polk, David McKinney, Linda Garner, Eugenia Graves, Debbie Duke, Donna Callaghan, Deborah Ziebarth, Laura Kingsbury

**Those Unable to Attend:** Deborah Rivard

| **Agenda Item** | **Discussion** | **Action Taken** | **Edits** |
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| **Welcome and Call to Order** | Meeting Called to Order at 9:30 AM CST |  |  |
| **Opening**  | Solari-Twadell opened in prayer |  |  |
| **Announcement** | Solari-Twadell announced that this meeting would not be typical-it would consist of introductions of Board members and orientation. |  |  |
| **Introductions** | Each member was introduced and asked to answer three questions: 1) What are your hopes for FCNI? 2)What do you bring to this work to ensure success? 3)What is your biggest concern?The following were introduced and answered the three questions:1. Ann Solari-Twadell
2. Mary Lynne Knighten
3. Kathey Sanchez-Nelson
4. Teri Beth Darnall -also discussed Finance Committee charter.
5. Esther Brown-also discussed Resource Development Committee charter.
6. Lorie Hacker-also discussed Practice Committee charter.
7. Paula Staab-Polk-also discussed Fund Raising Committee charter.
8. David McKinney-also discussed Membership & Outreach Committee charter.
9. Linda Garner-also discussed Education Committee charter.
10. Eugenia Graves- also discussed Marketing Committee charter.
11. Debbie Duke-also discussed Marketing Committee charter as co-chair with Graves.
12. Deborah Rivard could not attend, but Solari-Twadell spoke of a request from the Technology Committee to have each Board member send a photo and short descriptor to Katrina who works with Rivard.
13. Donna Callaghan- also discussed Governance Committee charter.
14. Deborah Ziebarth- also discussed Research Committee charter.
15. Laura Kingsbury (non-voting Board member)
 |  |  |
| **Wrap-up** | Solari-Twadell asked that all Chairs update committee memberships and send lists of members to her. |  |  |
| **Closing Prayer** | Solari-Twadell closed with a blessing. |  |  |
| **Next Meeting** | February 19, 2021 9:30 AM CST |  |  |
| **Meeting Adjourned** | Adjourned at 11:06 AM CST |  |  |
| **Respectfully submitted by:**  | Kathey Sanchez-Nelson |