**Faith Community Nurses International**

**FCNI Board Meeting**

**March 18, 2022**

**9:00 AM CT**

**Date: 3/18/2022**
(ZOOM meeting)

**Attendees:** Ann Solari-Twadell, Mary Lynne Knighten, Linda Garner, Liz Sturgeon, Eugenia Graves, Esther Brown, Donna Callaghan, Mary Martin, Katrina Goodrich, Paula Staab-Polk, Robert Kentner

**Those Unable to Attend:**Teri Darnall, Debbie Duke, Karen May

| **Agenda Item** | **Discussion** | **Action Taken** | **Responsible Person** |
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| **Welcome and Call to Order** | Meeting Called to Order at 9:00 AM CT |  |  |
| **Invocation** | Solari-Twadell led the group with an invocation. |  |  |
| **President’s Report** | 1. Solari-Twadell introduced the new board member, Mary Martin. Martin gave a brief bio of herself.
2. Corrections were made to the list of Board Members, especially term of office.
3. Solari-Twadell will be setting up meetings with committee chairs. Regarding Membership & Outreach, a strategy to increasing international members was presented and discussed.
 | 3. Garner moved that the strategy for a more international members be carried out. Sanchez-Nelson seconded. Motion passed. |  |
| **Vice-President’s Report** | 1. Knighten presented the Vice-President’s report. She thanked Hacker who is stepping down from the Practice Committee.
2. A final version of the strategic plan will be sent out soon. An approach for orientation for new board members will be included.
3. Work has been done on a service of prayer for Ukrainian nurses. Martin explained some details. The service will be April 3.
 | 3. Draft a prayer for Ukraine that will come from the FCNI Board of Directors by March 22.  | 3. Brown |
|  **Secretary Report** | Sanchez-Nelson reported that no edits were offered for the February board meeting minutes. |  |  |
| **Time and Date of Board Meetings** | Solari-Twadell reported the results from the survey asking board members about the possibility of moving to the second Friday. Discussion followed about when a good time to meet might be. It was decided to move the April meeting to April 22 at 2:00 PM Central Time. Future possible changes will be discussed at that board meeting. | Inform the Board of Directors that the April meeting will move to the fourth Friday, April 22, at 2:00PM Central Time. Also, change Zoom to reflect this new time in April. | Sanchez-Nelson |
| **Succession Planning** | Knighten reported that several board members will be coming off the board this December. A key role is the Finance Committee Chair. Solari-Twadell reviewed which board members will be moving off and need to be replaced. |  |  |
| **Fund-Raising Committee** | Knighten reported that a meeting will be set up between Fund-Raising and Finance to establish a plan moving forward. |  |  |
| **Web Page Review** | 1. Goodrich reported that the Web Page has been edited for improvements.
2. There is nothing new to report on analytics.
3. Goodrich is having trouble establishing an FCNI Linked-In Business account.
 | 3. Call Linked-In to see if the problem can be fixed. Also, check with Yvette Dulohery to see if any information can be gleaned from her regarding a Linked-In Business Account. | 3. Goodrich |
| **Annual Conference Planning—September 17, 2022** | Solari-Twadell reported that this will not occur in September and that we will have to regroup to plan this. |  |  |
| **Orientation New Board Member** | Solari-Twadell reported that the orientation has occurred. |  |  |
| **Monthly Awareness Project** | Garner reported that the remaining two monthly papers are ready but need final committee approval. This should happen within a week. Responsibility for review and update of these may be transferred to the Practice Committee. |  |  |
| **Education Committee** | 1. Garner reported that one Committee Charter has been received for posting on the Web Page. The other charters are needed.
2. Regarding the Disaster Training there was an issue with applying for getting credits for attendees. Garner is working on getting credits for the attendees.
3. In June a CNE on Strategies for Aging and Loss Resilience Factors will be presented by Sanchez-Nelson. Another CNE is planned in June regarding the impact of COVID. In November a CNE will be presented on Substance Abuse. There will also be a research topic for CNE possibly in September.
 |  |  |
| **Journal Committee** | Sturgeon reported that one submission has been received. We need more content. The next planned Journal will be in the Fall with submissions needed by September 1. Possible submission topics and types of articles were discussed.  |  |  |
| **Research Committee** | Callaghan reported that the committee meetings will be changed to the fourth Friday. The Research Forum is being handled by Ziebarth.  |  |  |
| **Spiritual Resource Development Committee** | Brown reported that the committee is working on a focus groups related to Spiritual Gifts. The committee is working on a definition of Ministry. | Send to Brown the responses to the Spiritual Gifts Survey. | Garner |
| **Marketing and Outreach Committee** | Graves reported that the committee is discussing what to do for the future. Possible focus groups are being discussed. Work has begun on identifying networks across the country. The charter is being updated and will soon be ready. |  |  |
| **Closing Prayer** | Kentner closed the meeting with a prayer. |  |  |
| **Next Meeting** | April 22, 2:00 PM CT |  |  |
| **Meeting Adjourned** | Adjourned at 10:33 AM CT |  |  |
| **Respectfully submitted by:** | Kathey Sanchez-Nelson |  |