

SCFCNA Meeting
July 11, 2017
Minutes

Members present: Georgia Bullington, Doris Drayton, Patricia Cannon, Barbara Diller, BJ Roof, Amy Goodson, Beth Cecil, Charisse Dupree-Hengen, Marisette Hasan, Helen Collins, Ernie Lombard, Anita Boland Jenny Holmes

Welcome: The meeting was called to order at 11:00A.M. Anita Boland welcomed all.

Devotion: Marisette Hasan provided the devotion from 2 Corinthians 12:9 "...my grace is sufficient for you..." God looks ahead and meets our needs.

Program: Ernie Lombard shared information about his ministry at Seneca Presbyterian Church. Ernie is in a 15 hour/week paid position under the leadership of the senior pastor, Rev. Nancy Morris. His ministry is a very practical ministry, meeting needs of the congregation as they surface. He described his assistance helping a family through an end of life situation with a loved one. Ernie sees himself as a resource for parishioners and the community the church serves. He is available to offer information to help folks to be in a better position to make informed health-care decisions. Ernie feels he is privileged to be involved in the lives of parishioners.

Approval of Minute: Jenny Holmes will send the April minutes to the membership for approval at the October meeting.

Reports:

- **Treasurer's report:** BJ Roof provided a treasures report. The current balance is \$14,440.33. Nine new members have joined. Twelve have registered for the annual conference to date. Fees from 3 exhibitors have been received.

Education Committee:

- **Conference:** The annual conference is well organized for August 4, 2017. Discussion followed about getting more information out to increase registration. The membership will make a concerted effort remind their networks, schools of nursing, etc.
- **Foundations Course:** Jenny Holmes reported the Foundations Course will be held in the upstate March 1-3, 2018. Spartanburg First Presbyterian Church has been reserved as well as the Inn on Main. All presenters have been contacted and are willing to participate again in 2018. The Foundations committee will get together to consider redistribution of presentations and duties to be more equitable. CEs from 2017 will be in place for 2018. No need to re-apply.

- **Communication:** Website updated. Marisette Hasan will explore the possibility of a Facebook page.

New Business:

- Conflict of interest forms distributed. Will also be available at the conference for members.
- Expanding the Association: Georgia Bullington presented a proposal to hold an upstate meeting of the SCFCNA as a pilot to increase membership, provide opportunities for those to attend meetings who cannot make daytime meetings in Columbia, and most importantly to provide a network for upstate nurses as hospital programs are being closed or reduced to fewer hours of availability. The membership was in favor of trying this proposal. Georgia will proceed with a date and place. A report will be available at the October meeting.

Meeting adjourned 2:00 P.M.

Next meeting will be October 10, 2017 from 11a-2p at First Church of the Nazarene located at 901 St Andrews Rd.

Respectfully submitted,
Jenny Holmes
Secretary