**SCFCNA Midlands Meeting**

**Tuesday, January 14, 2020 11:00am-2:00pm**

***Minutes***

**Members present:** Amy Goodson, Donna Kleister, Georgia Bullington, Wendy Bobadilla, Betty Summer, Melody Heffline, Mary Jones Boykin, BJ Roof, Anita Boland, Ros Squirewell, Susan Outen, Jettiva Belton, Trudy Goerk, Elizabeth Young, Ernie Lombard, Sharon Sellman, Jenny Holmes, Helen Rigby, Helen Collins

**Welcome:** The meeting was called to order at 11:15a.m. by Amy Goodson.

**Devotion:**  Anita Boland gave the devotion taken from the devotional book Travelling Light and based on Hebrews 12:1. We are to beware the barrenness of a busy and take steps to be in shape spiritually.)

**Presentation:** SCFCNA member Trudy Goerk introduced the group to her bible study, Cancer Battle Plan Bible Study, the Thirteen P’s. She outlined the 13 P’s that make up the battle plan: 1) His purpose, Phil.3:10, “that I may know Him”; 2) His Preparation - Ps.10:17; 3) His Plan – we’re colaborers with the Holy Spirit, Matt 28:19-20; 4) His provision, Gen 22:14; 5) His peace Judges 6:23; 6) His presence, John 10:3-4; 7) His promises, 2 Corinthians 1:20-21; 8) His power, Phil 3:10, …and the power of the resurrection, the power of the tongue (power that you speak); 9) His protection, Psalm 91:11; 10) His prosperity 3 John2; 11) His perfection; 12) His performance; 13) His prayer, John 14:13-14. Trudy ended by sharing information about CCTR in Atlanta’s 2 day free training opportunity: [www.journeyofhope.com](http://www.journeyofhope.com) (2 representatives to come together from a church with at least 200 members).

**Installation of Officers:** Anita Boland had sent out a survey monkey for officer elections. There were 31 responses with unaniumous Yes votes. The 2020 officers were presented to the group: Donna Kleister as President and President-Elect, Amy Goodson as Secretary, and BJ Roof/Susan Outen as co-Treasurers.

**Blessing of the Hands:** Amy and Donna presided over a Blessing of the Hands ceremony for all present with anointing of all and individual prayers. The ceremony was closed with a group prayer of dedication read and spoken in unison from a handout.

**New Business:** Amy Goodson passed around sign-up sheets for devotions and for meeting topic ideas.

**Regular Business:**

 **Officer Reports:**

* Donna gave a brief President’s message for her vision for 2020.
* Minutes for the 10/8/19 meeting were approved.
* BJ presented the Treasurer’s report with an ending balance of $13,269.59.

**Committee Reports:**

* Executive committee – the recent meeting consisted of planning for today’s meeting.
* Education – Donna and Amy will be teaching the Foundations Course 3/12-14/20 using the Westberg curriculum. The books were purchased for 20% off. The course will be USC Beaufort at Hilton Head. Participants will get a good rate of $69/night at Hilton Head’s Hilton Hotel.

Anita Boland gave an update on plans for the August conference. Per feedback of last year’s evaluations, the focus will be Advanced Directives and living wills.

* Nominating committee – there are still open positions. Chairs and members are still needed for several committees.
* Membership – Annual renewals are now due. BJ had forms at the meeting or they
* can be downloaded from the website.
* Communications/Public Relations – Jenny Holmes is still the sole person in charge of the website and getting things uploaded to it.

**New Business:**

* **Strategic Plan** 2020-2021: Donna gave a handout for the 2020 Action Plan. Objectives include: 1. To exchange and disseminate information concerning the practice of faith community nursing in health ministry programs for communities, hospitals and other health care organizations; 2. To raise the awareness of health care professionals and the general public regarding the importance of health ministries and faith community nursing practices; 3. To provide educational and research opportunities for members of the organization; 4. To promote professional growth, networking, and collaboration among its members; 5. To promote cooperation and maintain communication with state, regional and nationally recognized faith community nursing and other health ministry organizations; and 6. To consult with professional nursing and health ministry organizations regarding professional standards and practice of faith community nursing and health ministers. She generated discussion by asking people what they are doing currently in their individual ministries to accomplish these.
* **Palmetto Gold Nomination** It’s that time of year again.
* **Networking/education opportunities:** There’s a Spiritual Care retreat 1/17/2020 in Anderson.
	+ The Westberg/Spiritual Care Association Annual Conference is in April. Spiritual Care Association online modules are available. There are 8 of them at $45/each with ceu’s available.
	+ Anita Boland handed out brochures re CHMP – Carolinas Health Ministry Partnership. The Kanuga conference will be the first weekend in October.
	+ Anita also handed out flyers re an educational opportunity in Columbia – “Special families Special Needs” , a Saturday Workshop February 1 from 0830 to 1:00pm hosted by St. Andrews Presbyterian Church.
	+ My Life My Choices will be the focus of the August conference. (Advanced Care Planning).
	+ Devotions sign up sheets were passed around. Ernie has volunteered to do April’s.

**Next Quarterly Meetings:**

Midlands Columbia – April 14, July 14, October 13

Upstate Greenville – January 21, April 21, July 21, October 20

Meeting adjourned at 2pm.