11/28/17 SVLM BOARD MEETING MINUTES

PRESENT: Frank Conner, Rebekah Schennum, Shirley Maddox, Susan Fleming, Jeanie Coffman, Peggy Baseler, Anna Barb, Beverly Polk, Pastor Mary Louise Brown & Pastor Anna Havron.

Pastor Anna Havron opened the meeting with prayer.

SECRETARY’S REPORT: Minutes were accepted as presented with the correction of the deletion of sentence of Charter House and Head Start (these are not SVLM programs).

TREASURER’S REPORT: Report was distributed and approved with discussion pertaining to funds slowing down since Sept. & Oct. The 2018 Proposed Budget was presented with explanation of line items. Budget was approved as presented and Treasurer was acknowledged for the work presented in the report.

FAITH COMMUNITY NURSE: Report was emailed to Board members, discussed and explained. Flu Shots were given at five locations. A total of 37 in Sept. and 90 in Oct. making a total of 127 flu shots being given. Precipitants responded that the Clinics being held at the Churches was most helpful not to mention the Churches which provided Lunches and/or snacks. Christmas Packing Wrap fund raising event will be held Dec. 13, 2017 9:00 AM till 5:00 PM at St. Paul’s-Strasburg with a cost of $2.00 per package wrapped.

Good Shepherd Program. Program is continuing with locations of Emanuel, Reformation, & St. Paul-Jerome. Judy & Rebekah met with the SAAA Director. There some addition of participants and some loss of participants. Surveys from participants are still in process. It was noted that some of the participants have pets, and perhaps we could include “Blessing Bags for Pets” (pet foods, treats, etc.)

SMALL HANDS: The MOU has been extended by Edinburg Christian Church until June 2018. Pastor Lisa of the Presbyterian Church in Woodstock has offered space for this program. Volunteers are needed especially for the shop hours. Shentel is having a “Community Baby Shower” for donations. The Dollar General is having a Toy Drive and Santa on Thursday before Christmas. Email for Small Hands is [smallhandvolunteer@gmail.com](mailto:smallhandvolunteer@gmail.com) .

EXECUTIVE DIRECTOR’S REPORT: Shenandoah County Ministries Health Coalition board has decided to extend the MOU into 2018. Pastor Mary Louise and Pastor Nabors are in charge of the committee for this service (MOU). Reen Markland is the Faith Community Nurse Supervisor. Reen is an active mentor and supervisor for SCMHC.

LUKE’S BACKPACK: A total of 235 bags were packed; 80 for the Southern Campus, 103 for Central Campus, and 52 for the Northern Campus. All packing stations are proceeding well.

Request was made for the Board to think of Fund Raisers, and then bring these ideas to our January meeting. Perhaps some fund raiser “Good Shepherd” Sunday. Fund Raisers for all programs to be divided between all programs.

The next meeting will be at Emanuel Jan. 23, 2018.

Meeting closed with the Lord’s Prayer

Respectfully submitted, Anna A. Barb, Secretary