05/22/18 SVLM BOARD MEETING MINUTES

PRESENT: Judy Reynolds, Rebekah Schennum, Peggy Baseler, Anna Barb, Ron Moomaw, Dorcas Janney, Beverly Polk and Vicars Katie and Patrick Fuend

Meeting was opened with a prayer from Vicar Patrick Freund.

Meeting was held at St. Peter’s Lutheran Church, Toms Brook.

SECRETARY’S REPORT: Minutes were approved as read.

TREASURER’S REPORT: Reports were approved as distributed.

LUKE’S BACKPACK: Summary of Luke’s Backpack for 2017-2018 was a total of 8004 bags distributed, with a total of 48,024 meals. It was noted that the cost per gab was $9.00 making a total of $72,036.00 (purchased or donated food. Balance on hand as of May 22, 2018 was $87,716.04,

FAITH COMMUNITY NURSE: Jeanie is still recuperating and will be slowly back on schedule.

Good Shepherd Program. There are 5 bags being distributed with SAAA. New Market will possibly have 10 bags distributed and Becky Jenkins has 10 clients for distribution

SMALL HANDS: Review of the quarter was held at Edinburg Christian Church. Central High School Special Ed Class helped with assembling bags for distribution. Volunteers are needed for Summer Packing.

EXECUTIVE DIRECTOR’S REPORT: Rebekah will be attending the Hamburg Ruritan Meeting June 5th (Community Impact).

Motion: Shenandoah Valley Lutheran Ministries and Shenandoah County Health Ministries sever their ties by 12/31/18. We wish to celebrate our relationship with SCHMC and acknowledge their completion of 501C3 status. Motion was made by Susan Fleming and seconded by Peggy Baseler. Discussion followed and numinously approved.

Next meeting will be a Board Retreat to be held at Susan’s home June 12th (changed to June 18th) with Pastor Nate.

Meeting closed with the Lord’s Prayer

Respectfully submitted, Anna A. Barb, Secretary