08/28/18 SVLM BOARD MEETING MINUTES

PRESENT: Judy Reynolds, Anna Barb, Ron Moomaw, Dorcas Janney, Vicars Katie and Patrick Freund

The meeting opened with prayer from Vicar Patrick Freund.

Rebekah Schennum, Susan Fleming, Beverly Polk, and Peggy Baseler were absent.

Minutes from the July meeting were distributed and read. They were approved as read.

There was no Treasurer’s or Director’s report available; they will be presented in combined form in the Sept. meeting.

President Judy presented us with a copy of the letter to be sent to Central Valley Pastors of Churches involved with the Faith Community Nurse Program informing them of SVLM’S dissolution with SCMHC effective August 31, 2018. Payment was made to SCHMC for the remaining funds in SVLM’S Treasury pertaining to Faith Community Nurse Program in the amount of $4,041.32. Bill Holtzman had donated the remaining balance of $20,000.00. He informed Rebekah Schennum that he desired that $10000 be transferred to the Luke’s Backpack Program and the remaining balance to be put into SVLM”s general fund. We were informed by Kathryn Baerwald (National Lutheran Org.) that purchases through Grant are to be retained by SVLM. The computer is to be retained by SLVM for this reason. Client records are to be the property of the Faith Community Nurse and remain in her possession for at least 7 years following the last date of visit. The Partnership Dissolution Agreement has been signed.

Luke’s Backpack Program is continuing in the fund raiser “God’s Work, Our Hand’s” re Fill the Wagon Event. Wagons are being put at St Paul’s Strasburg, Mt Zion-Fairview, and Zion-Hamburg. Boxes have been distributed to 18 Businesses/or Banks for collection. Our goal this year is 20,000 items. This is the fourth year for the “Fill the Wagon Event”.

Good Shepherd Program is working on being fine-tuned and working with SAAA. They are listing 12 items for the bags and these lists will be going out to the Churches in the program. The program would like to expand to 40 clients.. Cathy Hepner with the Dept. of Social Services will be contacted for help with this program.

SVLM is planning an Annual Report hopefully for distribution in November showing facts & figures of our organization aiming for “Partnership in Ministry” for donations for the general fund operations. We are also considering a Reception in October/early November.

Work will continue for a SVLM brochure to be ready in January 2019

Discussion was held on the possibility of a full time director in the 3 year plan. Currently SVLM director is working 25 hours, and has another part-time of 15 hours. Discussion will continue on this subject. We also discussed the possibility of having a Collection Site Headquarters. This discussion will also continue.

Next meeting will be at the Edinburg Christian Church, Edinburg Sept. 25th at 6:00 pm. Meeting adjourned with the Lord’s Prayer.

Respectfully submitted, Anna A. Barb, Secretary