9/26/17 SVLM BOARD MEETING

PRESENT: Frank Conner, Rebekah Schennum, , Shirley Maddox, Susan Fleming, Judy Reynolds,, Jeanie Coffman, Anna Barb, & Pastor Anna Havron. Pastor Anna Havron opened the meeting with prayer.

SECRETARY’S REPORT: Minutes were accepted as presented.

TREASURER’S REPORT: Report was distributed and approved as read.

LUKE’S BACKPACK: Counselors have been contacted---the schools have new counselors this year. A total of 199 bags were packed; 75 for the Southern Campus, 79 for Central Campus, and 45 for the Northern Campus (39 + 6). Fill the Wagon Program was a success, resulting in 13,855 food items, but also donations totaling $6400.00. Advertising was phenomenal and businesses were also contacted. Other churches may have a “Pack the Pew” event. Next year will be 4Th Annual Pack the Wagon. Lists of needs items have been laminated for distribution.

SMALL HANDS: Volunteers are needed especially for the evening hours. It was noted that volunteers could come as they are able—don’t need to commit to a regular schedule. The email for Small Hands is [smallhandvolunteer@gmail.com](mailto:smallhandvolunteer@gmail.com) for information for volunteers training (her name is Lynne). Pastor Drebus has been instrumental in getting a volunteer coordinator and another volunteer in charge of inventory and purchasing. Implementing a new filing system to comply with HIPPA and to protect individual privacy which will be using a number system rather than name is in place. Central High School Special Education Class will be coming to help as volunteers. Valley Health is doing a Baby Shower and will be donating items (Oct. 16). Rebekah informed us of a need for a printer for documents that need to be printed in volume. Motion was made to purchase a printer and ink cartridge for this use with funds to come from the Small Hands fund.

FAITH COMMUNITY NURSE: Report was emailed to Board members, discussed and explained. We were reminded of the HIPPA ruling and need to be in compliance. Flu Shots are going to be at five locations. Pharmacist from Rite Aid is giving the actual shots. St Luke location had a total of 18 flu shots and 1 pneumonia shot. Reformation site was 9/28/17. St. Paul-Strasburg and St. Peter’s will be having their shots 10/4/17. St. Paul-Jerome is scheduled for 10/9/17. Signup sheets are available at all locations. Contact has been made with the Lion’s Club. More clients are being added to the program.

The Good Shepherd Program.: Judy Reynolds has agreed to be the Coordinator for this program. She has met with the Church Coordinators, and has opened discussion with SAAA about the delivery of the bags. They are still waiting to get surveys from residents.

EXECUTIVE DIRECTOR’S REPORT: Rebecca is attending the nonprofit Shenandoah County Chamber of Commerce meetings. They are having an “Autumfest” event and said that they would make space available. If we want to have a fund raising booth to sell Mums which would be sold to us at cost (we would need to decide the mark-up). The board decided that we were not interested in participating this year. SAAA has expressed an interest in the Good Shepherd Program and A Small Hands. We are looking forward to packing for these programs. It was noted that other organizations are asking about all the SVLM programs. Started attending the Leadership Program & looking forward about all the aspect of the community but is also a good networking opportunity. Businesses are promoting “Giving Tuesday”. Contact has been received from Shenandoah County Extension concerning their FCE Programs which will meet Oct. 10th at the Extension Room.

The next meeting will be at Mt. Zion Oct 24.

Meeting closed with the Lord’s Prayer. Respectfully submitted, Anna A. Barb, Secretary