



Wisconsin Faith Community Nurse Coalition
 Summer Annual Meeting
 Saturday, July 28, 2018
 10:00 AM – 2:00 PM
 WNA office

	<p>Attendees: Kris Wisnefske kwisnefske@gmail.com ; Maryfran Crist maryfrancrist64@gmail.com; Megan Leadholm megan@wisconsinnurses.org; Sue Schaus sue.schaus@aurora.org; Peggy Weber lpweb@frontier.com; Nora Miller nmiller@wwhf.org; Jan Stevens kylesgramy@cheqnet.net</p>	
1	Welcome/Reflection or Devotion-	Peggy
2	Recorder (need volunteer)-	Deb
3	Approval of minutes (July conference call ... and plan to post and/or approve minutes from previous meetings)	No minutes to approve
4	Discussion regarding Foundations program ... August 2018 offering and plans for 2019	<p>Peggy needs to substitute her obligation to teach in the Foundation- Kris will cover her content</p> <p>Hotels are arranged</p> <p>If we move it anywhere besides Madison, Kris cannot participate. Peggy states that it depends on where</p> <p>Please send all dates of our foundation's course to Susan Jacobs her number 1-901-289-3978 and her email is jacobs@churchhealth.org</p> <p>As long as the FCN educational course uses the Foundation's course or meets the Wisconsin's set of educational outcomes...we can support the student's using the program for basic training.</p> <p>The decision is to keep the training in Aug and in Madison for 2019. If an interest/need comes forth for an</p>

		<p>area outside of Madison, we will address. Aug 9 & 10 and the 23rd and 24th....2019.</p> <p>Megan will put in Newsletter.</p>
5	<p>Discussion regarding WFCNC Annual Conference ... September 2018 and plans for 2019</p>	<p>September 20th:</p> <p>Domestic violence: Southeastern DV out of Racine.</p> <p>Bullying: MaryFran shared a book, <i>Macroaggressions in Ministry</i>-by Cody Sanders and Angela Yarber. Maryfran is actually a content expert in this area.</p> <p>Gun violence:</p> <p>Resources:</p> <p>ALICE Organization- https://www.alicetraining.com/ https://www.alicetraining.com/our-program/alice-training/worship/</p> <p>Sojourners- https://sojo.net/</p> <p>Technical assistance</p> <p>WICT Superior for reserving a room and Ashland, Viterbo.</p>
6	<p>Membership, Mentorship, and Moving Forward ... in light of upcoming changes in WFCNC leadership, the request has been made that WFCNC return to a more formalized organizational structure for the purposes of leading the MIG, so what could/should this look like?</p>	<p>Patty V. and Deb Z. will assume a shared chair position. We will have an Education, Secretary, Recruitment, and Communications positions.</p> <p>Maryfran will assume the Education-Coordination of the WFCNC.</p> <p>Secretary- To take minutes</p> <p>Communications- The Wisconsin Nurse; The Wisconsin Women’s Health</p> <p>Recruitment- Connect groups</p>
	<p>Wisconsin’s FCN Role Position Statement</p>	<p>Deb asked that the position description: Wisconsin’s FCN Role Position Statement terminology be</p>

		changed from Parish nursing to Faith Community Nursing. Unanimous vote.
7	Discussion regarding 'The Wisconsin Nurse' ... next issue and planning for remainder of 2018 and 2019	Kris, Nora, and Deb has a contribution.
8	Westberg update ...	Katora will be leaving the Westberg Institute so they will be looking for a replacement. FCNI is forging a partnership with the Center of Health and Faith
9	Group sharing ...	Nora: lost grapevine partners. Need to outreach...would like to build 100 members. Building up current members. Transitioning into a model Sue S.: Changes with the Aurora and Advocate partnership. Sue will not be managing FCN since the FCN structure has been transitioned under faith initiatives. Dr. Kiersten Peachy will provide new leadership for FCN. Jan: will be retiring and will have a replacement. She will continue to be involved. Kris: has retired and will leave the chair position as of Dec. 2018. Megan: decreased manpower at the ANA but Allison is a new employee and is helping. Maryfran will be retiring in 1.5 years from her position. Deb Z. – FCN Book author, FCNI research director, and Consultant WI.
10	Other/New Business	
11	Adjourn	1:45pm Aug 6th 6pm Call

Next monthly conference call: Monday, August 6, 6:00 PM CST