Health Ministries Association

2021 Annual Meeting

October 21, 2021
ONLINE via ZOOM

If you encounter issues after logging into Zoom, contact info@hmassoc.org
AGENDA

Call to Order/Welcome .........................................................Denise Viker
Opening Prayer .................................................................Vanessa Burks County
Declaration of Quorum ......................................................Neppie Alexander
Approval of 2020 on line posting of Annual Meeting video........Neppie Alexander
Introduction of Staff and Board .............................................Denise Viker
  Recognize Nominating Committee
  Welcome New Board Members
2021 Accomplishments ......................................................Julie Ruchniewicz
Organizational Affiliate to American Nursing Association Report...Amy Armanious
Treasurer’s Report and Budget..............................................Deborah Dixson

2021-2022 Visions
  Invest in HMA..............................................................Denise Viker
  Regional Meetings............................................................Cari Moodie
  Racial Healing Circles......................................................Rev. Karen MacDonald
  Racial Healing Circles......................................................Rev. Bill Coleman

2022 Conference...............................................................Denise Viker
Closing Prayer .................................................................Terri Helton
Adjourn ..............................................................................Denise Viker
Call the Meeting to Order
Opening Prayer
Declaration

of

Quorum
Approval of 2020 Annual Meeting Minutes
Nominating Committee

Teri Helton, MSN, RN
Lee Moarn, BSN, RN
Julissa Ricks, BBA, BBG

Thank you!!
Welcome New Board Members

Dr. Pat Fosarelli, M.D., D.Min.
Terri Helton, MSN, R.N
HMA by the numbers

HMA current membership 296

Time dedicated by Board members:
over 2200 hours!!!
2020-2021 Accomplishments

• Addressed identified needs from our 2020 survey.
• Increased our newsletter to monthly
• Revised HMA website and continue to keep it current
• Took an Analytical approach to finances/membership trends
• Obtained PPP loans and their forgiveness.
• Held 2 seminars on unconscious bias and racism.
• Offered quality Zoominars on a variety of topics
• Responded to emerging needs and interests regarding COVID-19.
• Formed a functioning and active Spiritual Leadership committee.
• Developing the concept of regional HMA meetings.
• CREATED HMA’s FIRST EVER VIRTUAL CONFERENCE!
Organizational Affiliate to the American Nurses Association Report
# Financial Report

Health Ministries Association  
**Balance Sheet**  
As of August, 2021

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>$205,041</td>
<td>$178,921</td>
</tr>
<tr>
<td><strong>Total Fixed Assets</strong></td>
<td>$2,083</td>
<td>$1,249</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$207,124</td>
<td>$180,171</td>
</tr>
<tr>
<td><strong>Liabilities &amp; Fund Balances</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>$74,705</td>
<td>$73,548</td>
</tr>
<tr>
<td>Fund Balances</td>
<td>$171,926</td>
<td>$105,329</td>
</tr>
<tr>
<td>Net Surplus</td>
<td>-$39,507</td>
<td>$1,292</td>
</tr>
<tr>
<td><strong>Total Fund Balances</strong></td>
<td>$132,419</td>
<td>$106,622</td>
</tr>
<tr>
<td><strong>Total Liabilities &amp; Fund Balances</strong></td>
<td>$207,124</td>
<td>$180,171</td>
</tr>
</tbody>
</table>
Budget Overview

Revenue
- dues
- sponsors
- donations
- conference

Expenses
- salaries
- operating expenses
- consultants
- conference

We are spending more than we bring in!
2021-2022 Visions

Invest in HMA
Regional Meetings
Racial Healing Circles
2022 Conference
Closing Prayer
Adjourn the Meeting