

# Health Ministries Association, Inc. 2015 Annual Report



# OUR VISION

HMA aspires to engage, educate and empower people of faith to be passionate and effective leaders for creating healthier communities.



# OUR MISSION

HMA encourages, supports and empowers leaders in the integration of faith and health in their local communities.

# HMA BOARD OF DIRECTORS



## Executive Committee

- President
- Vice President
- Secretary
- Chief Financial Officer/Treasurer
- Past President

## Directors for Constituents

- Director for Faith Community Nursing
- Director for Health Ministry
- Director for Program Leadership
- Director for Spiritual Leadership

## Directors for Operations

- Director for Collaborative Development
- Director for Practice & Education
- Director for Public Relations
- Director for Research Development

# HMA BOARD OF DIRECTORS

## **Executive Committee:**

**President** - Marlene Feagan, MA, BSN, RN-BC

**Vice President** - Susan Carson, RN

**Secretary** - Paulette Golden, MS, BSN, CCAP, RN-BC

**CFO/Treasurer** - Patricia D. Welsh, MSN, RN-BC



*Patricia D. Welsh, MSN, RN-BC*

# HMA BOARD OF DIRECTORS

## Directors for Constituents:

- **Director for Faith Community Nursing-**  
Nancy Rago-Durbin, MS, BSN, RN-BC
- **Director for Health Ministry-**  
Thomas Pruski, RN, MAPS
- **Director for Program Leadership-**  
Marion DePuit, MSN, PHN, RN
- **Director for Spiritual Leadership-**  
Rev. Karen MacDonald, M.Div



*Rev. Karen MacDonald, M.Div*

# HMA BOARD OF DIRECTORS

## Directors for Operations:

- **Director for Collaborative Development -**  
Jenny Holmes, MSN, RN
- **Director for Practice & Education -**  
Angela Sheehan, MS, RN-BC, CNS, PMHNP-BC
- **Director for Public Relations -**  
Sharon Becker, RN
- **Director for Research Development -**  
Beverly Lunsford, PhD, RN

*Jenny Holmes, MSN, RN*



# Health Ministries Association, Inc.

P.O. Box 60042, Dayton, OH 45406

[www.hmassoc.org](http://www.hmassoc.org) • [info@hmassoc.org](mailto:info@hmassoc.org)

1-800-723-4291

Michelle Randall,  
Office Manager



# LET'S TAKE A LOOK AT SOME OF OUR ACCOMPLISHMENTS

## 1. NATIONAL INITIATIVES

- a. **American Nurses Association** –HMA is again working with ANA for revision of the Faith Community Nursing Scope and Standards of Practice. The revised and published Nursing Scope and Standards, 3<sup>rd</sup> Edition (2015) serves as the basis for all ANA-recognized specialty nursing organizations to update and revise their Scope and Standards of Practice. Here is a recap of the work done in 2015:
  - i. The work group had 3 conference calls for a total of 4.5 hours.
  - ii. In addition, there were additional conference calls and work of the sub-groups totaling approximately 4 hours.
  - iii. The editor (HMA Member Aly Breisch) contributed 12 additional hours for editorial work and conference calls with ANA, individual work group members, and Marsha Fowler, Ethics consultant.





# ACCOMPLISHMENTS cont ...

## 1. NATIONAL INITIATIVES cont. . .

- b. **ANCC** - Certification through Portfolio for Faith Community Nurses
  - i. The certification process, which became available in August 2014, continues and FCN's who achieve certification are asked to notify HMA that they have achieved this recognition. ANA does not disclose this information to HMA. 10 HMA members reported achieving board certification in 2015.
  - ii. FCNs who have achieved their certification have an option to apply to the HMA FCN Society as an additional means of promoting and recognizing their achievement. This society was established in late 2015.



# ACCOMPLISHMENTS cont ...

## 2. ORGANIZATIONAL ACCOMPLISHMENTS

- a. Continued organizational stability and strong financial health
- b. Revised and Member Approved Bylaws
- c. Successful Annual Conference in New Orleans, LA
- d. Strong electronic and social media presence promoting HMA as a key voice in Faith and Health
  - i. Launched HMA Facebook page
- e. Scope & Standards of Practice, 2<sup>nd</sup> Edition, 2012
  - i. 231 copies sold in 2015
- f. Mentoring Program for FCNs
  - i. 18 Mentors Available
- g. Development of FCN Society for HMA Certified FCNs
- h. The Health Minister Role: Guidelines & Foundational Curriculum Elements, 2011
  - i. 78 copies sold in 2015



# ACCOMPLISHMENTS cont ...

## 2. ORGANIZATIONAL ACCOMPLISHMENTS cont ...

- i. New Policies and Procedures Developed:
  - i. *Conflicts of Interest*
  - ii. *Record Retention Policy*
  - iii. *Submission of Check Requests*
  - iv. *Submission of Concerns*
- j. Revised Policies and Procedures :
  - i. *Membership Rate – Group Membership*
  - ii. *Westberg Award*
  - iii. *Wilkerson-Droege Award*



Policies &  
Procedures

<http://hmassoc.org/members/administration/hma-policies-and-procedures/>

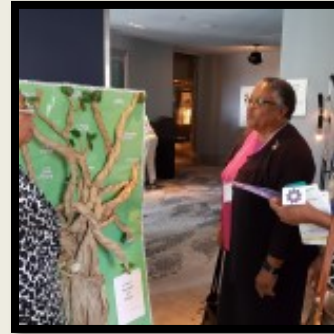
# ACCOMPLISHMENTS cont ...

## 2. ORGANIZATIONAL ACCOMPLISHMENTS cont ...

- i. Active Committees
  - i. Documentation Working Group
  - ii. FCN Certification Committee
  - iii. Financial Committee
  - iv. Health Minister Education Committee
  - v. Marketing Guidance Committee
  - vi. Mentor / Mentee Group
  - vii. Nominating Committee
  - viii. Practice and Education Committee
  - ix. Program Leadership Advisory Committee
  - x. Scope and Standards Revision Work Group
  - xi. Spiritual Leadership Team



We invite you to join a committee!



# 2015 Annual Meeting and Conference New Orleans, LA



# Collaborations and Working Relationships

1. AARP
2. Abby Press / Care Notes
3. American Diabetes Association
4. American Nurses Credentialing Center
5. American Red Cross
6. AmeriHealth Caritas Louisiana
7. Baptist Community Ministries
8. Barnes and Nobel
9. Catholic Health Association
10. CDC Office on Smoking & Health
11. Centers for Medicare & Medicaid Services (CMS)
12. Coalition to Transform Advanced Care (C-TAC)
13. El Dorado Health Ministries Network
14. Emory Interfaith Health Program
15. Empowering Community Healthcare Outreach (ECHO)
16. Faith United Against Tobacco
17. Faiths United to Prevent Gun Violence
18. Federal Food and Drug Administration, Pacific region

# Collaborations and Working Relationships cont . . .

19. Greater Sacramento Health Ministry Network
20. International Parish Nurse Resource Center
21. Journal of Christian Nursing
22. Maryland Healthcare for All
23. Mental Health First Aid
24. Methodist Healthcare Ministries of South Texas
25. Office of the Assistant Secretary for Preparedness and Response
26. Office of Women's Health
27. Peoples Health
28. Robert Wood Johnson Foundation
29. Texas Health Ministry Network
30. United Healthcare Community Plan
31. United Methodist – General Board of Global Ministries
32. U.S. Dept. of Health & Human Services-Center for Faith-based and Neighborhood Partnerships
33. Wesley Theological Seminary

. . . and many more

# HMA MEMBERSHIP

363 members – as of December 31, 2015

## Primary Role

Faith Community Nursing-59%  
Health Ministry-9%  
Program Leadership-17%  
Spiritual Leadership-4%  
Other/No Answer-11%

## Secondary Role

Faith Community Nursing-16%  
Health Ministry-20%  
Program Leadership-11%  
Spiritual Leadership-5%

## HMA Board Of Directors Meetings:

- Five Bi-Monthly Board Conference Calls
- One six-hour Face-to-Face Meeting at the Annual Conference in New Orleans, LA



# FINANCIAL REPORT

## Health Ministries Association Balance Sheet As of December 31, 2015



<b>Assets</b>	
Cash	\$125,191
	-----
Total Current Assets	135,759
	-----
Intangible Assets	12,500
Accumulated Amortization	(7,084)
	-----
Net Intangible Assets	5,416
	-----
<b>Total Assets</b>	<b>\$141,176</b>
	=====
<b>Liabilities &amp; Fund Balances</b>	
Total Liabilities	16
Fund Balances	143,410
Net Surplus	(2,250)
	-----
Total Fund Balances	\$141,159
	-----
<b>Total Liabilities &amp; Fund Balances</b>	<b>\$143,421</b>
	=====

# FINANCIAL REPORT cont ...

## 2015 Revenue and Expense Summary

Revenue	
Membership Dues	\$26,621
Contributions	0
Speakers Bureau	3,365
Conference Receipts	58,353
Merchandise Sales (net)	2,870
Royalties	2,971
	-----
<b>Total Revenue</b>	<b>\$90,932</b>
	=====

Expenses	
Office Management	\$14,571
Professional Expenses	9,757
Credit Card/Bank Charges	2,341
Supplies	403
Telephone & Telecommunications	930
Printing & Postage	641
Travel & Meeting Expenses	2,531
Insurance	1,244
Conference Expenses	57,869
Amortization	833
Membership Marketing Expenses	429
	-----
<b>Total Expenses</b>	<b>\$93,182</b>
	=====
<b>Surplus of Revenues over Expenses</b>	<b>-\$2,250</b>

# In-Kind Contribution of Time and Services by HMA Board of Directors

Time Donated- - - -2,013 hours

Goods & Services - \$51,093



# In Closing

*“The future belongs to those  
who believe in the beauty of  
their dreams”*

—Eleanor Roosevelt

Former First Lady, politician, diplomat, and activist

1884-1962

