

Health Ministries Association, Inc. 2012 Annual Report



Health Ministries Association, Inc.

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Michelle Randall,
Office Manager



Health Ministries Association, Inc.

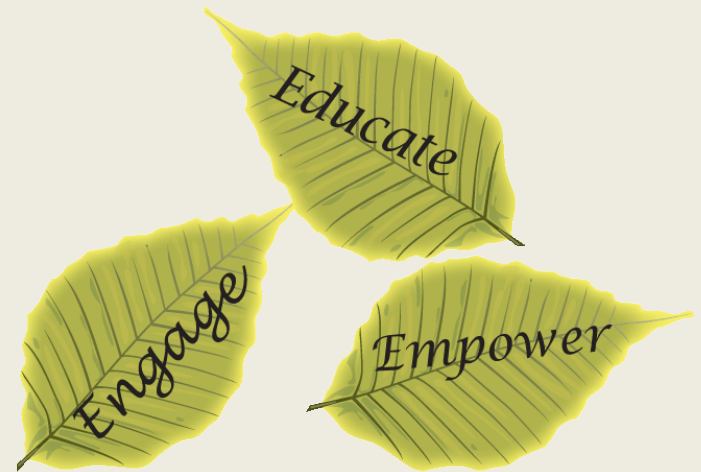
2013 ANNUAL MEETING

- I. Call to Order
- II. Opening Prayer: Rev. Karen MacDonald
- III. Welcome: President
- IV. Introduction of HMA Board: Vice President
 - a. Organizational Chart
- V. Approval of 2012 Annual Meeting Minutes: Secretary
- VI. President's Report:
 - a. 2012 – THE YEAR IN REVIEW
 - Vision/Mission
 - Accomplishments/Initiatives
 - Financial Report
 - Membership
 - Goods and Services Donated
- VII. Installation of New Officers: Lois Peacock
- VIII. New Business
- IX. Adjournment



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.



HEALTH MINISTRIES ASSOCIATION, INC.

BOARD OF DIRECTORS:

Executive Committee:

President - Marlene Feagan, MA, BSN, RN, FCN

Vice – President - Susan Carson, RN, FCN

Secretary - Marion DePuit, BSN, RN

Chief Financial Officer/Treasurer - Craig R. Schneider, M. Div

Past President - Open

Vice – President -
Susan Carson, RN, FCN



HEALTH MINISTRIES ASSOCIATION, INC.

Directors for Constituents:

- **Director for Faith Community Nursing** - Wanda Alexander, RN, MPH, FCN
- **Director for Health Ministry** - Thomas Pruski, RN, MAPS
- **Director for Program Leadership** - Open
- **Director for Spiritual Leadership** - Rev. Karen MacDonald, M.Div

Directors for Operations:

- **Director for Collaborative Development** -Katora Campbell, RN, MSN, DrPH
- **Director for Practice & Education** - Alyson Breisch, RN, MSN
- **Director for Public Relations** - Sharon Becker, RN
- **Director for Research Development** - Beverly Lunsford, PhD, RN



Beverly Lunsford, PhD, RN



Sharon Becker, RN



HMA Organizational Chart

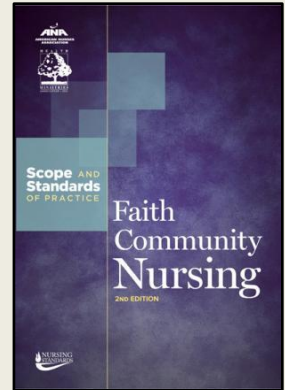


LET'S TAKE A LOOK AT SOME OF OUR ACCOMPLISHMENTS

1. NATIONAL INITIATIVES

- a. ANCC-The ongoing work in 2012 has resulted in this statement from ANCC:
The American Nurses Credentialing Center (ANCC) and the Health Ministries Association (HMA) are pleased to announce a new Board Certification program for Faith Community Nurses through a portfolio assessment method. The program is in the initial development stages and ANCC will be recruiting nurses with expertise in Faith Community Nursing to develop this new certification program. The Faith Community Nursing certification is targeted to launch in 2014.
- b. Let's Move Campaign
- c. Partnerships/Working Relationships with:
 - i. ANA
 - ii. Faith United to End Childhood Obesity
 - iii. Faith United to End Gun Violence
 - iv. Interfaith Community Services, Tucson AZ
 - v. IPNRC
 - vi. JCN
 - vii. Tennessee Nurses Association (For 2012 annual conference)

ACCOMPLISHMENTS cont ...



2. ORGANIZATIONAL ACCOMPLISHMENTS

- a. Financial Stability
- b. 2012 Annual Conference in Nashville
 - i. First Granger Westberg Leadership Award presented
- c. Scope & Standards
 - i. Sold 700 copies in 2012
 - ii. Developed half-day & full day workshops. Contracts were completed and workshops were provided at seven national locations which generated \$2,400 in revenue for HMA.
 - iii. 1 hour overview of Faith Community Nursing Scope and Standards of Practice DVD was shown at IPNRC educators. DVD made for HMA at no expense by Duke Divinity School. Church Health Center paid HMA \$250 for use of this HMA-copyrighted DVD.
- d. FNC Mentorship Program
 - i. Launched in August with 3 Mentees and 16 Mentors
 - ii. Leaders developed tools and protocols
- e. Policy Procedure
 - i. Committee Development
 - 1. Developed P/P Template
 - 2. Began work on review and development of new P/Ps

ACCOMPLISHMENTS cont ...

3. MEMBERSHIP COMMUNICATION

- a. Spiritual reflections were an integral part of communications
- b. Monthly Eblast
- c. Quarterly HMA Today
- d. Development of Marketing Guidance Committee
 - i. Website Development
 - ii. Social Media
 - iii. Print Media Branding and Recognition
- e. Provided resources / web links on a variety of topics including but not limited to:
 - i. Aging in Action-Falls Prevention Guidelines
 - ii. CDC-Portion Control
 - iii. CMS Hospital & SNF Compare
 - iv. CMS Webinars
 - v. FEMA-Hurricane Preparedness
 - vi. HHS-ACA Information
 - vii. NHLBI
- f. HMA Technology Survey



HEALTH MINISTRIES
ASSOCIATION - INC.

~ HMA Today: Spring 2012 ~

FINANCIAL REPORTS

Health Ministries Association Balance Sheet As of December 31, 2012



ASSETS

Cash	89,990
Conference Deposit	4,572
Total Current Assets	94,562

Intangible Assets	12,500
Accum Amortization	-4,584
Net Intangible Assets	7,916
TOTAL ASSETS	<u>102,478</u>

LIABILITIES & FUND BALANCE

Collected Sales Tax	11
Total Current Liabilities	11

Open Fund Balance	47,646
Net Surplus	54,821
Total Fund Balance	102,467
TOTAL LIABILITIES & FUND BALANCE	<u>102,478</u>

FINANCIAL REPORTS cont ...

Health Ministries Association Revenue & Expense Statement As of December 31, 2012

REVENUE

Membership Dues	\$32,609
Contributions	\$100
Speakers Bureau	\$1,250
Conference Receipts	\$64,641
Merchandise Sales (net)	\$8,078
Royalties	\$4,383
TOTAL REVENUE	\$111,061



*Chief Financial Officer/Treasurer -
Craig R. Schneider, M. Div*

EXPENSES

Office Management	\$13,520
Professional Expenses	\$1,761
Credit Card/Bank Charges	\$2,850
Supplies	\$722
Telephone	\$821
Printing & Postage	\$1,231
Travel & Meeting Expenses	\$391
Insurance	\$1,742
Conference Expenses	\$32,271
Other Expenses	\$931
TOTAL EXPENSES	<u>\$56,240</u>

**Surplus of Revenues Over
Expenses**

\$54,821

HMA MEMBERSHIP

415 members – as of December 31, 2012

Membership increased by **9%**

Number of times the HMA formally met:

- 11 National Conference calls
- Board Meeting held at the Annual Conference in Nashville, TN
June 2 & 3, 2012



Our organization collaborated with partners/agencies:



1. Alliance for Health Children Arizona
2. American Cancer Society
3. American Correctional Chaplains Association (ACCA)
4. American Diabetes Association
5. American Heart Association
6. American Nurses Association (ANA)
7. American Nurses Credentialing Center (ANCC)
8. American Red Cross
9. California Council of Churches
10. Campaign for Healthy Kids
11. Cancer Disparities Program, USFC Helen Diller Family Comprehensive Cancer Center
12. Catholic Health West
13. Christian Community Health Fellowship (CCHF)
14. Church Health Center

Our organization collaborated with partners/agencies cont ...

- | | |
|--|---|
| 16. Church of God in Christ, Health Ministries Initiative | 24. International Conference of Police Chaplains (ICPC) |
| 17. Coalition of Maine Nursing Organization (COMNO) | 25. International Parish Nurse Resource Center (IPNRC) |
| 18. Faith Community Network of the Greater Twin Cities | 26. Jewish Family Service |
| 19. Faithful Reform in Healthcare | 27. Lutheran Office of Public Policy |
| 20. Faith United to End Childhood Obesity (FUTECO) | 28. National Council of Churches Health Task Force |
| 21. Faith United to End Gun Violence (sponsored by the Brady Campaign) | 29. National Council on Aging |
| 22. Gun Legislation Arizona Advocacy | 30. NorCal FCN Education |
| 23. Interfaith Community Services, Tucson, AZ | 31. Office of Women's Health |
| | 32. Rural Chaplains Association (RCA) |



2012 Annual Meeting and Conference Nashville, Tennessee



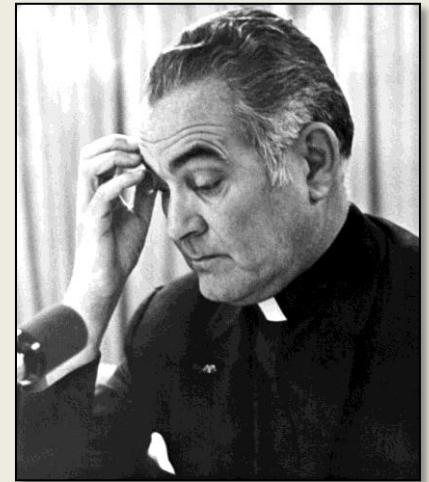
Reported Donations of Goods and Services by HMA BOD and Leadership

- Number of hours donated = 2600
- Total In-Kind donations = \$4800.00



In Closing

The very essence of leadership is that you have to have a vision. It's got to be a vision you articulate clearly and forcefully on every occasion. You can't blow an uncertain trumpet.



—Reverend Theodore Hesburgh

President Emeritus of the University of Notre Dame 1952-87