

Triangle Community Ministry Annual Meeting Agenda

April 16, 2016

9:00 to 11:00 a.m.

St. Stephen's Lutheran Church, Monona, Wisconsin

Opening Devotions – Pastor Stephen Marsh

Welcome and Introductions – Harry Kuehn, AIM, Past President

Minutes of May 2015 Annual Meeting – Joan Martin, Secretary

Treasurer's Report – Pastor Mike Moore, Treasurer

Approval of TCM Budget for 4/1/15-3/31/16

Activity Reports and Staff Reports:

Second Harvest Food Pantry – Bob Gwynne & Jenn Ellestad, Dean/SSM Health

Chaplain – Judy Nolde, JD, MA

Parish Nurse – Kate Pender, RN

Outreach/Development Manager – Meg Nielsen, AIM

Social Program Report – Meg Nielsen & Mariellen Kuehn, PhD

Resident Reports

Stewardship Committee – Barbara Komoroske, RN, Chair

Introduction of new board members – Peggy Weber, RN & Judy Nolde

Approval of new board members as per appointed terms

Review of revised by-laws – Peggy Weber

Approval of revised by-laws

Review of the Triangle Community Ministry By-Laws – Mike Moore

11.01 Non-Discrimination Policy

11.02 TCM Statement of Fund-Raising Policy

11.03 TCM Conflict of Interest Policy

11.04 Conflict of Interest Statement and Signing

TCM Shared Leadership Report – Stephen Marsh

New Business/Comments/Questions – Harry Kuehn, AIM

Closing Prayer

Triangle Community Ministry Agency Board Roster 2016-2017

All board positions are volunteer and without salary or compensation.		
Co-Presidents	Mariellen Kuehn, PhD & Harry Kuehn, AIM Bethel Lutheran Church 5225 Blazingstar Lane, Madison WI 53711	mlkuehn@wisc.edu since: 4/2008 (608) 467-9355
Past-President	Bob Gwynne bobgwynne@aol.com Lake Edge U.C.C. 5815 American Parkway #203, Madison WI 53718-8351	since: 4/2006 (608) 257-5761
Secretary	Joan Martin chmartin@frontier.com Lake Edge Lutheran Church 412 Tyanna Court, Cottage Grove WI 53527	since: 4/2000 (608) 839-1370
Treasurer	Pr. Mike Moore mjbmoore@gmail.com Faith Community Bible Church 3 N. Park St., Madison WI 53715	since: 4/2001 (608) 255-8484 wk (608) 628-0800 cell
Members at Large		
Pr. Stephen Marsh smarsh@lelc.org since: 4/2013 4032 Monona Drive Monona WI 53716 (608) 222-7339	Lake Edge Lutheran Church	Barbara Komoroske, RN jbk63@frontier.com since: 4/2003 1922 Michigan Ave., Sun Prairie, WI 53590 (608) 837-7178
Peg Weber, RN jpweb@frontier.com since: 4/2014 3716 Crestview Drive Cottage Grove WI 53527 (608) 444-0008	St. Patrick's of Cottage Grove	Ron Buzzell RonB1947@charter.net beginning: 4/2016 408 Lindsay Way Cottage Grove, WI 53527
Diane Ciucci, RN dianeciucci@gmail.com beginning: 4/2016 2802 Waubesa Ave. Madison, WI 53711 563-343-2126		Rev. Cindy Crane cindyc@loppw.org beginning: 4/2016 Lutheran Office for Public Policy WI (LOPPW) 6401 Odana Rd., Ste. #20 Madison, WI 53719
Petra Ressler petraressler@mac.com beginning: 4/2016 1112 Mound St. Madison, WI 53715 251-8861	Luther Memorial	Kim Walker KAWalker@edgewood.edu beginning: 4/2016 3995 Villa Oak Dr. Sun Prairie, WI 53590
Ginny Bores, RN, MSN virginiakb@gmail.com beg: 4/2016 4113 Paunack Avenue Madison, WI 53711 233-4237		
Resident Representatives		
Sandy Nelson bitcolumbiashuttle@yahoo.com since: 4/2004 755 Braxton Place #A905 Madison WI 53715 (608) 257-6102	St. Martin House (Catholic)	Charles Hill since: 4/2012 245 So Park St. #203, Madison WI 53715 (608) 334 2507
Katy Marty katymarty8@gmail.com since: 4/2015 755 Braxton Place #A506 Madison WI 53715 (608) 230-5922	First Baptist of Madison	Kristen Russell krussell2011@live.com since: 4/2013 755 Braxton Place #B104 Madison WI 53715 (608) 630-9525
Ex-Officio Member		
Sr. Mary Ellen Lewis mellen1955@gmail.com since: 4/2008 3393 McKlevey Road Apt #218 Bridgeton MO 63044 (314) 209-5468		
Ministry Staff		
Judith Nolde, JD, MA judynolde@sbcglobal.net Chaplain since: 10/2014 755 Braxton Place #B101, Madison WI 53711 (608) 257-8517		Kate Pender MS, RN pender.kate@yahoo.com TCM Community Parush Nurse since: 9/2002 755 Braxton Place #B101, Madison WI 53711 (608) 692-0459 cell
Meg Nielsen, AIM churchladymeg@hotmail.com TCM Outreach Development Director since: 4/2014 5707 Wisconsin Street, PO Box 274, McFarland WI 53558 (608) 838-8274 608-469-5736 cell		

Office Phone Number: (608) 257-8517
E-mail: TriangleMinistry@sbcglobal.net

Web Site: www.TriangleMinistry.com
Facebook: Triangle Community Ministry

For more information, please refer to Triangle Ministry's list of Collaborative Partners in this year's annual report.

Triangle Community Ministry
Annual Meeting of the Corporation

May 2, 2015, at 10:00 a.m.
Lake Edge Lutheran Church, Good Shepherd Hall
4032 Monona Drive, Madison, Wisconsin, 53716

Attendance: 25 people attended, representing twelve church congregations including residents of the Triangle. Voting members: Chaplain Judy Nolde, Kate Pender, Meg Nielsen, Bob Gwynne, Joan Martin, Peggy Weber, Mike Moore, Barbara Komoroske, Pastor Stephen Marsh, Sandy Nelson, Kristen Russell, Charles Hill, and Harry Kuehn.

Special Guest: Bishop Mary Froiland, South Central Synod of WI, ELCA

Welcome: Past President, Harry Kuehn welcomed everyone and called the meeting to order at 10:05 a.m. Introductions were made and a special welcome to Bishop Mary Froiland of the South Central Synod of Wisconsin, ELCA.

Devotions: Pastor Stephen Marsh based his devotions on Psalm 8 and Sandy Nelson led us in the singing of “Jesus Loves Me”.

Minutes: The minutes of the Annual Meeting from 2014 *were accepted as printed as moved by Stephen Marsh and seconded by Sandy Nelson. (See report). The motion passed.*

Treasurer’s Report: (see Report) Mike Moore thanked the Lord for his provision. This is the best Financial Report that’s been presented. We have three Wise Women (Judy, Kate, and Meg) leading us forward into new vision and new horizons. We are thankful that we have \$16,507 in checking \$15,075.02 in Savings. In addition, he thanked United Way and St. Mary’s Hospital who pay two-thirds of Parish Nurse Kate Pender’s salary. The Triangle’s new office is right by the front door. He extended a thank you to all givers (both Individuals and congregations) and grants. He explained that this year we will have some additional program categories to accommodate expenses incurred by the Parish Nurse, the Chaplain, and Outreach Development Manager. *Sandy moved acceptance of Mike’s report, which includes the proposed budget for 2016, and Kristen Russell seconded. The motion passed.*

Installation of Meg Nielsen, AIM (Associate in Ministry) as Outreach Development Manager by Bishop Mary Froiland. Bishop Mary Froiland expressed her great joy in installing Meg as Outreach Development Manger in a ministry in which God’s love is shared. She quoted from I Peter in which we serve one another.

Chaplain Judy Nolde’s Report: (see Report) Chaplain Judy started last October 2014 and has made a great impact in her programs. Her weekly Prayer and Praise Worship Services as well as her Mindfulness Meditations sessions have been well attended. Her “Ministry of Presence” has been well received by residents as she listens to their stories and their journeys of daily life living on the Triangle. “To Be Seen in the Soul is to be Shown the Sole.”

Parish Nurse Kate Pender: (see Report) Kate has been our Parish Nurse 13 years and she thanked the Board and the Residents. This year she was honored to receive two professional nursing awards for her work on the Triangle. *The Spirit of Ignatius Alumni Award for “Care of Person” from Loyola University, Chicago* Marcella Niehoff School of Nursing, and “One of Madison Top Nurses” by **Madison Magazine** in the December 2014 issue.

In 2014, 188 unduplicated individuals, 57 percent of the total population living in Brittingham, Parkside, Karabis and Braxton Place apartments, received one or more Parish Nurse Services. The number of

encounters with those residents was 2409, an increase of 127 percent. The encounters have increased due to the loss of other on-site nursing support. Meriter Hospital terminated its financial and part-time RN services at the Triangle June 30, 2014. Despite these challenges, TCM's *Mission of Presence* within the Triangle community is more visible this year with the addition to our staff of Chaplain Judy Nolde, and the continued commitment of our Outreach Development Manager Meg Nielsen. She went on to describe several programs that were sponsored by the Community Parish Nurse: Safety Programs, Art for Life, Grief Support, "Rx: Life Saving Air" on Air Conditioners Lending Program, Safety Program and Triangle's Seasonal Flu Immunization Program to name just a few.

Outreach Development Manager, Meg Nielsen: (see Report) Meg highlighted some of the programs that she has worked on and developed: Socks for Souls, Mittens Hats and Scarves, TCM Flu Care Bags and Lenten Devotional Booklets. Many things have been accomplished this year and many remain to be developed and done. She showed what the Triangle will be handing out at the Synod Assembly later this month. (Triangle shaped Tea Bags – Steeped in God's Love, Sustained by God's Grace.) She talked about Thrivent Choice Dollars and grants that she has been instrumental in securing for the Triangle. She also highlighted some events that have been sponsored by the Social Committee.

Stewardship Committee Report, Barbara Komoroske: (see Report) Barbara talked of how blessed we are to have the following people on the committee who are committed and energized to do the Stewardship work: Christine Gantz, an experienced web page designer and writer, Susan Halambeck with a history of connecting and working with major organizations such as Rotary and YMCA, staff members Meg Nielsen and Judy Nolde, and Mike Moore and Mariellen Kuehn, TCM board members. The focus continues in relationship building and communication.

Resident Concerns: Sandy Nelson stated her willingness and helpfulness in assisting Chaplain Judy every Friday. Charles Hill said the garden at the Triangle is newly planted and he will be assisting at Brat Fest later in May.

Food Pantry, Robert Gwynne: Bob talked briefly concerning the Food Pantry held on the first Wednesday of the month. They are in need of more volunteers.

Review of the Triangle Community Ministry By-laws: Mike Moore reviewed the Triangle's By-Laws specifically Article 11 dealing with Non-Discrimination Policy; TCM Statement of Fund-Raising Policy; TCM Conflict of Interest Policy; and Conflict of Interest Statement.

It was moved by Stephen Marsh, seconded by Peggy Weber, to approve Article 11 dealing with TCM's "Scope of Ministry" in regard to its Non-Discrimination Policy (11.01), TCM Statement of Fundraising Practice (11.02), TCM Conflict of Interest Statement (11.03), and TCM Conflict of Interest Policy (11.04). Motion passed. Voting board members signed the Conflict of Interest Statement May 2, 2015.

TCM Shared Leadership Report: Pastor Stephen Marsh talked briefly of this shared leadership and the hope that a president would be secured in the coming months.

Other Business: Katy Marty was elected as a resident representative to begin serving immediately.

Closing Prayer: Meg Nielsen, AIM, closed with Devotions.

The meeting adjourned.

Respectfully submitted, Joan Martin, Secretary

Triangle Community Ministry Treasurer's Report

4/1/2015 – 3/31/2016

This fiscal year for Triangle Community Ministry has been a year of increase, growing vision and support from our wonderful staff team as we continue to build on 37 years that TCM has been serving the Triangle neighborhood.

We are thankful for the way Chaplain Judy Nolde, Parish Nurse Kate Pender and Outreach Development Manager Meg Nielsen have been able to work together to help the ministry grow. They have added vision and excellence to the Triangle as they lead and serve the Triangle residents. One evidence of this is the funding requested and received for the upcoming retreat they are leading for TCM residents at Holy Wisdom Monastery. We look forward to new vision and creative ways to help residents in their daily tasks, health and community in this new year.

Kate Pender, the TCM Parish Nurse, continues to shine in her work and witness of bringing health and healthy practices to many at the Triangle. In the midst of many changes and challenges, Kate is a real testimony of God's grace and excellent work that bless and help so many. Thanks again to SSM/St. Mary's for all the ways they support the funding of Kate's position and have helped to support her work here. Thanks also to United Way of Dane County that provides another big portion of the Parish Nurse budget. This year that amount was \$15,803.

TCM in this Fiscal year received \$72,388 in general fund gifts and grants and had expenses of \$79,215, which left us with a deficit of \$6,827. After paying all the bills, we have a savings of \$15,354 and \$9,313 in our checking account. TCM is once again in a strong financial position. Thank you, Lord, and TCM donors! We also have \$15,000 set aside in our checking account for the air conditioner project for residents provided by SSM Health EC (St. Mary's). This will help many TCM residents stay cool this summer.

Our grant income was less than we expected, but with Meg Nielsen's hard work along with the Stewardship Committee, we received more than last year, but less than our budgeted amount. This is one of the areas we need to continue to grow. Our church giving was more than budget for the first time ever. We are very thankful to Bayview Townhouses, Franciscan Sisters of Mary, St. John's Lutheran Church, Christensen Trust Fund, Meriter Health Services, the Evjue Foundation, the U.S. Charitable Trust, the Steinhauer Charitable Trust, UW Health/Unity Health, Vogel Foundation and Wegner CPAs for the grants and funding they have provided. Thanks also to all those who did all the leg work to make these grants possible.

Our budget for 2016-2017 reflects a higher level than last year. We have the church giving amount at \$28,000, grant requests of \$25,000, individual and other giving of \$16,000 and United Way grant of \$17,000 for a budget total of \$86,020.

The board and staff join me in giving thanks to the churches, organizations and individuals who faithfully gave to see this ministry through another year. We really couldn't do it without your continued generosity. The following pages list the Supporting Churches and the Friends of the Triangle Community Ministry.

Sincerely in Christ,
Michael J. Moore, Treasurer

Triangle Community Ministry
2016-2017 Budget
With 2015-16 Actual Inc/Exp 4/1/15-3/31/16

Inc/Exp Categories	Actual Income/Exp at 3/31/16	Budget 2015-16	Budget 2016-2017	Year to Date Income/Exp at 3/31/15	Year to Date Income/Exp at 3/31/14
Income					
Churches Giving	\$26,487.45	\$25,000.00	\$28,000.00	\$21,785.00	\$19,100.00
Gen Fund Grants/Foundations	\$18,192.00	\$25,600.00	\$25,000.00	\$15,538.00	\$6,150.00
United Way Grants	\$15,803.98	\$17,000.00	\$17,000.00	\$16,905.96	\$16,778.64
Individuals Giving	\$5,010.00	\$6,000.00	\$7,000.00	\$5,124.00	\$4,915.00
Other Giving Income	\$6,270.17	\$4,000.00	\$9,000.00	\$3,080.00	\$5,074.81
Interest & Refunds	\$4.58	\$20.00	\$20.00	\$4.47	\$1.36
A/C Grant & Memorial Gifts	\$15,620.00	\$0.00	\$0.00	\$20.00	\$130.00
Parish Nurse Discretionary	\$0.00			\$500.00	\$0.00
Total Income	\$87,388.18	\$77,620.00	\$86,020.00	\$62,957.43	\$52,149.81
Expenses					
Program Expenses					
Individual Need Exp	\$119.03	\$500.00	\$500.00	\$0.00	\$0.00
Pastoral Care Exp	\$412.00	\$300.00	\$500.00	\$0.00	\$0.00
Program Exp	\$1,363.29	\$1,000.00	\$2,000.00	\$90.00	\$60.00
Community Building Exp	\$835.58	\$1,000.00	\$2,000.00	\$0.00	\$0.00
Total Committee Exp	\$2,729.90	\$2,800.00	\$5,000.00	\$90.00	\$60.00
Office Expenses					
Computer & Copier	\$3,327.42	\$2,500.00	\$4,500.00	\$4,254.58	\$2,716.61
Insurance	\$827.00	\$870.00	\$900.00	\$745.00	\$1,061.50
Janitorial/Repairs	\$870.27	\$700.00	\$900.00	\$700.00	\$226.67
Miscellaneous Exp	\$2,071.58	\$1,200.00	\$2,000.00	\$2,037.51	\$607.29

Triangle Community Ministry
2016-2017 Budget
With 2015-16 Actual Inc/Exp 4/1/15-3/31/16

Inc/Exp Categories	Actual Income/Exp at 3/31/16	Budget 2015-16	Budget 2016-2017	Year to Date Income/Exp at 3/31/15	Year to Date Income/Exp at 3/31/14
Postage	\$786.33	\$300.00	\$1,000.00	\$201.07	\$112.50
Printing	\$0.00	\$0.00	\$320.00	\$0.00	\$0.00
Professional Exp-Accountant	\$3,480.00	\$3,200.00	\$3,600.00	\$3,114.15	\$3,744.00
Rent	\$1,465.00	\$1,450.00	\$1,500.00	\$1,450.00	\$1,479.00
Supplies	\$525.84	\$1,200.00	\$1,000.00	\$1,510.84	\$467.66
Telephone	\$1,831.67	\$1,800.00	\$1,900.00	\$1,809.30	\$1,428.86
Grant Exp. (CDA for TCM)	\$0.00	\$0.00	\$0.00	\$987.00	\$371.84
Total Ministry & Office Exp	\$15,185.11	\$13,220.00	\$17,620.00	\$16,809.45	\$12,215.93
Payroll Expenses					
Outreach/Development Mgr. Salary	\$12,077.00	\$12,100.00	\$12,100.00	\$5,000.00	\$0.00
Payroll Expenses (FICA, etc.)	\$3,295.70	\$1,500.00	\$3,300.00	\$1,458.78	\$0.00
Pastor Salary & Benefits	\$30,420.00	\$31,000.00	\$31,000.00	\$12,772.20	\$7,200.00
Total Payroll Expenses	\$45,792.70	\$44,600.00	\$46,400.00	\$19,230.98	\$7,200.00
Parish Nurse					
Parish Nurse Disc. & Mem. Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Parish Nurse Exp	\$15,506.89	\$17,000.00	\$17,000.00	\$16,616.88	\$17,551.03
Total Parish Nurse Exp	\$15,506.89	\$17,000.00	\$17,000.00	\$16,616.88	\$17,551.03
Grand Total Expenses	\$79,214.60	\$77,620.00	\$86,020.00	\$52,747.31	\$37,026.96
Net Income/Expense	\$8,173.58	\$0.00	\$0.00	\$10,210.12	\$15,122.85

Collaborative Partners and Financial Donors

4/1/2015 – 3/31/2016

Supporting Church Congregations

Advent Lutheran
Covenant Presbyterian Church
Faith Community Bible Church
First Congregational Church (UCC)
Grace Episcopal Churchwomen
Lake Edge Lutheran Church
Lake Edge United Church of Christ
Messiah Lutheran Church
St. Albert the Great Congregation
St. Stephen's Lutheran Church
Women of Lakeview Lutheran Church

Bethel Lutheran Church
Covenant Lutheran Church
First Baptist Church
First United Methodist Church
Holy Cross Lutheran Church
Lake Edge Lutheran Women's Group
Lutheran Church of the Living Christ
Midvale Lutheran Church
St. John's Lutheran Church
St. Thomas Aquinas
Trinity Lutheran Church (ELCA)

Individual and Community Donors

Nancy Abraham
David & Inez Baskerville
Robert & Dorothy Beckstrand
Gale Bender
Brat Fest Community Fund
Lau & Beatrice Christensen
Michael & Cynthia Cunningham
Daniel & Shirley Dettmann
Ted Feierabend
Jerry Folk
Franciscan Sisters of Mary
Constance Golden
Bob & Jessie Gwynne
Craig & Gina Hallbauer
Ulis & Barbara Hekel
Janet Johnson
Kathy Knobloch
James Knutson
J.F. & Barbara Komoroske
Harry & Mariellen Kuehn
Paul & Atsuko Kusuda
Michael & Linda Leggett
Madison Catholic Women's Club
Charles & Joan Martin
Rodney & Paula McKenzie
Meriter Health Services
Karen Myers
Judy Nolde
J. Thomas & Barbara Quirk
Jon & Rheda Schultz
Richard & Joan Shropshire
SSM/St. Mary's Hospital & Health EC
Anne Stoeliting
Mrs. W. Sundquist
J. Tafts
Thrivent Financial for Lutherans
United Way of Dane County
Vogel Foundation
Paul & Anne Marie Wagner
Wegner CPAs
John & Holly Whitcomb
Ann Marie Winecke
Terry & Rita Wisneski

Craig & Ann Aswegan
Bayview Townhouses
Lil Belusa
Bon-Ton Stores
William & Sue Bridson
Peter & Mary Cole
Gary Davis
Curtis Everson
John Finney
Milton & Emily Ford
Barbara Gilbertson
Christine Anderson
Susan Halambeck
Steven & Vicki Hanrahan
Michael & Laura Hobart
Carol Kelly
Bernadine Knocke
J. Donald Kometz
Lawrence & Diane Konkle
Thomas & Carolyn Kurtz
Lau & Bea Christensen Charitable Fnd.
Larry Ludtke
Stephen Marsh
Rodney & Paula McKenzie
Mike & Barbara Moore
David & Paula Minden
Glenn & Meg Nielsen
Dale & Catherine Puisto
Petra Ressler
A.J. Schumacher
Bonnie Simon
Steinhauer Chartiabile Trust
Robert & Susan Stowell
Steven & Lisa Sveum
The Evjue Foundation
US Gift Trust-Bores & McCormick
UW Health & Unity Health Ins.
Robert & Marcia Voss
James & Peggy Weber
Leo & Mary Wherley
Rudy & Marilyn Wieland
Wisconsin Literacy

Report of the Community Parish Nurse (CPN)

2015 Annual Report to the Board of Directors on April 16, 2016

In this my 14th year as the Community Parish Nurse, I want to express my gratitude for the support the TCM Board Members and our staff, Chaplain Judy Nolde and Meg Nielsen. Together we support the growing vitality and resilience in this neighborhood, in the hope that all may experience a sense of belonging and respect. Each day we witness moments of generosity, kindness and grace.

The Parish Nurse Program remains a vital aspect of the St. Mary's Hospital community outreach efforts. Parish nurses are charged with carrying out St. Mary's mission to reveal the healing presence of God, within those we serve, within ourselves and through our work. Our professional practice includes constant reflection on the grace and blessing we receive, the messages in each holy encounter. St. Mary's Nursing Leadership continues to recognize the value of the Parish Nurse to address the many complex health and economic challenges within this neighborhood. The Ministry's Community Parish Nurse Program continues to be heavily funded by St. Mary's Hospital for 32 hours per week. In addition, the program receives support from the United Way of Dane County and donations from many individuals and congregations for which I am most grateful.

As the Community Parish Nurse, I am a strong advocate for improved access and quality health care and social services that support the wellness of individuals and this community. Developing deep and lasting trust relationships with residents provides continuity and stability amid the ever-fluctuating health and social service programs and funding. I offer professional, spiritually based, holistic individual and community-focused services. Culturally competent health assessment and monitoring maximizes wellbeing for individuals impacted by chronic health issues such as mental health, suicide prevention education and awareness, hypertension, diabetes, heart disease, etc. Education about medications and health treatment plans encourages residents to make healthy choices, develop confidence in their ability for self-care, and reduce stress. Unique to the Parish Nurse role is the flexibility to 'be in the right place at the right time' and provide care in the most appropriate setting. Reducing barriers to access contributes to better health outcomes.

The presence of the Parish Nurse is well integrated into this community. Residents, physicians, community health and social service providers seek out the Nurse for concerns with continuity of care, health monitoring, and safety. The CPN is the only RN consistently on-site for the many residents who require reassurance and monitoring of complex health issues, and who have limited ability for self-management.

Who are the clients served in the Triangle neighborhood? Adult tenants living independently in 326 government subsidized apartments designated for the elderly and/or disabled according to federal definitions. The median income in 2015 was \$10,045. On average, 87 percent (285/326) of those served face significant health challenges. This is a densely populated, complex, high need urban community.

Level of Community Parish Nurse Service: In 2015, 186 *unduplicated* clients, 57 percent of the total population living in the Brittingham, Parkside, Karabis and Braxton Place apartments received one or more nursing services. The total number of professional encounters with those individuals was 1538. An encounter may include health assessment/management/education/ advocacy; crisis stabilization to avert a health crisis or ER admission; care coordination with health and community service providers. Encounters may include appointments at the office, home, medical provider, hospital, nursing home, hospice; phone consultations; resident participation in a health education or therapeutic and social skills/community building groups; resident participation in health screenings or immunization programs.

Care Coordination of Health and Community Services: In 2015, the community parish nurse provided 54 *unduplicated* clients with 369 care coordination and referral services. Care coordination guides clients to utilize the health care system appropriately to avoid readmissions, unnecessary hospitalizations and health care expenses. It is essential for the nurse to maintain strong, fluid communication with multiple community health and social service providers, patient education resources, St. Mary's Hospital professional supervisor and staff in the process of providing advocacy, promoting continuity of care, researching resources.

Programs, social skills and community building events: 103 *unduplicated* clients participated in Health and Wellness programs and/or TCM sponsored events. Outreach and Hospitality at events reduces isolation, validates feelings of self-worth, enhances social skills and improves well-being and emotional health.

United Way of Dane County Healthy for Life, Agenda for Change: Submitted 2015 year-end report with much appreciated assistance from Meg Nielsen. Community Parish Nurse Program exceeded service delivery goals and objectives for 2015 funding cycle. May 2015, presentation to Healthy for Life team members about the scope of the Community Parish Nurse Program. In October, two representatives from the Healthy for Life Community Solutions Team conducted a site visit to better understand the work of the Community Parish Nurse.

“Rx: Life Saving Air” an Air Conditioning Lending Program: Submitted proposal to Dean/St Mary’s Hospital’s Community Relations Department for assistance. In December 2015, received \$15,000 designated for the purchase of additional air conditioners. We expect to provide 40 medically at-risk tenants with use of in-unit air conditioners to improve and maintain quality of life and prevent unnecessary heat related hospitalizations or death. Currently only about 50 percent of residents have air conditioning, concerning 87 percent of this population is challenged with one or more chronic conditions.

Art for Life Program: In 2015, 28 unduplicated individuals have participated in art classes presented by professional visiting artists and open studio sessions facilitated by the Parish Nurse. This successful, enduring, therapeutic program provides Triangle residents with experiences in creativity and the arts. As important as the opportunities for creative expression are the relationships that continue to grow among the participants and the sense of calm they report. Sessions are easily accessible and are generally held three times a month on-site in the Karabis Community Room on the Triangle. Residents enjoy working with Linda Leighton, owner of Higher Fire Pottery studio and Chris Attridge, a retired art teacher who offers a wide variety of art projects. Lou Ann Peterson, professional and media artist mixed will return to the program in the coming year.

Triangle Seasonal Flu Immunization Program: In 2015, 77 individuals took advantage of the on-site seasonal flu immunization service. The Parish Nurse arranged for the participation of Home Health United who staffed 3 clinics coordinated by the Parish Nurse in two of the Triangle Apartment buildings and, new this year, a smaller clinic in the Bayview International Community. The Parish Nurse also conducted additional clinics and apartment visits for persons experiencing significant barriers.

Let’s Talk About Medicines: Educator from Wisconsin Health Literacy presented information to residents about appropriate resources, knowledge and strategies to better understand their medications. By focusing on safe and effective medicine use, attendees gained increased confidence that can lead to better overall health. Strategies learned are reinforced during individual sessions with the parish nurse.

Health Insurance Literacy: Collaborated with Covering Wisconsin in pilot study to survey residents about their understanding of health insurances, and how to access and navigate the health care system. We have received newly edited information flyers about Badger Care Plus: “How to Start Using Health Care; How to Make Appointments; Where to Go for Care When You’re Sick; Choose a Quality Doctor; Networks, Primary Care and Specialists.”

Edgewood College Nursing Program: The Parish Nurse continues to collaborate with nursing professors, provide support and student orientation for two clinical group placements that benefit both students and residents. The focus of the educational experiences includes managing nursing care with individuals experiencing complex, long-term health problems. Emphasis is on providing care in a community setting, multidisciplinary collaborative planning and continuity of care, including addressing psycho-social-spiritual needs.

Wisconsin Women’s Health Foundation: No sessions were presented by the Parish Nurse in 2015 due to increased nursing demand for individual serves. Dental Health for Women was presented in January 2016. Further programs planned for 2016 are Diabetes in May, Mental Health, and Gynecological Cancers in fall and winter. The Foundation’s Grapevine Program provides educational training and support to parish nurses across Wisconsin. TCM Board Retreat: Recruited facilitator, Pamela Minden Ph.D. RN, and assisted with planning.

Professional Development: Wisconsin Health Literacy Summit; Wisconsin Women’s Health Foundation, GrapeVine Conference and Training; Geriatric Best Practices and Communication Seminar.

I am most grateful for this continued opportunity to serve this community that I hold so close in my heart.

Kate Pender MS, RN Community Parish Nurse
Proud Partner with United Way of Dane County

Annual Report of the Chaplain

April 16, 2016

It is an honor to serve as the chaplain here in the Triangle Community. In this past year, I have experienced more deeply the ministry of presence that is the foundation for the ministry here in this place. The ministry of presence takes on many and varied meanings – some expected and unexpected – and I'll highlight just a few.

I experience the ministry of presence weekly in the Prayer & Praise worship service where an average of ten people gather to pray, sing, praise God, read and reflect on scripture, and receive Holy Communion. For some residents, Prayer & Praise is their church. This is their only worship experience. For others, it complements their attendance or membership at an area church. For those who desire to be part of a faith community, I encourage that seeking and have conversations with them around their interests and needs.

Prayer & Praise is truly an ecumenical experience. Residents come from varying backgrounds and strands of the Christian faith and it is a joy that week after week we come together around one shared bread and table. There are occasional differences in theological understanding that arise, but we just need to be reminded of the need to honor one another's perspective and belief, and what we share in common.

The ministry of presence takes place in pastoral care situations, whether in the TCM office, the lobby, an apartment, a hospital room, a hospice room, or a rehab facility. In August of last year I started tracking the number of these visits, and they average 50 encounters a month with 26 different people each month. Pastoral care in the Triangle Community is an important part of the ministry of presence.

In a number of different groups, we have been blessed to be a ministry of presence to one another. I continue to offer mindfulness meditation on a periodic basis. I offered several sessions of Gospel Contemplation, or Imaginative Prayer. I've led SoulCollage® workshops, and for Lent, I led a four week series on the topic of forgiveness. And I've invited two people to offer sessions: Pr. Ken Smith taught sessions on the Lord's Prayer and Apostle's Creed, and Phyllis Lobdell has led sessions in Qigong or slow and easy body movement. We were blessed also to have friends of Katy Marty come from First Baptist Church and give a presentation on their mission trip to Burma.

In the past year, ten residents have passed away. The Ministry plays an important role in providing a memorial service for every resident who passes away. An unexpected experience of ministry of presence included leading a memorial service for a resident who was Jewish and using Jewish prayers for the service. I also led a memorial service for someone who was Wiccan, and again tailored the service to her faith tradition. In and through every moment of ministry of presence, there is a sense of being blessed by God and the Holy Spirit.

Respectfully submitted,

Judy Nolde

Chaplain

Annual Report of the Outreach Development Director

April 16, 2016

I give God thanks for the opportunity to serve at Triangle Community Ministry. It is a joy for me to work along side of Chaplain Judy Nolde and Community Parish Nurse Kate Pender and to serve at the pleasure of a talented and dedicated board of directors. During the past year we have seen evidence of God's goodness in what 12th century mystic Hildegard of Bingen might have called a "greening" or revitalization of our mission and ministry. What a privilege to be part of God's work in the world!

Fundraising & Grant Writing:

I have been involved in a number of successful grant-writing applications in 2015: Chiara Foundation, First United Methodist Church, and the First Baptist Church Christmas offering. I worked with Chaplain Judy to write a successful grant to the Evjue Foundation for which we received \$4,000 for an off-site retreat for residents. We continue to receive contributions from Thrivent Financial's Choice Dollars program.

Congregational Connections:

Connections with congregations have increased through visits, collections and special projects. All these serve to raise awareness of TCM's mission and ministry, helping to secure financial contributions and increase our volunteer base. Congregational contributions include regular financial donations as well as the following new and ongoing projects:

- **Christmas Offering:** Thanks to the efforts of TCM Resident Board Member Katy Marty, **First Baptist Church** of Madison (her congregation) graciously awarded TCM part of the congregation's annual Christmas offering, an amount of \$2,117.50.
- **Lutheran Church of the Living Christ Preschool:** Contributed 15 table centerpieces for the TCM Christmas party.
- **Socks for Saints: Covenant Lutheran** collected 252 pairs of men's and women's socks in 2015. **First Baptist** and **Lutheran Church of the Living Christ** also gave more than 100 pairs of socks. All were given to residents at our Christmas party and afterwards.
- **Gloves and Hats:** St. Albert the Great in Sun Prairie collected over 100 items, which were gratefully received as were hats and scarves from **Lake Edge Lutheran Women**.
- **20 TCM Flu Care Bags:** Sunday School children of Messiah Lutheran collected items to comfort residents who became ill with colds or flu.
- **Lenten Devotional Booklet:** Several Triangle residents, Chaplain Judy and I prepared devotions for the booklet, which was printed at St. Stephen's Lutheran and shared with residents during Lent.
- **Retreat & Annual Meeting Space:** St. Stephen's Lutheran has allowed TCM to use space free of charge on two occasions and has been supportive of the Lent devotion book.

Social Group:

It has been a pleasure to work with a group of Triangle residents and board member Mariellen Kuehn, to plan TCM-sponsored community-building events like the Christmas/Holiday Party, a Mardi Gras/Valentine's Day celebration and a Veteran's Day remembrance. The group's first Swing Into Summer BBQ, on Sat., June 20, at the Brittingham Park shelter was deemed a success. This event will be held again this year on Saturday, June 25, with donated food, non-alcoholic beverages, and entertainment by the New Horizons Band and Back2Back.

Looking forward with hope,
Meg Nielsen, AIM
Outreach Development Director

Stewardship Committee's Annual Report

April 16th, 2016

The Stewardship Committee continues with the same membership as last year. The members remain committed to finding creative ways to provide funds to sustain the Ministry. Members include Christine Gantz, Susan Halambeck, Meg Nielson, Judith Noble, Mike Moore, and Mariellen Kuehn. The diverse members bring experience in grant writing, building relationships, publicity, and fund raising.

The Holiday Fund Raising letter provided the best response we have experienced to date. Other fund raising projects included participation in Community Days with the Boston Store and a Leaf Casting Party hosted by the Bob & Linda Frautschy family. Generous gifts were received from foundations, including the Bores/McCormick Foundation, The Franciscan Sisters of Mary, SSM Health, UW Health Foundation, Vogel Foundation, Steinhauer Foundation, Evjue Foundation, and the Lau & Bea Christensen Foundation. TCM now participates in the Thrivent Choice dollars and we are beginning to see a nice response. Individuals, churches and other donations (see listing with Treasure's report and Meg Nielson's report) helped us to sustain the Ministry. We have developed a list of other grants that we will be focusing on this coming year.

Plans are being made to host a larger fund raising event this late summer. We are in the beginning stages of an exciting project which we are calling, "*Music in the Prairie*".

Kate Pender's relationship with the United Way and the Triangle Community assured our grant request for the past two years. The grant will be need to be resubmitted this coming year. We also remain grateful to St. Mary's Hospital for support of our Community Parish Nurse Program which provides needed assistance with health and wellness for the residents within the Triangle.

In the technical arena, Christine continues to update and improve our web page. Check it out: <http://www.triangleministry.com/> She will also be monitoring the implementation of the QR code and use of pay pal in our publications, letters.

We are grateful to all who supported us in this very important ministry. We have had a successful year. However, we are aware that we are being challenged to increase our efforts for the upcoming fiscal year. Humbly, we ask your continued prayers and support.

Respectfully Submitted,
Barbara Komoroske