

Sacred Heart of Jesus guild of the diocese of Rapid City

CMA Meeting minutes

May 13, 2017

Attendees: George Ceremuga II, Maria Munoz, Forrest Brady and guest Brandon Slack of Spore Creative Design

I.

1. Welcome and George Ceremuga opened the meeting at 0800: A motion to approve last month's minutes: motion Rick; 2nd Tom, approved by guild.
2. Grounding/Center exercise: : Prayer and Native American music
3. Reviewed mission and vision of CMA

Mission: CMA is a national physician led community of healthcare professionals that in informs, organizes and inspires its members in steadfast fidelity to the teachings of the Catholic Church, to uphold the principle of the Catholic faith in science and practice of medicine.

Vision: Inspiring physicians and community members to imitate the life of Jesus Christ

II. Members of charter guild and charter board members *

Chaplain: Bishop Robert Gruss *
President: George Ceremuga, II, DO*
Vice-President: Rommel Brandt, MD*
Treasurer: Rick Soulek *
Secretary: Amy Julian

George Ceremuga, III, MD
Mauricio Birriel, MD*
Forrest Brady, MD *
Jon Wingert, MD
Dan Petereit, MD *
Cassandra Ceremuga, DO
Jerry Joyce, MD ex officio (Regional CMA director)*

III. **Committees:** Discussed as our guild matures, roles will be become more defined. Place effort on recruitment and the resident/medical student section. Sponsor medical students and residents discussed. Our role to cultivate the next generation of healers.

8. Faith, Inspiration, Reason and Evangelization (FIRE) Committee – assist the Board of Directors and Administration of the Catholic Medical Association (CMA) in the development of general and student membership services for their growth in faith and prayer.
9. Membership/Member Benefits Committee – assist the Board and the guild with the development, growth and orientation of the CMA's membership. George Ceremuga to gather more information on national CMA benefits to our guild vs. local membership. We need to maintain at least 6 national

CMA members to have our guild. We do receive 10% return on our guild memberships at the end of each year.

10. Resident and Medical Student Section – assist the Board of Directors and the Rapid City Guild in the encouragement and formation of medical students through prayer, service, community, education, and outreach.
11. Strategic Planning Committee – advises the Board on the process of defining strategy, the direction of the organization and the allocation of resources to pursue the defined strategy

IV. Old Business:

- a. Dedication of Sacred Heart of Jesus guild of the Diocese of Rapid City: Formal dedication ceremony planned in near future. Bishop Gruss to precede. Discussed dedication during white mass in October 2017.
- b. Discuss draft Welcome letter: Distribute through bulletins at Catholic churches in Diocese. Religious leader's council? (West River Catholic, RC journal, Native Sun News, Lakota Times, Real Presence Radio) Bishop Gruss recommended an article in the West River Catholic. Amy Julian to coordinate with editor and article forthcoming. George to meet with editor of West River Catholic prior to next meeting and submit information for article. Smaller version of letter to be included in bulletins and disseminate through various media sources as well as RPR exposure.
- c. Cornerstone Rescue Mission: Executive Director Lysa Allison mentioned 5K in August fundraiser for Cornerstone Rescue Mission. Pharmacy support coordinated, Jamie Hilts agreeable to discuss and visit and provide consultation to reorganize current pharmacy area.
- d. Fund Raising/Grant proposals: Rick Soulek has discussed grant proposals with the Diocesan grant writer. Discussion regarding CMA national dues with our guild receiving 10% at the end of the year. Members may elect to join guild at local level where entire dues utilized at community level. Membership open to all faiths and backgrounds.

V. New business

1. Brandon Slack of Spore Creative Design discussed website development: cost and maintenance fees: bottom line \$ 1000 to design and \$100 monthly maintenance.
2. Forrest Brady discussed the successful Good Shepherd Clinic in Spearfish. He is the medical director.
 - 9 years in operation: Fundraising has \$120 K in bank
 - 140 volunteer members: Location at Lutheran Church on 10th St
 - Monday nights from 1830-2100(two providers with support staff)
 - SD medical license: malpractice covered
 - Pray prior to seeing patients: Prayer ministry for staff and patients (voluntary)
 - Mental health and chronic medical conditions with 15-25 per Monday night: walk in
 - Prescriptions through Walmart /\$4 plan

- No controlled substances prescribed
- Lab referral slips provided through regional health
- Lab/xray/PT through Regional Financial Assistance
- Leadership development and growth a concern

3 .Plan to sponsor Cornerstone 5 k Aug 26

4. Plan to sponsor Kateri Tekawitha conference July 17-20

5. No June meeting

6. July meeting is July 8 at 0800 at CSS

7. Aug CMA meeting dates: 19 Aug at 0800 at CSS

Upcoming events:

June 1-4: Mid-year meeting CMA: Mundelein, IL (“Inspiring Physicians to Imitate Jesus Christ”) Topics to include: Catholic Social Teaching for Physicians, Physicians Can’t Heal Themselves-Burnout Prevention, Effective Writing and Disseminating Press Releases in Your Area, Elevator Speech.

June 7-10 Our Lady of Fatima Centennial Tour for peace to West River Diocese (Nationwide call for prayer and penance for peace) St Joseph’s in Spearfish and OLPH participating.

July 19-23 Kateri Tekakwitha conference at the Ramkota: “Loving one another through the spirit of St. Kateri” For more information contact Deacon Marlon Leneagh at 605-343-3541 or mleneagh@diorc.org.

Sep 7-9: National CMA meeting: Denver, CO (“Medicine at the service of marriage and family: transforming the culture with truth and love”)

October 18 White Mass Location TBD

CMA link is <http://cathmed.org> call 484-270-8002 for 10% discount with automatic renewal.

VI. Open discussion and next meeting date: July 8 at Catholic Social Services at 0800-0930

XIV. Closing prayer and adjournment.

Sing to Jesus!

Blessings to all!