

Faith In Action of Dodge County, Kenyon, Nerstrand
Board Meeting Minutes of August 27th, 2015

Present: Cyndi Reed, Lynn Knutson, AJ Moosbrugger, Steve Bjergum, Mary Lou McClamrock, Ginny Hendrickson, Carol Johnson, Diane Krejci **Absent:** Mark Bigelow, Jim Burmeister

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's/Director's Report: Ran out of time to review

Old Business:

*Lynn has checked with Brian about how the web site is coming along-nothing had been done since Lynn spoke with Brian 2-months ago. Diane showed the board the developed webpage that John Bishop had created. Motion was made to change direction on the website-to go with John Bishop. It was approved and 2nd. A committee comprised of Cindi Reed, Lynn Knutson, Diane Krejci will meet with John Bishop to express what they would like to see on the new website. A budget of \$250-\$300 was approved in case software needed to be purchased to move forward with the new design.

*Hey Days -Gross Income \$163.00 minus expenses \$107.83 = profit of \$55.17

*Kasson Festival In the Park - Gross Income \$1,443.95 expenses were covered by Trivent money \$250.00

*Seperating Kenyon Off effective August 31st, 2015-No action is required other than our brochures no longer have to have Kenyon – Nerstrand printed

*Catholic Charities-Michael Maas-RSVP-we were all asked to review the material and then we will decide what to do about colaberating with RSVP

*Goal setting – we discussed to have FIA at each church to be their local mission or join with another organization to increase partnership. It was suggested to look at or talk to Byron – Good Neighbor group-Dan Conway

New Business:

*AJ brought in our annual operations statement that goes to the State of Minnesota – Attorney General- it was approved and 2nd AJ will inform Jim Burmeister to send it off right away.

*Soup & Pie supper is tentively set for Monday - Oct 12th, 2015, if the Methodist Church will allow us to use their facility again. Mary Lou will contact Lorraine Spading and let us know next month.

Motion to adjourn

NEXT BOARD MEETING – THURSDAY September 24TH, 2015 6:30 pm