

Faith in Action of Dodge County
Board Meeting Minutes of December 3rd, 2015

Present: AJ Moosbrugger, Mary Lou McClamrock, Jim Burmeister, Lynn Knutson, Diane Krejci,

Absent: Mark Bigelow, Steve Bjergum, Ginny Hendrickson, Cyndi Reed, Carol Johnson, Troy Stafford,

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's/Director's Report: Reviewed & Approved

Old Business:

Soup & Pie Supper results were \$1,423.90. Diane will get the breakdown of groceries bought and what was donated by others from Mary Lou McClamrock.

We spoke briefly about taking some of the money we have in our accounts and investing. Jim Burmeister was going to contact Troy Knutson to get this implemented. Troy will be at our January meeting to talk this over again and then we can decide how much to invest.

We were all asked to talk to our own church about getting a donation for Faith in Action each year, and also to look for other members of different churches to consider requesting a yearly donation to Faith in Action.

We choose not to participate in the Dodge County Healthy Living Expo this year.

New Business:

Lynn will check at Erdmans, Jim will check with the Hayfield-Ryan's grocery store, and Diane will call Carol Johnson to check with Sunshine Foods in Dodge Center, about Faith in Action having a table with a drawing for a \$25.00 Gift Card, to hand out brochures and to get our group more visible to the Seniors and to remind them that we are here to assist. Everyone is to report back to Cyndi as to what day each place of business would prefer us to be there.

Cyndi has ordered 50 new T-shirts for Faith In Action from Images, just so we can all have the same T-Shirts, when we have different fundraiser events. I believe we settled on Blue shirts vs white ones.

Mary Lou McClamrock asked to resign as a board member as her term is up this year. We will be sad to see her leave the board, but she will still be an active volunteer for Faith in Action.

Motion to adjourn

Next Board Meeting – January 28th, 2015 – 6:30pm