

Faith in Action of Dodge County
Board Meeting Minutes for July 28th, 2016

Present: A J Moosbrugger, Carol Johnson, Troy Stafford, Lynn Knutson

Absent: Jim Burmeister, Diane Krejci, Cyndi Reed, Genny Hendrickson, Steve Bjergum

Secretary's Report: Reviewed and Approved

Treasurer's Report: Reviewed and Approved

Coordinator's Report: Reviewed and Approved

Old Business:

West Concord Hymn sing attended by Carol Johnson and Lynn Knutson On July 14th. Table was set up to present FIA as participants walked in. One new volunteer may sign up. FIA new to some.

Survival Days at West Concord. Diane, Carol and Lynn served ice cream as a FIA fundraiser. Rain most of the afternoon. But did walk around selling during the chicken BBQ feed. Reported a profit of \$240. A Thrivent Action team card was used to cover expenses. Two2 scoops for \$2 in a cup work very well.

Festival In the Park. AJ and Genny are coordinating. Genny has applied for Thrivent card to apply toward expenses. Board agreed to serve in 9 oz cups like at West Concord. Lynn to pick up a large box of cups to cover Fest in Park and Marigold days.

New Business:

Treasurer assignment..... Troy plans to talk to Jim about what is involved. Jim expressed he would like a break from such in the future.

Marigold Days.... Diane and Lynn plan to coordinate/organize. Lynn to apply for Thrivent Action team funds.

Soup and Pie... AJ to check if Monday, Oct 10th date might be available at the Kasson Methodist church. Coordination role is open.

New Perspective Board members to be invited to the August Board meeting. Suggestion was to provide a FIA overview as well as discussion on typical operating procedures.

Berne..... Carol plans to apply for their distribution of fund toward Faith In Action. Such usually takes place at the end of the year.

Meeting Adjourned....

Note taker, Lynn Knutson

Next Board Meeting scheduled for Aug 25th at KMTel Conf Rm