

## Faith in Action

Board Meeting Minutes for August 22<sup>nd</sup>, 2019

**Present:** Lynn Knutson, Jeremy Wahlstrom, Cyndi Reed, Carol Johnson, Diane Krejci

**Absent:** Rosalie Trom, Troy Stafford, A J Moosbrugger & Kelly Kelly

**Secretary Report:** Reviewed /Approved

**Treasurer Report:** Reviewed/Approved

**Coordinator Report:** Reviewed/Approved

### Old Business:

Kasson Festival in the Park gross revenue was \$965.00. We went thru **9**-Mint Chocolate Chip, **8**-Strawberry Swirl, **6**-Chocolate & **7**-pails of vanilla ice cream, **3**-cases of water, with a lot of water left over that will be used for Mantorville Marigold Days. **2**-bottles of Chocolate syrup, **2**-bottles of Carmel syrup & **1**-bottle of Strawberry syrup. A J donated the food license fee. Thank you so much, AJ!! As of August 20<sup>th</sup>, 2019 after Lynn Knutson submitted his Thrivent funds we have a credit balance of -\$695.46 at Erdman's Countymarket.

Lynn & Cyndi will get in touch with Jim Burmeister & Jenni Cotton to get the elderly waiver issue figured out and get our submissions to the county on a timely schedule.

Articles for the Dodge Center Messenger need to be submitted by September 19<sup>th</sup>, 2019 (3<sup>rd</sup> Thursday of each month) for the October issue. Jeremy Wahlstrom will submit an article about our upcoming Soup & Pie Supper on October 14<sup>th</sup>, 2019. Kelly & Cyndi will submit another article in October.

Access Financial Opportunities – Lynn has done Year to Year Financial trends, which is very helpful. Lynn and Cyndi met a 2<sup>nd</sup> time with Dan Conway on August 20<sup>th</sup> and we will try to set a budget for 2020. Assess our chargeable rates and possibly make some changes.

### New Business:

National Volunteer appreciation week is set for April 19<sup>th</sup> to 24<sup>th</sup> 2020 and each of the board members were asked to think about ways to come up with something we can do to show our appreciation for our dedicated volunteers that give of their time so willing.

Marigold Days are September 7<sup>th</sup> & 8<sup>th</sup> and Lynn's Thrivent funds have been submitted to Erdman's for this event. Diane is the coordinator and Lynn Knutson will have all supplies there for the event. Set up will be on Friday afternoon about 4:00pm. Diane donated the vendor fee for this event.

October 14<sup>th</sup>, 2019 is set for our Soup & Pie Supper. Lynn has reserved the Kasson Methodist Church so that we can hold this event at their location again. Application and fee will be done to confirm our spot for this event. Mary Lou McClamrock will coordinate pie orders again this year.

Adam Anderson at the Hayfield Trinity Lutheran Church has said that their youth group will help with serving this year. A suggestion was made by Cyndi about considering entertainment for this event.

Meeting adjourned.

**Next Board Meeting will be September 26<sup>th</sup>, 2019 at KMTelecom at 5:15pm**