

Faith in Action

Board Meeting Minutes – June 27th, 2019

Present: Lynn Knutson, Rosalie Trom, Jeremy Wahlstrom, Carol Johnson, A J Moosbrugger,
Troy Stafford, Kelly Kelly , Cyndi Reed & Diane Krejci

Absent: None

Secretary Report: - Approved

Treasurer Report: - Approved

Coordinators Report: - Approved

Old Business

Troy Knutson reviewed FIA investments and as a board we decided to approve to move \$5,000.00 to a bond fund for possible need to liquidate to add to the checking account come the end of the year or beginning of 2020. Troy Stafford will do online access for our funds balance monthly.

News articles for the Dodge Messenger by Terry Campbell – are due by the 3rd Thursday of each month for publication. Email any article to terrycampbell57@gmail.com

Approved by the board -Jeremy Wahlstrom will step into the vice president position.

We will check on the submission of an application to Dodge County United Way. Found it is sent in March or April, due by July 1st. Lynn Knutson got an email from Mark Miedtke (president of UW) (email ? for Mark) – Jeff Maness (Maness@iheatmedia.com) builder & submitter of applications for United Way - that we would not be over looked for approval of funds.

Carol Johnson was going to check with Angie at Berne Woodfire Pizza about additional funds when submitting an application in October or November of each year, or do they only count the number of hours any Faith in Action volunteer works out at the events for yearly donations?

New Business:

Kasson Festival in the Park – A J will be the coordinator for this event. Diane will order all supplies and have them ready for the event. Lynn will do set up of booth. Ginny Hendrickson will give her Thrivent funds for this event.

Lynn, Cyndi and Diane will meet with Dan Conway (SE Min Area Agency on Aging) on July 15th, 2019 regarding gap analysts how Faith in Action can help more or get more help to fulfill client needs.

Possible date for Soup & Pie – October 14th, 2019

Meeting Adjourned

Next board meeting is scheduled for July 25th, 2019 at KMTelecom office, 5:15 pm