

## Faith in Action

### Board Meeting Minutes for November 19<sup>th</sup>, 2019

**Present:** Jeremy Wahlstrom, Lynn Knutson, Troy Stafford, Carol Johnson, Cyndi Reed , Rosalie Trom, Jim Burmeister & Diane Krejci

**Absent:** Kelly Kelly

**Secretary Report:** Reviewed/Approved

**Treasurer Report:** Reviewed/Approved

**Coordinator Report:** Reviewed/Approved

#### Old Business:

Soup & Pie supper on October 14<sup>th</sup>, 2019 was very successful with an estimated gross income of \$3200.00, with about 236 tickets sold. “Thank You” to all the volunteers for helping out with making pies and those who worked the event to make it run so smoothly. This is all so very much appreciated. Trinity Lutheran Church Youth group came to help serve and keep tables cleaned. (about 12 kids total) along with Adam Anderson Youth Leader. We have a credit balance at Erdman’s of - \$320.76.

We reviewed our 2020 budget that Lynn Knutson worked very hard at to present. “Thank You” Lynn. As a board we were unanimous in approving a new sliding rule rates to charge \$3.00 for Transportation and Shopping/Errands (In Town) . Transportation Out of Town rates will be \$3.00 plus \$0.25 per mile for Annual Incomes: (Single) \$0-\$11,000. Please see the full Rate Increase enclosed. Just a note that our rates have not been changed since 2011. Expenses have continued to go up yearly.

We talked about appeal letters that we might propose to send out to local churches and other volunteers for monetary monies.

Some insurance questions about assisting clients from their doors to our volunteers cars. We will speak with Jeff Stevenson about a General Liability policy.

No meeting in December will be scheduled.

**Next board meeting for Faith in Action will be January 9<sup>th</sup>, 2020 at Prairie Meadows at 5:15 pm.**

Meeting Adjourned