

Faith in Action
Board Meeting Minutes August 27th 2020

Present: Troy Stafford, Carol Johnson, Lynn Knutson, Diane Krejci
Absent: Jeremy Wahlstrom, Kelly Kelly, Cyndi Reed, AJ Moosbrugger

Secretary Report: Reviewed/Approved
Treasure Report: Reviewed/Approved
Coordinator Rpt: Reviewed/Approved

Old Business:

Grant status: PPP loan – Jim Burmeister will handle any reporting back if necessary. Rochester Area Foundation - \$2600.00 received. Area for Aging-housekeeping-\$1000.00 received (board approved to pay any volunteer that cleaned \$35 per time over 1 client), Dodge Center Foundation - \$2000.00 was approved, So Minn Initiative Foundation-\$7500.00 was approved for 4th Quarter funding. (once we submit back a itemized Project Budget) Once we actually get the So Minn Initiative Foundation funds, we have voted to approve Troy Stafford to move forward in getting the General Liability Insurance for \$1,000,000 at \$504.00 and the Automotive Liability Insurance for \$1,000,000 at \$1075.00 so we have our volunteers covered while transporting clients. We currently have Board Members Liability policy at \$1,000,000 at \$640.00 & a Workers Comp Insurance at \$218.00

New office hours should be starting early September 2020 – for clients to call between 8am to 10 am for Cyndi - Monday thru Friday. We will see how this schedule works for these new hours.

New Business:

Soup & Pie Supper – canceled for this year due to the COVID-19
Board voted to repay our Edward Jones loan of \$5000.00.

Don Conway advised for Faith in Action to promote by doing a survey to congregation seniors, to see if they know who we are and what services we provide and also ask for funds support at the same time. Carol & Jeremy were asked to work on this survey to the Dodge Center churches only at this time. If this works we will approach such for other Dodge County communities in the future.

Troy is checking on the price of new T-Shirts at a business in Kasson as a way to try promoting our group more. Cyndi is checking on the price of more brochures being printed at DCI also.

Next Board Meeting – September 24th, 2020 at the North Park Kasson or if in-climate weather meet at Community Celebration Church just outside of Kaason on Old Hwy 14.