

Faith in Action
Board Meeting Minutes December 10th, 2020

Present: Lynn Knutson, Carol Johnson, Troy Stafford, Kelly Kelly, Jeremy Wahlstrom,
Cyndi Reed, Diane Krejci, Jim Burmeister
Guests-Carol Zotalis & Tammy Flom

Absent: A J Moosbrugger

Secretary Report: Reviewed/Approved

Treasurer Report: Reviewed/Approved

Coordinator Report: Reviewed/Approved

Old Business:

COVID guidelines for Clients & Volunteers was gone over. Cyndi will ask the Clients when they call in for a service, if they have had any symptoms or have been exposed to anyone who tested positive. The night before or the day of a service, the volunteer should ask the same kinds of questions, both volunteer and client should wear a mask. Clients should sit in the back seat when at all possible, and volunteer should sanitize the back seat area before & after client reaches the destination.

FIA ad will run for the months of November, January & March-2021, in the Messenger newsletter that reaches Dodge Center, Claremont & West Concord, for the cost of \$59.00 for a 3x5 ad. This ad will seek new Clients & Volunteers hopefully.

Jeremy & Carol spoke with the Dodge Center Ministerial Association about a promotion of FIA for seniors. Because many churches are closed to in church services, pastors will hold off until they start in church service to help promote FIA. We did receive a check for \$106.00 from the Dodge Center Ministerial Association this week in the mail.

Troy will submit our final order for FIA Tshirts so we can get these paid for by the end of the year. A little modification of the quantity was approved. About 40 shirts for \$535.00.

Troy will also check on our Insurance status to be sure we get all the proper Insurance needs for FIA. General Liability for our Volunteers, Commercial Auto for Volunteers, Commercial Board Liability & Workers Compensation – should be the 4 active policies.

Cyndi is checking into a Google program for volunteer scheduling with someone at CCC. Cyndi did not feel this was something that would work day to day, but possibly work for our event sign up sheets. We will discuss further.

Regarding Respite care partnership with Elder Network is still on hold as with the COVID we are waiting to meet with Molly to discuss this action further.

New Business:

Berne Wood-Fire Pizza fundraising sent out an email to see if we are still willing to help work shifts if they get back to having their summer pizzas every Wednesday. Diane will contact Angela Organ to let them know that we are definitely willing to volunteer where we can.

Lynn applied for a HyVee line of credit. We are waiting to hear back if we are approved. HyVee would give us card/s and then at the end of each month they automatically make a withdrawal from our checking account to pay any outstanding balance.

We should all be on the look out for any 2021 Grant Opportunities. Lynn did submit a Grant to Peoples Coop for a \$1000.00 to see if we would be approved. This grant could be used again for Housecleaning services.

Meeting adjourned -

Next Meeting is set for January 28th, 2021 – possibly a Zoom meeting??

Merry Christmas & Happy New Year everyone. May 2021 be a less challenging year