

Faith in Action
Board Meeting Minutes for May 28th, 2020

Present on the Zoom Meeting: Lynn Knutson, Carol Johnson, Jeremy Wahlstrom, Cyndi Reed,
Diane Krejci

Absent: Troy Stafford, Kelly Kelly, AJ Moosbrugger

Treasurer Report: Reviewed/Approved

Secretary Report: Reviewed/Approved

Coordinator Report: Reviewed/Approved

Old Business:

We received the PPP loan for the amount of \$4,270.00, which we will use all of that loan in payroll over the following 8 weeks, then the loan would be forgiven by the state. Jim Burmeister will work out the payments to Cyndi, so that we would be paying her at least that amount over the 8 weeks, no matter what the turned hours are, any extra paid would be deducted from future wages. Jim reported that his Banker just gave him a written print out of the guidance on how to verify use of the Loan funds. He asked Jim to not to do anything right now, as the Gov't is thinking about forgiving all small loans without any "verification of use". Jim will keep an eye on this. Money was withdrawn out of our investments in the sum of \$5000.00 to cover expenses.

We are hoping to hear back from the Rochester Foundation for the applied grant of \$4000.00 early June. Also waiting to hear back from the Dodge Center Foundation for the applied grant of \$6000.00.

Lynn found out from Mark Miedtke that United Way of Dodge County will be sending out their email applications for funds per the 4th quarter of this year.

Faith in Action Liability Insurance update – was asked to place on hold for a future meeting.

New Business:

Discussion of resuming FIA services – the board voted to proceed forward as long as our volunteers feel comfortable with the services required. We will all wear masks and have disinfective wipes in our possession and we will ask the clients to wear a mask also. No friendly or respite visits just yet. Cyndi will wait until the community is abit more opened up before allowing.

All summer events have been cancelled – Kasson Festival in the Park, Mantorville Marigold Days, and no volunteers are being asked to work the Berne Wood-Fire Pizza events. Our Soup & Pie event will be tabled for future discussion.

Jeremy will write up an ad to go into the Dodge Center Messenger paper for a plea out for donations to our group, hopefully we will get some funds coming in. Without any of our summer events to raise funds our budget will be very very tight.

Next Board Meeting will be June 25th, 2020 at the First Presbyterian Church at 5:15pm
(101 6th Avenue NW Kasson)