

Faith in Action  
Board Meeting Minutes  
October 22, 2020

Members present: Lynn Knutson, AJ Moosbrugger, Carol Johnson, Troy Stafford and Jeremy Wahlstrom

Lynn called the meeting to order at 5:15. Thanks to Praise Fellowship Church in Dodge Center for providing a space for us to meet this month.

Secretary report: reviewed/approved

Treasurer report: reviewed/approved

FIA received \$1000 from the Erdman's Community Fund which was added to the Edward Jones account.

The SBA-PPP loan was 100% forgiven

Coordinator report: reviewed/approved

**Old business:**

Two old business issues were moved up on the agenda because Troy had to leave to attend another meeting after his report.

General liability and auto insurance:

General liability insurance added \$540/annually

Auto insurance (to cover volunteers) added \$662/annually

FIA already has a Directors and Officers policy.

T-shirts

Troy presented his findings from Kasson Laser Graphics. After some discussion Carol moved and Troy seconded the motion to order 100 shirts at \$8/each in blue with our logo and gold lettering. Motion carried. Distribution of shirts will be discussed at another meeting. They will be temporarily stored at the So. Zumbro parsonage.

After discussion about the Area Agency on Aging funding for housekeeping volunteers, Jeremy moved and Carol seconded paying the extra housekeeping visits at \$45 from July-December. Motion carried.

Five hundred FIA pamphlets are available for distribution. Some will be given to Meals on Wheels in Dodge County to be delivered with meals. Members are encouraged to place pamphlets in areas frequented by seniors.

Jeremy and Lynn created an ad to be placed in the Messenger Newspaper in Dodge Center, Claremont and West Concord. We will place a 3x5 ad in November, January and March at a cost of \$59 each month. Jeremy will submit the ad to Terry Campbell and asked to be invoiced now for all three months.

The survey to seniors has not yet been distributed at Faith due to church closure. Carol will present the survey to church leaders to determine how the survey might be safely distributed and returned. Carol and Jeremy will meet with the Dodge Center Ministerium on November 19 to present the survey and ask for participation.

Lynn met with the Dodge County Ministerium. An outcome of that meeting is that Cyndi will discuss FIA during the announcements on the Community Celebration Church's YouTube airing.

Cyndi was not present to give a report on using a Google program for scheduling volunteers. We will receive an update at our next meeting.

**New business:**

The meeting regarding the Respite Care Partnership with Elder Network had to be rescheduled with Don Conway.

Lynn and Diane will be meeting with a member of So. Zumbro to review the current FIA website. At this time, it is just an assessment of the site to see if and how it might be brought up to date with additional features.

A request for funds from United Way of Dodge County was submitted in the amount of \$5000.

Meeting adjourned.

***Next meeting November and December combined will be on December 10, 2020 at 5:15 at Faith in Dodge Center (if the church is open for meetings)***