

**Faith in Action**  
**Board Meeting Minutes January 28<sup>th</sup>, 2021**

**Present:** Jeremy Wahlstrom, Carol Johnson, Jim Burmiester, Lynn Knutson, AJ Moosbrugger,  
Carol Zotalis, Troy Staffor, Diane Krejci

**Absent:** Cyndi Reed, Kelly Kelly

**Secretary Rpt:** Reviewed/Approved

**Treasurer Rpt:** Reviewed/Approved

**Coordinator Rpt:** Reviewed/Approved

**Old Business:**

We want to “Welcome” Carol Zotalis as a New Board Member, glad to have you aboard.

Dodge Center congregation promotion of FIA for seniors by Carol & Jeremy is on going. Waiting to hear back from Dodge Center pastors.

FIA Shirts are set to go to print the first week of February – per Troy.

Suggestions by Tammi Flom to try using SignUpGenius for FIA Events is being looked into by Lynn with the help of Tammi & Mary Knutson

Respite Care partnership with Elder Network – is still on hold until Covid 19 is lifted more.

No further update on Berne Pizza other than they know FIA is willing to work shifts for 2021.

We have been approved for a line of credit from HyVee – Lynn has 2-temporary cards at this time.

Southern MN Initiative Foundation (SMIF) \$7500.00 GRANT 4<sup>th</sup> Quarter Financial **Final** Report is due February 28<sup>th</sup>, 2021. Jim Burmiester has completed the need financials and sent to Lynn Knutson to submit back. Lynn will do this once he is back in MN after February 10<sup>th</sup>.

**New Business:**

Jeremy Wahlstrom has completed our 1<sup>st</sup> Newsletter , which will go out to our Volunteers to help keep them informed of what Faith In Action has been up to. We are hoping that more of our Volunteers will become more active and hope that all Volunteers will reach out to friends & family to become a volunteer. “Thank You” Jeremy for all your hard work on putting this together. Anyone who wishes to write the next newsletter, please feel free. We hope to keep this going.

**2021 Grant Opportunitites**

Peoples Coop – approved FIA for \$1000.00 , which under the submission of the grant, it was suggested to help cover housekeeping needs and we also suggested this to be for the first Six Months of 2021, hoping perhaps another grant opportunity may come up for the last half of the year.

2021 PPP has been submitted for again this year by Jim Burmiester for Phase 2. Waiting to hear back from Citizens State Bank.

Dodge County United Way application was submitted back in September by Jim Burmiester and we will wait to hear what the County will approve for FIA.

Rochester Area Foundation – Lynn has submitted a application for **intent** of \$5000.00. We will wait to hear back if we can submit a full application for Grant funds.

Dodge County Business & Non-Profit Relief Grant program is another New option that might be available to FIA , Lynn will also be checking into this opportunity and hopefully we can submit an application for funds.

Troy Stafford will ask Troy Knutson from Edward Jones to transfer \$2000.00, which was given to FIA from the Dodge Center Foundation Grant, over to our checking account at Citizens State Bank as soon as he can to help cover expenses.

Meeting Adjourned

Next Board Meeting is set for February 25<sup>th</sup> , 2021 5:15 pm by ZOOM unless otherwise notified