

Faith in Action Board Meeting Minutes For October 28, 2021

Present: Jeremy Wahlstrom, Carol Johnson, Cyndi Reed, Jim Burmiester, Diane Krejci
Absent: Lynn Knutson, Kelly Kelly, Troy Stafford, Rosalie Trom, AJ Moosebrugger

Secretary Report: Reviewed/Approved

Treasurer Report: Reviewed/Approved

Coordinator Rpt: Reviewed/Approved

Old Business

Jim will re-categorize the Berne Woodfire Pizza contribution as a fundraiser vs donation.

Cyndi handed in her resignation effective the first of the year. She may consider staying if she could do only the coordinator job for her position, she could probably stay to the 10 hours a week, we are trying to budget for. She would like to hand off attending any outside meetings, other than our regular monthly Faith in Action meetings. She would appreciate someone else doing client interviewing and some of the other duties to free up more time. She did report that we have only 4 people who will do transportation for the winter months, as we have a lot of snowbirds gone already. The board asked Cyndi to write a full description of her duties and time expanded for the tasks so we know how much time things take, before our next board meeting November 18th, 2021.

Respite Care partnership with Elder Network – as a board we voted to step back from this partnership for now, as we feel we have enough of a hard time getting more volunteers to join Faith in Action, if Elder Network comes in to get volunteers in our Dodge County area for respite care, it could take away from us getting the volunteers for our services we want to try to provide.

West Concord connection is still on going.

New Business

Dodge Center Business Expo on March 26th, 2022 – the board is supporting a booth should they go forward with the Expo. Jim reported back that we did indeed make a payment of \$75.00 in January of 2020, so our booth fee should be taken care of. Lynn or Jeremy will respond back to Larry Dobson that we are interested in participation.

Funds requests letters were sent to KM Care & Share and KM Lions for 2022 year by Diane.

Future...Prepare 2022 budget in December ... Lynn, Jim, Diane

Everyone continue to work on bringing in new Volunteers.

Adjourn Meeting – Next Meeting – November 18th, 2021 at Faith Lutheran Church Dodge Center