

## **Faith in Action**

### **Board Meeting Minutes for August 24<sup>th</sup>, 2022**

**Present:** Carol Johnson, Lynn Knutson, Jeremy Wahlstrom, Chris Snow, Cyndi Reed, Jim Burmeister, and Diane Krejci    Guest Speaker- Robin Winkels from Community Celebration Church

**Absent:** Troy Stafford , Rosalie Trom & Kelly Kelly

Robin Winkels is looking to try to set up a group to do Home Visitation Ministry for the Elderly around the area. She would like to join forces with Faith in Action and Rochester Elder Network. Cyndi will do some checking to see if we can create 1-application that can work between FIA & Elder Network and she will find out what happens after Elder Network's grant is over, are we still in the loop of sharing clients in need. Again we do not really have the active volunteer base, to commit to weekly visitations.

**Secretary Rpt:    Reviewed/Approved**  
**Treasurer Rpt:    Reviewed/Approved**  
**Coordinator Rpt: Reviewed/Approved**

#### **Old Business:**

Cedar Creek Church of Hayfield – Lynn is still keeping in touch to do a visit in the Fall yet

**Kasson Festival in the Park** - Chris Snow Coordinated the weekend and did a great job - Thank you Chris for all your hard work! Lynn Knutson made sure that all the supplies were there at the booth, and set up and ready for the weekend, hauling the tent and decking, freezers, coolers, buckets, spoons, cups, banners and totes - Thank you Lynn! We used the following supplies: Ice Cream : 6-Mint Chocolate Chip 5-Chocolate 5-Vanilla 3-Strawberry Swirl 24-pkg of Water 3-Bags of Ice 1-Hershey Syrup. 40-Cans Root Beer for Root Beer Floats @ \$3.00 - 1 lg scoop of ice cream in a cup and we handed the customer the can of Root Beer. 8-Pickles were sold. Chris Snow used a Thrivent funds for this event and we have \$60.96 left to spend on her card, which we will use at Marigold Days. Also there was 1-Mint Chocolate Chip pail, 1-Chocolate, 1-Vanilla pail that were partially used, so we will use these at Marigold Days.

Thank you everyone who volunteered their time in helping make this event a great one. **We deposited \$757.00 profit.** Our donation jar collected \$58.00. Weather was cloudy and cool all three days and not the warmest, but we made do.

Grant Status – Southern MN Initiative Foundation and Rochester Foundation grants were not granted.

FIA is going to be looking at placing an Ad in the Community Ed brochure soliciting new volunteers and clients. Jeremy will try to create something for the ad.

We hope that we can use Thrivent funds to do more advertising around the community to get more awareness. It may be possible for Thrivent Team Action funds of \$250.00 could be utilized.

**New Business:**

Government registrations are being taken care of by Jim Burmeister once our President and Treasurer both sign the proper 990 forms. These forms will be sent in immediately. Faith in Action is registered with the Attorney General's office already.

Faith in Action Board discussed the issue on client billing process-going forward we will only charge the client for mileage from the clients home to their destination and back to clients home. Any volunteer can submit to collect mileage reimbursement at any time.

Meeting adjourned. Next FIA Board mtg – September 22<sup>nd</sup>, 2022 at Faith Lutheran Church Dodge Center at 5:15 pm.