

Faith in Action
Board Meeting Minutes for December 8th, 2022

Present: Lynn Knutson, Jeremy Wahlstrom, Rosalie Trom, Chris Snow Cyndi Reed, Diane Krejci

Absent: Carol Johnson, Troy Stafford, Kelly Kelly, Jim Burmiester

Secretary Rpt: Reviewed/Approved

Treasurer Rpt: Reviewed/Approved

Coordinator Rpt: Reviewed/Approved

Old Business:

Thank You to all the Board Members for a very successful year. We achieved our financial targets for 2022. Our community is very generous.

New Business:

We **WELCOME** 2-New Board Members to our group: Norma Braun & Sue Alberts. Thank you you both for joining our Faith in Action board and we look forward to many great years. Norma and Pastor Amanda received their books and were given the password to the website for access to see critical information. Diane will be sure that Sue Alberts receives her book & password.

We will send out donation request letters again to the Care & Share group, Kasson Lions, Dodge Center Lions, KMTelecom – through Area Rochester Foundation.

We hope to expand our Social Media exposure through Facebook and the Kasson Community Ed booklet, Dodge Center Messenger paper. We need to grow out Client and Volunteers. We will work with Pastor Amanda Boss on redoing our Faith in Action Website and Facebook.

Our 2023 goals are to support Cyndi towards keeping her hours within the 20 hours a week.

Lynn, Jim, Jeremy and Diane will work on the Financial Budget for 2023.

The February 2023 meeting will be set to review the rates to our clients. Cyndi will check with Semcac and Rolling Hills Transport on their rates for comparison and share in advance with all board members.

Rosalie made a motion to participate in the March Expo 2023. Motion was seconded/all approved.

April 2023 will be the month we review the Election of Officers.

No meeting in January of 2023, but our next meeting will be February 23rd, 2023 at Fatih Lutheran Church in Dodge Center at 5:15pm.