

Faith in Action
Board Meeting Minutes for September 22nd , 2022

Present: Troy Stafford, Carol Johnson, Jeremy Wahlstrom, Chris Snow, Rosalie Trom, Lynn Knutson, Pastor Amanda Boss-new Volunteer, Diane Krejci

Absent: Cyndi Reed, Jim Burmeister, Kelly Kelly

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

Corrections were made to the Secretary report that our Government registrations on the 990 forms are complete and the registration with the Attorney General office have been submitted and done.

Old Business:

Cedar Creek Church – Hayfield – Lynn will follow up with the Pastor of this Church as when someone will do a short presentation to explain who Faith in Action is and what we do.

Mantorville Marigold Days – Diane Krejci & Lynn Knutson coordinated the event-Thank You! We had a **Profit of \$1065.00** and used the following supplies: Ice Cream-Mint Chocolate Chip-11 Chocolate-4, Strawberry Swirl-6, Vanilla-7 = 28 pails of Ice Cream--48 bottles of Water, 6-12paks of Root Beer-we sold - 67 cans @ \$3.00=\$201.00, 7-10 lbs bags of Ice, 1-Chocolate Syrup bottle. At bit cool on Saturday, low to mid 60's, and Sunny on Sunday with temps in the high 60's. Event went well. Thank you, Lynn Knutson, for lining up all the volunteers to work the shifts for the two days.

We received a check from **Berne Wood-Fire Pizza** in the amount of **\$1,425.00** for the different shifts worked through the summer months June, July, & August. Thank you everyone who signed up for a shift and hopefully you had fun. Always a good time.

Grant status – S MN Initiative Foundation – not approved. Dodge Center Foundation-an application was submitted September 15th for new Web Site/FIA promotions. United Way 2023 application is due by October 31st, Lynn & Jim will be sure to get this submitted.

Community FIA Promotions Ads

DC Messenger & DC Community Education – Jeremy has submitted info
KM Community Education – Jeremy and Lynn submitted
DCI – Soup & Pie coverage – Jeremy will ask Karen Jorgenson to come and attend and cover the event for Faith in Action.

New Business:

Action to include Pastor Amanda Boss to join the board was approved and we Welcome Pastor Amanda to our Board of Directors.

Concerns were voiced about how many clients a month are being served vs the amount of payroll being paid out. Can we get a better rotation in volunteers being called to provide services. We will discuss our volunteer list and do some calling to see just which volunteers want to do more to help with the services needed by our clients. Also we need to do some updating on the spreadsheet to be more accurate.

Soup & Pie Supper – ads in the DCI will run the next couple of weeks front page. Thrivent rewards from Wayne Hendrickson are being used to buy 16 pies from Country Pleasures, plus Denise is donating more pies to the cause, and Lynn is having Denise make a couple for him to donate. A total so far of 20 pies. Very generous!!! Thank you Denise. Mary Lou McClamrock will call volunteers for another 20 pies. David Wahlstrom will use a Thrivent rewards for the groceries needed for this event. We will try to use up our credit balance at Sunshine Foods and Kasson HyVee for groceries. Diane will call Kasson United Methodist Church on what time we can have access to the church that day. Troy Stafford will speak to Kwik Trip on donating milk and butter. Diane and Jeremy will work together on getting the groceries gathered.

Wayne Hendrickson would also use another Thrivent Rewards for ordering more T-Shirts. We need more missing sizes. Thank you Wayne for your generous donations.

Zwingli UCC at Berne – Jeremy and Diane will go to represent Faith in Action on October 23rd and speak to the congregation about Faith in Action and what it is we do for the Seniors in Dodge County.

Meeting adjourned. Next FIA Board meeting – October 27th, 2022 at Faith Lutheran Church, 5:15pm

