

Endowment Board DATE: 01-09-12 TIME: 4:00 pm

Members & Guests Present	Mavis Saxton, Bob Qualset, Susan Brown, Barbara Girtz, Pastor Jay Dahlvang, Mary Bliesmer (Council President - liaison)	
Members Absent	Audrey Gatchell	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
Devotions		
Time of Sharing	Relationship Building – Saying hi and sharing news with each other.	
Secretary's Report	Minutes from 10-10-11 meeting were approved.	Motion by B. Qualset; 2 nd by B. Girtz; Passed
Financial Report	Bob had not received the current bank statement at this time.	Bob will send the statement of net assets to endowment board members when it is prepared.
Update Endowment Resolution #7 from the original document that established the Endowment Fund in 1983	<p>Discussion concerning membership changes on the Endowment Board....</p> <p>#7 of Resolution Establishing Bethlehem Lutheran Memorial and Endowment Fund states:</p> <p><i>There is hereby established the Memorial and Endowment Fund Board, hereinafter referred to as Endowment Board. The Endowment Board shall consist of five (5) persons, two (2) members at large from the Executive Committee, and three (3) members elected by the Congregation to be elected to serve three (3) year terms.</i></p>	<p>Proposed amendment to the Resolution:</p> <p><i>Because the Executive Committee no longer exists, the Endowment Board shall consist of four (4) members at large from the congregation, one (1) member from the Council, and the Council President as liaison to the Endowment Board.</i></p> <p>This would allow more congregation members to become better acquainted with the Endowment.</p> <p>The Congregation will vote on this proposed amendment at the April semi-annual meeting.</p>

Emergency Fund for assisting people who stop in requesting assistance.	Pastor Jay shared information about the need for funds and resources to assist people who stop in at church and request help.	After representatives from Salvation Army meet with the Council to explain their mission and procedures when people are referred to them by local churches, then Pastor Jay will have more information about this need.
Requests for Funds	None were received prior to this meeting.	

Next Meeting: Board members will be notified.

Respectfully submitted,

Susan C. Brown, Secretary