

**BETHLEHEM LUTHERAN CHURCH
ENDOWMENT BOARD MEETING
March 3, 2011**

Members Present: Saxton – Fick – Moen – Larsen – Pastor Dahlvang
Members Absent: Qualset – Gatchell

Discussion on financial support for continuing education for Lance Quick and Leah Garry.

Investigate Seminary Support Fund to determine how this should and could be used.

Request form Child Care Center for \$1000 to pay for new washer. Notify Child Care Center that they must present a quote from the lowest of three bids when requesting funds for equipment purchases.

ACTION

Motion by Moen, second by Fick to pay ½ [\$600] tp Leak's request for tuition assistance. Motion passed.

Motion by Fick, second by Moen to pay [upon receipt of invoice] maximum \$650 to Child Care Center for washer purchase. Motion passed.

Motion by Fick, second by Moen to set aside \$400 [\$100 per student attending] for scholarships to Green Lake Bible Camp. Motion passed.

Request from Pastor Dahlvang for \$1000 to be forwarded tto the Salvation Army to support OVER AND BEYOND [individual emergency assistance] Motion by Fick, second by Moen. Motion passed.

Motion By fick, second by Moen to contribute \$1000 to the Echo Food Shelf. Motion passed.

Closing with THE LORD'S PRAYER.

ADJOURN

