1. **Opening Prayer:** ~~Mary, Ron, Gayle,~~ Nicci, Steve
2. **Prior Minutes**
3. **Treasurer's Report**
4. **Action Items review**
   1. o Steve: Talk with pastor re: what can Endowment do to further the mission of the church in 2021. Idea was to perhaps help enhance the outside/summer service
   2. o Nicci/Steve: Talk with a Fidelity advisor re: fund mix, how the targeted funds are working, and appropriateness for and endowment fund
   3. o Steve: Review and send out Holmes consultant slide
   4. o Steve: Send out Endowment Best Practices info o Steve: Talk to Chris R. re: board membership and begin search for new board member(s)
5. **Other Discussion**
   1. Marketing
   2. Donations Received
   3. ?????
6. **Closing Prayer:** ~~Mary, Ron, Gayle, Nicci,~~ **Steve**