**Endowment Committee Meeting  
February 1, 2016**

* Gary opened the meeting at 6:30pm
* Welcome new members Paul Rossman and Larry McCollum
* Last meetings minutes were read and approved
* Annual Meeting report was reviewed
* Financial Report
  + Q4-2015 Financial report (attached) were reviewed
* Piano Update
  + Piano has been paid for
  + Have been hearing good reviews of the piano from the congrgation
* Meeting with ELCA endowment representative
  + will be scheduled in the future
* Bylaws
  + are currently being reviewed by the Church Council with no set end date
* General questions and discussion with Gary
  + New members and terms
* Election of new officers
  + President - Steve Jacobson was nominated and accepted
    - Confirmed by unanimous vote
  + Secretary - Larry McCollum was nominated and accepted
    - Confirmed by unanimous vote
  + Treasurer - Barbara Blickle will continue her role as treasurer
* Discussion about future of endowment committee
  + Goals of the fund
  + Consider quarterly report to Council
  + Endowments vs Memorials - purposes and uses
* ELCA endowment contact
  + Paul will get contact info to Steve to set up meeting
  + Steve will then forward bylaws and questions in preparation
  + meeting to discuss goals, plans and issues
* After ELCA rep meeting we will set up meeting with communications director Jerry Tapp
* Paul will get Endowment Committee on the church's Internal Audit list
* Barbara will remove Gary and add Steve to all accounts and authorizations
* Members exchanged contact information
* Meeting adjourned with prayer at 7:30pm