

Attendees: Steve, Barbara, Pastor Arthur and Larry

Prior meeting minutes were read and approved.

Reviewed financials

Old business – need update from Paul on the Council review of bylaws.

New business

- 50% of church income is from members age 75 and older. Need to act on this as part of building the endowment fund
- Update or amend the endowment fund for the church. To increase the fund principle, increase participation, and increase congregational awareness.
- Establish multiple platforms for increasing awareness going into the launch of the new program.
- Prayerfully ask congregation to consider giving.
- Steve and Pastor Arthur will touch base with prior program givers.
- Barbara will have a lawyer friend look at the Bylaws and will have an investment friend look at the investment and spending policy.
- The plan is to roll this new strategy out in January 2017.

While the endowment program is being updated / amended the endowment committee will meet monthly on the monthly committee meeting night. Meetings to be held at 6:30.

Closed the meeting with prayer.