

Endowment Committee Meeting Minutes
July 21, 2016

Attendees: Steve Jacobson, Barbara Blickle, Pastor Arthur

Opening: Pastor Arthur opened with prayer at 6:30pm

- **Action Items**

- Steve will contact Kim Saunders, Financial Secretary to investigate the music endowment fund
- Steve will contact Larry M to discuss 'elevator speech'
- Barbara will schedule next meeting sometime mid to late August

Treasurer's Report:

- Barbara handed out financial reports through Q2. Total assets up \$2,444.39 compared to Q1

Ministry Planning:

- Steve will address church Council in September to present our plans.
- Using the ELCA strategy template as a guide, began to add more specifics to the plan
- ***Month 1 will be January 2017***
- **2016 Items**
 - set kickoff/luncheon date
 - get date onto church master calendar
 - finalize fund documents: Fund Policy, Spending policy
- **Month -2 (Nov 2016) -- Plan luncheon**
 - cater, make nice
 - can use membership committee if planning help needed
 - suggest asking Jeff Wakefield for food/planning
 - Month 2 - Kickoff/Luncheon
 - Adult forum, luncheon with Pastor Larry
 - endowment committee debrief/plan with Pastor Larry following
- **Month 1 -- Communication**
 - Temple Talk - Steve
 - produce/distribute 'save the date' comm for luncheon/talk - usher tables
 - Bulletin and newsletter articles - weekly
 - newsletter lay interview Jerry/Steve (jtapp@racinechurch.org, a.m. Only)
 - Annual Report endowment committee report (Jan 2017)
 - Annual Meeting discussion
- **Month 2 -- Kickoff/Luncheon**
 - Adult forum, luncheon with Pastor Larry
 - Endowment committee debrief/plan with Pastor Larry

Adjourn: Steve closed with prayer @ 7:05pm