1. **Opening Prayer:** ~~Mary, Ron, Gayle,~~ Nicci, Steve
2. **Prior Minutes -** Approved
3. **Treasurer's Report –** Reviewed YTD statement
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 – Pastor will get me something
   2. o Nicci/Steve: Talk with a Fidelity advisor re: fund mix, how the targeted funds are working, and appropriateness for and endowment fund - Nothing new, moved to Actions
   3. o Steve: Review and send out Holmes consultant slide - Not worth it, confusing. Will discuss future at Sept planning meeting.
   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 – Cross monthly articles ongoing
   2. Donations Received – Reviewed incoming donations
   3. Planning meeting set for Mon Sept 13 6:00 At Mike & Angelo’s
6. **Closing Prayer:** ~~Mary, Ron, Gayle, Nicci,~~ **Steve**

**ACTIONS:**

* Nicci/Steve: Schedule talk with a Fidelity advisor re: fund mix, how the targeted funds are working, and appropriateness for and endowment fund.
* Steve: Send out Endowment Best Practices info
* Steve: Talk to Chris R. re: board membership and begin search for new board member(s)
* Steve: Talk to Cheryl re: Endowment check processing