

TRUST FUND MEETING  
SALEM LUTHERAN CHURCH  
FEBRUARY 9, 1999

The meeting opened with prayer from Larry Wood.

Present were Larry Wood, John Welander, Mark Lawson, George Holland and Wanda Askelson.

The agenda was reviewed and there was a motion from John to accept the agenda. It was seconded by Mark. The motion passed.

The minutes to the last meeting were reviewed with a correction from George of "Helen Swedburg asked for suggestions for the Garrett Burke Memorial". The motion to accept the amended minutes was made by George and seconded by Mark. The motion past.

The Treasurers Report was presented by Mark and explained with revised pages for the end-of the year given out. George moved to accept the Treasurers Report with a second from John. The motion passed.

Communications:

Letter of Thanks from Woody Lindstroms' Family.

Brochure from Mission Investments.

Thanks from ELCA World Hunger for \$107.00.

Update on Awaiting Family Designation:

Jan. 9th- David and Ann Hill IMO Helen and Bill Schinske, half for Nursery Remodeling and half for Seminary Scholarship.

Jan and Kerry Severson IMO Bradley Severson- Christmas Singing Memorial.

Jim and Sharon Modglin 1/3 each for Thurston Erickson, Mavis Howey and Tom Creamean with extra \$1 going to Tom Creameans' memorial.

Jan. 11th-IMO Lester Swedberg - Awaiting Family Designation.

Jan. 14th-IMO Helen Scherer- Chalice Fund, Dishwasher and Countertops.

Jan. 27th-IMO Jeanette Johnson-Music Fund

Member of Congregation- Air Conditioning

Feb. 8th- IMO Thurston Erickson-Awaiting Family Designation

Update on Brochure: John moved to table till next meeting. This was seconded by Wanda and the motion past.

New Business:

Bills to be paid: DeKalb Mechanical-\$17,865 -90% of the bill for Air Conditioning.

Comments: Mark stated that Thanks should be sent or formally said to David Baie for the wonderful work on the cross in front of the church and the work on the windows on the roof. In the future, lighting the crosses would be a new project.

Mark also stated that bequest monies needed to be officially moved for

bookkeeping purposes. A motion was made by John to transfer \$10,000 from Bequest to Renovation Fund B and \$5,000 from Bequest to Air Conditioning. George seconded the motion and the motion past.

There was discussion of use of Seminary Scholarship Fund Money to staff members. George, seconded by John, moved to table this till next meeting. Motion past.

Selection of 1999 Officers: Motion was made by John and second by Mark to accept the new officers as: Chairman-George Holland

Vice Chairman-Mark Lawson

Treasurer-John Welander

Secretary-Wanda Askelson

Publicity-Larry Wood

Closing Prayer was lead by George Holland.

The meeting was adjourned by a motion from Mark seconded by George with the motion carrying. The next meeting will be April 13th.

Respectfully submitted,

Wanda Askelson

TRUST FUND COMMITTEE  
Salem Lutheran Church  
April 13, 1999

The meeting was called to order at 7:15 p.m. in the Chapel Lounge by Chairman Larry Wood. Present were George Holland, John Welander, Larry Wood, Mark Lawson and Wanda Askelson.

Prayer was given by Wanda Askelson.

An agenda was presented. **George moved to add three items to the agenda then it was seconded by Mark. Motion passed.**

Minutes from the last meeting were reviewed and **Mark made a motion to accept the minutes, seconded by George. Motion passed.**

The Treasurers Report was presented by Mark . There was discussion on various items, those being the exact amount of contribution from the choir chair donors, John to speak with Dorothy on the contract with Klapps, and Singing and Ringing Memorials.

(Choir Chairs: Schinske	\$500.00		
Dennis Sabin	36.33		
Charlotte Sabin	36.33		
Lisa Hanson	200.00		
Phil & B. Klein	36.35	Bill for Chairs	\$2020.00
Larry & S. Wood	25.00		- <u>1029.33</u>
Kenega	45.00	Trust Funds amount	990.67
IHO Pastor Steinke	36.33		
Kuntz	36.33		
Amelia Creamean	72.66		
<u>Memcke</u>	<u>5.00</u>		
Total	\$1029.33	)	

(Request from Fran to re-imberse Salem 36.10 for singing memorial;  
to Jan Kuntz 36.10 for Banner Material from Singing Mem.  
to Carla : Question of Past due \$23.95 due to  
Lifeway Christian Resources total bill of \$110.04)

( Singing Memorial discrepancies:  
9-15-98 Art and Gert Hein \$25.00 choir program.....take out of A.F. D. put into Singing  
Nov. 11, 1998 Adult choir \$110.00 .....memory of loved ones ... \$10.00 discrepancy )

**John moved to transfer \$10 from Misc. to Singing Memorial in the name of Lowell and Ann Hawkins. This was seconded by Mark and the motion passed.**

( Jeanette Jones Singing Memorial - was for Nan Deitz  
Brad Severson amount of \$45.00 was only \$35.00 for Ringing)  
( other Transfers: \$5.00 transfered to Gert Brannick; \$5.00 to Margaret Kennett; \$\_\_\_\_ to  
Nan Dietz and \$20.00 to Janette Johnson.)

The new treasurer, John, will go to an accrued accounting procedure rather than current. **George motioned to accept the Treasurers Report seconded by Wanda. Motion passed.**

**Communications:**

A request from the Service Committee that New Flooring be added to the Wish List

A request from Altar Guild that we add to the wish list: a manual Winch to raise and lower the cross and a strong ladder to add in decorating. After discussion, it was brought to attention that both of these were safety issues and should be taken care of as soon as possible before an accident happens and that this cost could come out of the Renovation Fund B.

**FOR COUNCIL APPROVAL: John moved that for safety reasons for Salem Members we attain a bid on a manual winch to raise and lower the cross and a combo ladder and step-ladder for various decorating purposes. After council approval, the funds to be taken out of the Renovation Fund B. This was seconded by Mark and the motion carried.**

**Awaiting Family Designation:**

Dorothy Ohlert -all funds to go to Stained Glass. (3/14)  
Wm Schinske- \$68.00 to go to Singing Memorials (3/1/99)  
Garrett Burke- all moneys to go to the Chalice Fund  
Old Stain Glass Memorial- amounts from Dave and Edward Swedberg(\$5000.00)  
Lester Swedberg(\$225.00)  
Marian Cassidy(\$225.00)

**Old Business:**

Update of the brochure was tabled for the next meeting.

**New Business:**

Discussion was tabled on the qualification for the Seminary Scholarship.  
(John's suggestion would be that the scholarship should include members, staff members and the spouses of members)

Next Meeting will be June 8th at 6:30 p.m. We will invite the New Pastor for this meeting. The meeting adjourned with a motion from George and seconded by Mark and ended with the Lord's Prayer.

Respectfully Submitted,

Wanda Askelson

SALEM LUTHERAN CHURCH  
TRUST FUND COMMITTEE  
SPECIAL MEETING  
MAY 30, 1999 9:30 A.M.

The Trust Fund met as a matter of record to decide on several items before the end of the month.

\* Harry Best has asked for 10% of the bequest money for Benevolence from the large memorial left by Marian Rohm. This 10% must be used outside of Salem in some benevolent means. The check should be made out to Salem so the council can make a decision on where it will go and send it out right away. This amount is \$10,165.00. The check will be dated June 1st.

\* Stained Glass Windows: A request has come from Klopps via Dorothy Oehlert to pay the last installment of the money owed Mr. Barra early. The regular date for the final payment of \$5,675.00 would be after the window are installed, which would not be until the week of the 14th through 20th of June. This would also be paid with out complete satisfaction of the job. Due to Mr. Barras illness of the past 6 months, Mr. Klopps has passed on in confidentiality that Mr. Barra could really use the final payment sooner if possible. Mr. Klopps is in possession of the windows and is finishing the bracing for installation. He has complete insurance coverage on them as long as they are in his possession. He added that the job is very well done and we should be very happy with the finished product. After discussion, **it was motioned by John to pay the amount of ~~\$4000.00~~<sup>\$3000.00</sup> as of June 1st to Mr. John Barra with the remainder of ~~\$1675.00~~<sup>\$2675.00</sup> to be paid 10 days after satisfactory completion of the job. This was seconded by Larry and all approved.**

\*To discuss at the next meeting:

There is a request from a Memorial that the principle be put in the Perpetual Fund with the interest to go into the general budget.

Our next meeting will be June 8th at 6:30 p.m.

There was a motion by Larry seconded by John to close the meeting. All approved. Motion carried.

Trust Fund Secretary,

Wanda Askelson

TRUST FUND COMMITTEE  
Salem Lutheran Church  
June 18, 1999

The meeting was called to order at 6:30 p.m. in the Chapel Lounge by Chairman George Holland. Present were George Holland, John Welander, Larry Wood, Pastor Briesacher and Wanda Askelson. Absent was Mark Lawson.

Prayer was given by George Holland.

An agenda was presented. **Larry moved to add two items to the agenda then it was seconded by John. Motion passed.**

Minutes from the last meeting and the special meeting were reviewed and corrections were made to the minutes from the last meeting of the word add should have been aid in the paragraph under communication a request from Altar Guild and two correction from the special meeting taking the word 'out' from the sentence this would also be paid with out complete ....and the amount of money paid early to Mr. Barra being \$3000 not \$4000 with the remainder to be paid of \$2675.00 ten days after completion. **Larry made a motion to accept the corrected minutes, seconded by Wanda. Motion passed.**

The Treasurers Report was presented by John. There was discussion on various items, those being John explained the new style of the Treasurers Report. After hearing from Carla all moneys in the Jeanette Johnson acct. AFD have been transferred to the Music Fund-Singing in the amount of \$235.00. The CD of \$20,000 will come due 6/8/99 and there is a 10 day window to change if we like. George will look around for the best rate for the money. **Larry motioned to accept the Treasurers Report seconded by Wanda. Motion passed.**

**Communications:**

Larry had none at this time.

**Awaiting Family Designation:**

Mark was absent. Report to be made at August Meeting.

**Old Business:**

Update of the brochure was tabled for the August meeting.

Wish List - Service Request for adding a New Kitchen Floor to the list.

Enhancement Committee- Clarification on items needed.

Chapel Lounge-2 lamps(100.00) Window Treatments

Pictures Silk Flower Arrangements

Full Length Mirror for Brides (50.00)

Narthex- Glass Case Bulletin Board

Wall Hanging behind Welcome Center Table

West Wing Classrooms - Window Treatments

Heritage Room - Window Treatments

Replace Old Wallpaper

(Can not do..Falls under building replacement)

Upper East Wing Corridor - Greenery and Containers ( Window Sills)

Upper East & West Wings- Bathroom Mirrors

Clarification of article in Town & Country - 1 Challis is completely paid for and the other Challis was Paid for by a combination of memorial moneys from Clara Nolan and Garrett Burke. This has not been ordered since there were questions that were to be asked of the Pastor.

**New Business:**

Clarification on Senior Pastors Fund: Pastor has up to \$300 to spend on one item, with up to \$2000 per calendar year. That amount can only be exceeded by Special Request.

The Wish List Pamphlet was explained that a letter goes to the Family saying money has been received in memory of whomever and if there is not a designation of where the funds are to go, a form is included inside with the Wish List to be returned to the church.

Letter was received by Bob Howey stating that he would like Mavis's Memorial Money and money from himself in memory of Mavis to go into a Perpetual Fund called the Budget Endowment Fund that the Principle would never be touched and the interest would go to help with the Church Budget. John stated that it was not against the Constitution but it had never been done before. After discussion, **John moved to establish a Perpetual Budget Endowment Fund where the income from the fund will be passed on to the General Budget of the Congregation a minimum of once a year. This was seconded by Larry and the motion passed.**

There was discussion on the qualification for the Seminary Scholarships as it reads under the adopted policies to students. **John then moved to amend C.1 on Procedures for distribution of Seminary Scholarship Money page 8 of 9 in the Adopted Policies of the Trust Fund stating that "Scholarship Money is to be given as a gift to students who are Voting Members of Salem Lutheran" and replace with the following: Scholarship money for students attending a Lutheran Seminary shall be given as a gift to:**

- a. Students who are Voting Members of Salem Lutheran Church**
- b. Students whose spouse is a Voting Member of Salem Lutheran Church**
- c. Non-Members employed by Salem Lutheran Church in a paid staff position.**
- d. Non-Members paid staff in their first year after terminating a paid staff position at Salem Lutheran Church.**
- e. Other qualified applicants as defined in article 9 below..**

**This was seconded by Larry after more discussion the motion passed.**

Next Meeting will be August 10th at 6:30 p.m. The meeting adjourned with a motion from Larry and seconded by John. Pastor Briesacher then closed with Prayer.

Respectfully Submitted,



Wanda Askelson

TRUST FUND COMMITTEE  
Salem Lutheran Church  
August 17, 1999

The meeting was called to order at 6:35 p.m. in the Fellowship Hall by Chairman George Holland. Present were George Holland, John Welander, Larry Wood, Pastor Briesacher, Mark Lawson, and Wanda Askelson.

Prayer was given by Larry Wood.

An agenda was presented. **Larry moved, seconded by John to move item B under New Business and add Request for Procedure Discussion to after the agenda was approved. Motion passed.**

Request for funds to purchase computer - A letter was presented explaining the problem with the church's computers and the Y2K problem. After discussion, this was the Recommendation made to the Council:

**A motion was made by Mark stating that we support the request for the computers up to the \$6,500.00 estimate with the money to come from the Bequest line item. This was seconded by Larry . John then moved to table the discussion and vote so we could discuss the Procedures before Pastor left. Mark seconded the motion and the motion passed.**

**John recommended to the Church Council that they consider having a group, for example Fran, Mary or John, would know who has authority to authorize payment of bills for the Trust Fund and Congregation when expenditures arise. Pastor said he would convey the recommendation to the Council. (corrected 10/12/99)**

Minutes from the last meeting were reviewed and **Larry made a motion to accept the minutes, seconded by Wanda. Motion passed.**

The Treasurers Report was presented by John. There was discussion on various items. John asked if anyone wanted the full 16 pages of the Treasurers Report instead of the briefer version of 8 pages given today. Everyone agreed the 8 page report would be adequate. **Mark motioned to accept the Treasurers Report seconded by Larry. Motion passed.**

**Communications:**

Letters under New Business

**Awaiting Family Designation:**

Mark explained his new computer sheet explaining Memorials that come in, especially those Awaiting Family Designation.

**Old Business:**

A copy of the new brochure for Salem's Memorial Brochure and Wish List was reviewed with just a suggestion of adding a line to put an individuals name. **Mark moved to officially add a pages in the Memorial Book for Memorials designated for the Perpetual Pledge Fund and their different fund listings. This was seconded by John with the motion passing.**

Financial Reports on Quickin' - John reminded us that we had passed a motion before for the Church to buy a license and keep on the office computer. This would be pass word protected for confidentiality. John will put on the new computers when they are installed.

**New Business:**

There was discussion on the qualification for the Seminary Scholarships as it reads under the adopted policies to students. **John then moved to amend C.1 on Procedures for distribution of Seminary Scholarship Money page 8 of 9 in the Adopted Policies of the Trust Fund stating that “Scholarship Money is to be given as a gift to students who are Voting Members of Salem Lutheran” and replace with the following: Scholarship money for students attending a Lutheran Seminary shall be given as a gift to:**

- a. Students who are Voting Members of Salem Lutheran Church**
- b. Students whose spouse is a Voting Member of Salem Lutheran Church**
- c. Non-Members employed by Salem Lutheran Church in a paid staff position.**
- d. Non-Members paid staff in their first year after terminating a paid staff position at Salem Lutheran Church.**
- e. Other qualified applicants as defined in article 9 below..**

**This was seconded by Larry after more discussion the motion passed.**

Other New Business consisted of requests from Jeff Borgwardt and Sharon Rodgers for financial assistance for Seminary. With the passage of the amendment to the Procedures for distribution of Seminary Scholarships, there was discussion on the requests. **John moved to grant the amount of \$500.00 to Jeff Borgwardt, full time Seminary Student and \$200 to Sharon Rodgers, part time student. This motion died by lack of a second. A motion was then made by Mark seconded by John to change the amounts to \$500.00 for Jeff and \$250.00 for Sharon. This is for Tuition only. There was discussion and the motion passed.** A point was brought up that Jack Way and Mark Oehlert were not eligible since they are interning. There was then discussion to make a challenge to the Congregation to Match Funds to help support our Seminarians above and beyond the Scholarship Fund. **A Motion was made by Larry, 'In regards to those Salem Families, Jack Way, Mark Oehlert, Sharon Rodgers and Jeff Borgwardt, the Trust Fund will issue a challenge to the Congregation for their Financial Support. The Trust Fund will match up to \$1000.00 with the funds to be received before November 1st being divided equally amongst the four seminarians. This motion was seconded by Mark and the motion passed.**

The matter of the request for new computers was re-opened for discussion and a vote with Mark recalling the tabled motion from the table seconded by John. The motion passed.

Next Meeting will be October 12th at 6:30 p.m. The meeting adjourned with a motion from Larry and seconded by Mark. John then closed with Prayer.

Respectfully Submitted,

Wanda Askelson

TRUST FUND COMMITTEE  
Salem Lutheran Church  
October 12, 1999

The meeting was called to order at 6:55 p.m. in the Chapel Lounge by Chairman George Holland. Present were George Holland, John Welander, Larry Wood, Mark Lawson, and Wanda Askelson.

Prayer was given by George Holland.

An agenda was presented and amended to add: Computer Project Transfer of Funds, New Check Form, Staffing, Error in check deposit, Pew Cushions, and Kitchen Renovation. **John moved to accept the amended agenda. This was seconded by Larry and the agenda was approved.**

Minutes from the last meeting were reviewed and a correction was made to Johns' recommendation to the council to read; Fran, Mary, and John know who has authority to authorize payment of bills for the Trust Fund and Congregation when expenditures arise. **Mark made a motion to accept the corrected minutes, seconded by John. Motion passed.**

The Treasurers Report was presented by John. There was discussion on various items. **Mark motioned to accept the Treasurers Report with the understanding we accept the report with the correction to the AFD report to be forthcoming. This was seconded by George. Motion passed.**

**Communications:**

Thanks was expressed to Larry for the article in Town & Country about the Matching Funds and the Brochure information. The brochure is located on the Secretaries Computer under My Documents for the Trust Fund if anyone needs to run copies. We already need to take off under the Wish List Choir Chimes and put a line under Perpetual Funds.

**Awaiting Family Designation:**

There was a letter from Lois Wallace to use the memorial money for Robert Wallace for the Historical Display. The display has been ordered with no freight charges and the amount to be paid of \$2,459.90. It should be here by the 22nd of the month. Net 30 days for payment. There will be a remaining balance in his memorial account. He has \$2,585.00 in his Memorial Money.

There was discussion on activity since July. 7 interest checks, \$100.00 for Sharon Rodgers Education Fund, \$10.00 Mabel Fredricks Mem., \$30.00 Singing Memorial from the Adult Choir in Honor of their Anniversary, Ruby Wood-\$22.75, \$22.76, \$0.84 to cover Ringing Mem shortfall, \$99.00 reimbursement for music expenses. August and Sept - Amelia Creamean \$800.00 memorial for Tom, Chimes totaled \$1365.40 and also including \$500.00 check for Corrine Berg that should have gone to the weekly offering. **John moved to reimburse back to the council \$500.00 check that was deposited in the Trust Fund in error from Corrine Berg that should have gone to the Church. Mark seconded this motion and all approved.**

Art Hein asked that \$10.00 remaining in the Gert Hein Memorial go for \$10.00 of the \$15.00 cost of flowers for the church and he will pay the rest.

**Old Business:**

Update on the Seminarian Matching Funds-Funds have exceeded the \$1000.00 we asked the congregation to help match. **John moved to issue a check for \$1000.00 for Matching Funds out of the Misc. Fund Account to be sent to the council for the Seminarian Students. Larry seconded and the motion was approved.**

Computer Project Transfer Fund has \$5,600.00. John suggested to let the fund remain negative until all the bills are in then transfer funds to balance the account.

New Check request form. John presented two forms and one was chosen that had the most detailed information to be entered. The consensus was to go ahead and use the form and leave extra in the box for those who need to use them.

Pew Cushions- The Council authorized spending \$2,752.00 to purchase the Pew Cushions. It was asked if there would be any Awaiting Family Designation Memorials who would like to designate the money for the Pew Cushions. The suggestion was to do a Temple Talk to fund the Cushions.

Kitchen Counter Tops - the invoice has been paid. There was discussion on a negative balance but decided to leave negative until all bills are paid.

**New Business:**

There were cards of Thanks from Sharon Rodgers and Jeff Borgwardt for the Seminary Fund Money.

There was a request from Mary Dienst to help with the cost of Visiting Pastor and AIM for the coming year. The Visiting Pastor would work 20 hours a week and preach once a month. Cost of \$1000.00 a year. The AIM position would emphasis Family Life Ministry. This would be in hopes that when Sharon Rodgers is roistered as an AIM Salem could call her for this position. There was discussion and if the congregation passes this there would be money that is set aside to be used. **There was a motion from Larry stating that the Trust Fund agrees to commit an amount not to exceed \$15,000 to be made available to the general budget to support establishing new staff positions for the year 2000. These fund would be drawn from the Bequest Money Line Item. John seconded the motion and all approved the motion passed.**

Next Meeting will be December 14th at 6:30 p.m. The meeting adjourned with all saying the Lords Prayer.

Respectfully Submitted,



Wanda Askelson

TRUST FUND COMMITTEE  
Salem Lutheran Church  
December 14, 1999

The meeting was called to order at 7:11 p.m. in the Chapel Lounge by Chairman George Holland. Present were George Holland, John Welander, Larry Wood, Mark Lawson, and Wanda Askelson.

Prayer opened the meeting.

An agenda was presented and approved.

Minutes from the last meeting were accepted with the correction of the Display Cost to \$2459.90 for the Anderson Memorial.

The Treasurers Report was presented by John. There was a unanimous discussion to make the pay out of the interest of the Perpetual Fund the end of May and the end of November with the interest paid to the General Budget. **There was a motion by John seconded by Larry to roll over the \$5,000.00 C.D. for Mission Development which is due on January 12, 2000. The motion passed. Larry motioned to accept the Treasurers Report seconded by Mark. Motion passed.**

**Communications:** none

**Awaiting Family Designation:** Line items updated

**Old Business:**

There was a discussion on money not being designated for a period of time so **Mark moved that any money \$100.00 or under that has been in Awaiting-Family-Designation for one or more years can be directed by the Trust Fund to a designated fund. This was seconded by John and the motion carried. Larry moved to lump all the small amounts (Brantley, Followell, Holtman) into one and transfer to the Scholarship Seminary Fund. This was seconded by Mark and the motion passed.**

Irv Anderson - \$380.00 to go to Pew Cushions (letter)

Leona Brantley - \$20.00 (over 1 yr) to go to the Seminary Scholarship Fund

Tom Creamean - **The motion was made by Mark and seconded by John to transfer \$57.60 from the already paid Dishwasher Fund to the Counter top Fund which would be \$208.12. This balance of this would go into Tom Creameans' Memorial which is Awaiting Family Designation.** Amelia will also designate any and all the remaining money in Tom Creameans Memorial (\$148.34) for Pew Cushions.

Bertha Followell -(over 1 yr)\$5.00 will be transferred to Seminary Scholarship Fund

Gladys Holtman - (over 1 yr)\$20.00 will be transferred to Seminary Scholarship Fund

Verna Mallquest - Family request - \$145.00 to go to Pew Cushions

New - Lisa Hansen - from Gary - \$175.00 to Pew Cushions

Mabel Fredricks - \$200.00 to Pew Cushions. The total for the Pew Cushions is \$1556.46. There is \$1256.46 designated for Cushions with the additional \$300.00 available if needed. Fran needs to transfer the money before the end of the year.

Trust Fund will create a Memorial Line for Stain Glass Window and transfer the balance from Special Gifts to Memorials: Stained Glass (\$2902.39)

**Mark moved to transfer \$29.97 from Misc to Visitor Area Line Item. This was seconded by George and the motion passed.**

**John motioned to transfer the remaining Renovation Fund B (\$95.55) back to Bequests. This was seconded by Larry and the motion passed.**

Trust Fund will transfer \$5,912.00 from Bequests to Computers.

A check needs to be written to Laura Paulsen to purchase a Glider Rocker from Leath for the Nursery.

A discussion on the Seminary Scholarship requests brought a motion from Larry seconded by Mark to send \$500.00 for next semesters tuition for Jeff Borgwardt, \$250.00 for Sharon Rodgers and \$500.00 for Mark Ingram. There was a motion from Mark seconded by Larry to Challenge the Congregation to match funds for Seminary Students. We now have an additional Seminarian we were not aware of...the Challenge to the Congregation is to match money up to \$250.00 and any additional money's received beyond that that was dispersed to earlier Seminararians will be deposited into the Seminary Scholarship Fund for future use. The motion carried.

There was a letter from Bob Howie with a check for \$2500.00 in memory of Mavis with the money to go to the Budget Perpetual Endowment Fund.

There also was a note of Thanks from Sharon Rodgers and the Mark Ohlert Family.

The next meeting will be February 8th at 6:30 p.m. The meeting adjourned with Prayer from John. There will be a special meeting January 9th to review the annual report and audit.

Respectfully Submitted,



Wanda Askelson