

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
January 10, 2007**

Call to Order. Special meeting was called to order by Chairman Gary Hanson. Members in attendance included Gary, Bill Lorence, Mary Dienst, George Holland and Dan Kuntz.

Agenda. Motion to approve the agenda as presented was made by Bill Lorence, seconded by Mary Dienst and passed.

Treasurer's Report.

Motion to move AFD - Doris Welander to New Hymnals was made by Bill Lorence, seconded by George Holland and passed.

Motion to present the Treasurer's report to the Annual Meeting of the Congregation with many thanks to Mary Dienst for her outstanding efforts as Trust Fund Treasurer was made by Dan Kuntz, seconded by George Holland and passed.

Parking Lot.

Motion to offer up to \$115,000.00 as needed by the Congregation at 5 percent interest through December 31, 2010 was made by Bill Lorence, seconded by Dan Kuntz.

Motion to amend by changing the amount to \$55,000 was made by Dan Kuntz, seconded by Bill Lorence and passed.

Motion to offer \$55,000 as needed by the Congregation at 5 percent interest through December 31, 2010 was passed.

Adjournment. Motion was made, seconded and passed. Meeting was adjourned with the Lord's Prayer.

Next Meeting. Regular meeting: February 20, 2007 4:45 pm

Respectfully submitted,
Dan Kuntz

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
February 20, 2007**

Call to Order. Meeting was called to order by Chairman Gary Hanson at 4:30 pm in the Chapel Lounge. Members in attendance included Gary, Mary Dienst, George Holland, Kahla Gilliland and Dan Kuntz.

Agenda. Motion to approve the agenda as presented was made by Dan Kuntz, seconded by George Holland and passed.

Minutes. Motion to approve the minutes was made by Mary Dienst, seconded by Dan Kuntz and passed.

Election of Officers. Motion to elect following slate of Officers for the year was made by George Holland, seconded by Dan Kuntz and passed.

Chair	- Gary Hanson
Vice chair	- George Holland
Treasurer	- Mary Dienst
Secretary	- Dan Kuntz
Communications	- Kahla Gilliland

Communications. Thank you notes from the Chicago School of Theology and Sharon Rogers for scholarship funds were acknowledged.

Gifts Received.

AFD - Shirley Carlson - \$775 moved to Hymnals.

AFD - Dorothy Hagen - \$130

Treasurer's Report. Motion to approve the report as printed and presented was made by George Holland, seconded by Dan Kuntz and passed.

AFD. Motion to move the remaining amounts in memorials for Corinne Bailey, Chandler McIntyre, Janet McIntyre and Gwen Peterson to Where Need is Greatest was made by George Holland, seconded by Dan Kuntz and passed.

Fire-Proof Filing Cabinet. Final cost was \$550.00, insurance covered \$390.00.

SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
May 15, 2007

Call to Order. Meeting was called to order by Chairman Gary Hanson at 4:45 pm in the Chapel Lounge. Members in attendance included Gary, Mary Dienst, George Holland, Kahla Gilliland and Dan Kuntz. Pastor Janet Hunt was also in attendance.

Agenda. Motion to approve the agenda with additions was made by Kahla Gilliland, seconded by George Holland and passed.

Minutes. The minutes of the previous meeting were not available.

Communications. It was acknowledged that in the future the Trust fund policies and minutes would be made available on the Salem web site.

Treasurer's Report. Motion to approve the report as printed and presented was made by George Holland, seconded by Kahla Gilliland and passed.

AFD. Motion to move the remaining amount in the memorial for Vivian Baumgartner to Where Need is Greatest was made by Mary Dienst, seconded by George Holland and passed.

Parking Lot. Discussion of the loan to the Congregation was made with the need for a amortization schedule included.

CD. It was noted that the \$150,000 CD was rolled over for four years at 4.25%.

Summer Homecoming of Pastors from Salem. A motion was made by George Holland, seconded by Dan Kuntz and passed to use up to \$800.00 from Senior Pastor Projects for expenses related to the homecomings.

Seminary Support for Sharon Rogers. A motion was made by Gary Hanson, seconded by Mary Dienst and passed 4-0 with 1 abstention to support Sharon Rogers with \$4000 for the fall of 2007.

Wish List Updates. None at this time.

Trust Fund Policies Review. Some discussion of the updating of the policies was made and a decision to continue this at a later date was made by acclamation.

Next Meeting. Our next regular meeting is scheduled for August 21, 2007 at 4:45 pm in Chapel Lounge.

Old Business. No further information had been obtained concerning the insurance amounts for the old fire proof filing cabinet.

New Business. The safe deposit box at the National Bank and Trust is now closed. All documents were moved to the new Trust Fund fire proof safe.

A motion was made by Kahla Gilliland, seconded by Dan Kuntz and passed to send \$10.00 to World Hunger – LSS from Where Need is Greatest.

Adjournment. A motion to adjourn was made by Kahla Gilliland, seconded by George Holland and passed. Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,
Dan Kuntz

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
August 21, 2007**

Call to Order. Meeting was called to order by Chairman Gary Hanson at 4:45 pm in the Chapel Lounge. Members in attendance included Gary, Mary Dienst, George Holland, Kahla Gilliland and Dan Kuntz.

Agenda. The agenda was approved.

Minutes. The motion to approve the minutes of the previous 2 meetings was made by Mary Dienst, seconded by Kahla Gilliland and passed.

Communications. A thank you from Sharon Rogers was acknowledged.

Treasurer's Report. Motion to approve the report as printed and presented was made by Dan Kuntz, seconded by George Holland and passed.

A motion to pay for a BBQ grill, prayer books and boxes and up to \$500 for Elder Care out of Bequests and other gifts was made by Dan Kuntz, seconded by Gary Hanson and passed.

AFD. Motion to move the remaining and future amounts in the memorial for Einar Linden to Landscaping, Ellen Anderson to Visitor Area, Leroy Peterson to Visitor Area, and Ruby Virtue to Visitor Area was made by Mary Dienst, seconded by Kahla Gilliland and passed.

Parking Lot. Parking lot loan information was reviewed and found to be acceptable.

Funding Requests. A motion to accept carpeting for the Sunday School wing as a wish list item, pay for new technology: 2 new computers and a new telephone system from Bequests and other gifts, and to go ahead with the narthex and welcome center re-decorating was made by Kahla Gilliland, seconded by George Holland and passed.

A motion to approve spending for stewardship expenses from Sr. Pastor Projects was made by Dan Kuntz, seconded by Mary Dienst and passed.

WELCA Scholarship. A motion was made by Dan Kuntz, seconded by Kahla Gilliland and passed to award \$ 400 each to Kristen Jones and Matt Orth.

Seminary Support. A motion was made by George Holland, seconded by Kahla Gilliland and passed to support Nathan Clements with \$1000 for the spring of 2008.

Trust Fund Policies Review. Updating of the policies was tentatively completed with future proof reading suggested and a decision to complete this at a later date was made by acclamation.

Next Meeting. Our next regular meeting is tentatively scheduled for October 30, 2007 at 4:45 pm in Chapel Lounge.

Old Business. None.

New Business. None.

Adjournment. A motion to adjourn was made by George Holland, seconded Kahla Gilliland and passed. Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,
Dan Kuntz

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
October 30, 2007**

Call to Order. Meeting was called to order by Chairman Gary Hanson at 4:45 pm in the Chapel Lounge. Members in attendance included Gary, Mary Dienst, George Holland, Kahla Gilliland and Dan Kuntz.

Agenda. The agenda was approved.

Minutes. The minutes were not available at this time.

Communications. Thank you notes were acknowledged.
Sharon Rogers is scheduled to preach on December 8 and 9.

Trust Fund Policies Approval. A motion was made by Dan Kuntz, seconded by Kahla Gilliland and passed unanimously to adopt the updated Trust Fund Policies with a large, thank you to Mary Dienst for her great efforts.

Treasurer's Report. Motion to approve the report as printed and presented was made by George Holland, seconded by Dan Kuntz and passed.

The six \$10,000 CD's were grouped into one \$60,000 CD at the NB&T at 5% interest for 22 months with monthly interest payments made to our account.

AFD account changes were made at the families requests: Dorothy Hagen to Alter Needs, Mary Peterson to Kitchen Remodeling, Jon Smith and Karl Nelson to Pastor Office Update, Ron and Violet Makela and Mildred Wolfenberger to Youth Choir Robes.

A motion was made by Kahla Gilliland, seconded by Dan Kuntz and passed to combine the Alter Accessories and Chalis Fund.

Parking lot loan information was reviewed and found to be acceptable.

A motion was made by George Holland, seconded by Dan Kuntz and passed to take the balance after the memorials from Makela and Wolfenberger from Misc. for the new youth choir robes.

Funding Requests. A motion to fund the Fair Trade Products project out of Misc. was made by George Holland, seconded by Dan Kuntz and passed.

A motion to approve funding one third of the cost for two people and Pastor for a mission trip to Tanzania from Bequests and other gifts as a new ministry was made by Mary Dienst, seconded by Kahla Gilliland and passed.

A motion to provide up to a total of \$8000 funding above other donations for three years September 2007 thru December 2010 from Bequests and other gifts as a new ministry for an assisted Transportation program was made by Mary Dienst, seconded by Dan Kuntz and passed.

A motion was made by Gary Hanson, seconded by George Holland and passed to accept Kithchen Remodeling as a project, pending confirmation that Church Council has approved it.

A motion was made by George Holland, seconded by Kahla Gilliland and passed to take the balance after memorials and donations, from miscellaneous for pastor's office furniture.

Wish List. Recommended to add transportation services and kitchen remodeling.

Check signing. Gary will keep the checkbook in the absence of the treasurer and Dan will provide the second signature.

Trust Fund Member Election at Annual Meeting. It was recommended to recommend Mary Dienst for the Annual meeting ballot.

Next Meeting. Our next regular meeting is scheduled for February 19, 2008 at 4:45 pm in Chapel Lounge.

A special meeting to review financial reports before the Annual Meeting of the Congregation is scheduled for 9:15 Sunday, January 13, 2008.

Old Business. None.

New Business. None.

Adjournment. A motion to adjourn was made by George Holland, seconded by Mary Dienst and passed. Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,
Dan Kuntz