

**SALEM LUTHERAN CHURCH  
TRUST FUND MINUTES  
January 11, 2009**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 9:15 am in the Chapel Lounge. Members in attendance included Dan, Gary Hanson, George Holland, Mary Dienst and Kahla Gilliland.

Agenda. The agenda was approved as printed.

Minutes. Motion was made to approve the October minutes by Gary Hanson, and seconded by George Holland and passed.

Financial Report. Annual financial reports were discussed and reviewed. A motion to approve the reports as printed and presented was made by Gary Hanson, seconded by George Holland and passed.

Parking Lot Financing. Motion was made by Gary Hanson, seconded by Mary Dienst to drop the interest as long as a transfer of pledges and gifts are paid on a monthly basis. When the loan is completed and there are still gifts arriving they should then be placed into the Perpetual Property Improvement Funds Account. Motion was passed.

Budget Commitments. Discussion of Nursery Attendant, Confirmation Camp and VAC Bus was reviewed.

Funding Requests. That we use Fair Trade Coffee at the coffee hour between the services. Motion was made by George Holland, and seconded by Gary Hanson for the cost not to exceed \$200.00 and the funds be used from Miscellaneous. Motion was passed.

Next Meeting. Will be held on February 17, 2009 at 4:45 pm in the Chapel Lounge.

Adjournment. Motion to adjourn by George Holland, seconded by Mary Dienst. Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,  
Kahla Gilliland

**SALEM LUTHERAN CHURCH  
TRUST FUND MINUTES  
February 17, 2009**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 4:45 p.m. in the Chapel Lounge. Members in attendance included Dan, George Holland, Jim Graves, Jeff Makosh and Kahla Gilliland.

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

Chairperson	- Dan Kuntz
Vice-Chairperson	- George Holland
Secretary	- Kahla Gilliland
Treasurer	- Jim Graves
Publicity Director	- Jeff Makosh

Agenda. Motion to approve the agenda with one addition was made by Jim Graves and seconded by George Holland and passed.

Minutes. Motion to approve the January minutes as written by Kahla Gilliland, and seconded by Jeff Makosh and passed.

Communications. We received a lovely letter from Nathan Clements explaining how their year of internship was going. They hope to visit us this summer. Also, a note from Matthew Orth showing his gratitude for the Scholarship.

Treasurer's Report. Was reviewed and acknowledged.

Funding Requests and Wish List Update.

RISO E2590 Digital Printer-Duplicator System - \$7,940.00 A motion was made to place this on the Wish List pending Council approval of it on February 17, 2009 by George Holland, seconded by Jim Graves and passed. If an emergency arises, since it has some age on it we will deal with it as needed.

Sunday School Rotational Model workshop- \$276.00  
Stewardship – Financial Peace University - \$500.00  
Website Current Calendar Software - \$300.00

These three (3) items are considered to be new ministries. A motion was made by George Holland, seconded by Jeff Makosh and passed to be paid from Bequests and other gifts.

Youth and Family Certification School – \$1,000.00

A motion was made to approve up to \$1,000.00 for Carol Sauter to attend the Certification School by Kahla Gilliland, seconded by Jim Graves and passed. Funds will be used from Where Need is Greatest.

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VAC Bus Funding  
Reviewed and discussed our original plan.

**New Choir Robes**

A motion was made to approve this for the Wish List pending Council approval on February 17, 2009 by George Holland, seconded by Jim Graves and passed. The approximate cost is about \$4,000.00. Any money needed above current memorials and gifts should be borrowed from Miscellaneous in order to take advantage of the present sale. Monies borrowed from Miscellaneous will be repaid when more memorials are received.

Old Business.

**Landscaping & Parking Lot**

We reviewed and discussed each of these projects.

New Business.

**New Signature Card**

Kahla will contact the Bank and pick up a new signature card to be signed by the officers.

Next Meeting.

Will be held on Tuesday, May 19, 2009 at 4:45 p.m.

Adjournment. The meeting adjourned at 6:30 p.m.

Respectfully submitted,  
Kahla Gilliland

**SALEM LUTHERAN CHURCH**  
**TRUST FUND MINUTES**  
**May 19, 2009**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 4:45 pm in the Chapel Lounge. Members in attendance included Dan, George Holland, Jim Graves, Jeff Makosh, and Kahla Gilliland. Pastor Janet was also in attendance.

Agenda. Motion to approve the agenda as written was made by George Holland, seconded by Jim Graves and passed.

Minutes. Motion to approve the February minutes as written was made by Jim Graves, seconded by Jeff Makosh and passed.

Communications. A thank you note was read expressing appreciation from Salem's staff, office help and the volunteers for the new Riso machine. A note was received from Reverend Len Hoffman on behalf of the ELCA Foundation for Estate Planning. He would make a presentation on how if someone would wish to include Salem in their estate planning.

Treasurer's Report. Review and discussion was done on the Financial Reports. Motion to approve the report as printed and presented was made by Jim Graves, seconded by Kahla Gilliland and passed.

Update on Funds "Awaiting Family Designation". Viola Purdy and Senne Twins Memorials will be transferred to Sunday School Funds. Motion was made by George Holland, seconded by Jeff Makosh and passed.

The Perpetual pledge was discussed. Motion was made to transfer the current balance in the amount of \$2,050.00 into the Operating Budget by George Holland, seconded by Jim Graves and passed. This is accumulated interest since the last transfer to the Operating Budget.

Habitat for Humanity - It was determined there was nothing to be done at this time.  
Senior Pastor projects - Funds were reviewed and there wasn't any need at this time.

Funding Requests and Wish List Update.

The office Riso Printer/Duplicator per email vote by the committee was approved as a loan of \$7,940.00 and to be taken from Miscellaneous funds. This item was approved for the Wish List on February 17, 2009 with Church Council approval. Any donations or memorials will repay this loan.

Per email vote by the committee, request of Softball Team sponsorship for Salem of \$375.00 as a new ministry was taken from Bequests & other gifts. One member abstained since he was going to be a team member.

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Choir robes project has been completed by gifts and memorials.  
Go Therefore Orphan Ministry was discussed, but it was determined not to do anything at this time.

Wish List was reviewed.

Old Business

Landscaping - We reviewed what had and what was being done.

New Business

We discussed renewing the \$60,000.00 CD that will be maturing on July 17, 2009

Next Meeting

Our next regular meeting is scheduled for August 18, 2009 at 4:45 pm in the Chapel Lounge.

Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,  
Kahla Gilliland

**SALEM LUTHERAN CHURCH**  
**TRUST FUND MINUTES**  
**August 18, 2009**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 4:45 pm in the Chapel Lounge. Members in attendance included Dan, George Holland, Jeff Makosh, Kahla Gilliland and Jim Graves. Pastor Janet Hunt joined us.

Agenda. Motion to approve the agenda with any additions was made by George Holland, seconded by Jim Graves and passed.

Minutes. Motion to approve the May minutes as written by Jim Graves, and seconded by Jeff Makosh and passed.

Communications. A note was received from Nathan Clements to express his appreciation to us for our help.

Treasurer's Report.

Certificate of deposit that was due to mature of \$60,000.00 was divided into two being \$30,000.00 each at different terms in hope of the rate doing better at the time of maturity. They are earning 1.77% and 1.97% presently.

There was no activity at this time on "Awaiting Family Designation".

A motion to approve the Treasurer's report as printed and presented was made by George Holland, seconded by Jeff Makosh and passed.

Funding Requests and Wish List Update

SALT (youth leadership training)

Per email vote by the committee, it was decided this \$1,500.00 request be taken from Bequest and Other Funds and this would be treated as a New Ministry.

Fellowship Hall A.V. Taskforce Request - Was discussed, but we decided not to make a decision at this time.

TransVac - Was reviewed and discussed we were on track and that it was doing as we expected for the period of time planned.

Senior Pastor Projects.

Pumpkin Parade Float request of approximately \$500.00 and Christmas Cantata request of approximately \$400.00 be taken from Senior Pastor Projects when needed.

A motion was made by Jim Graves, and seconded by Kahla Gilliland and passed for the request of \$300.00 for Random Acts of Kindness Cards to be taken from Bequests and Other Gifts.

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WELCA Scholarship

A note was received from Kristin Jones expressing a need for the WELCA scholarship funds that we distribute at this time of year to help with her academic year at college.

A motion was made by Kahla Gilliland, and seconded by Jeff Makosh and passed that \$400.00 be given to Kristin Jones from the WELCA Scholarship Disbursement. Also, that a \$1,000.00 per semester be given to Nathan Clements from the Seminary Scholarship Disbursement.

Wish List

Was reviewed and updated. It will be placed on the Web site for people to be able to see. Hopefully, we may have it printed from time to time in the Church bulletin and the Town & Country.

Old Business

Landscaping – Nothing to review at this time.

New Business – None

Next Meeting Has been changed to be held on Tuesday, November 3, 2009 at 4:45 pm in the Chapel Lounge.

Meeting was adjourned with the Lord's Prayer.

Respectfully submitted,  
Kahla Gilliland

**SALEM LUTHERAN CHURCH  
TRUST FUND MINUTES  
November 3, 2009**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 4:45 pm in the Chapel Lounge. Members in attendance included Dan, George Holland, Jim Graves, Jeff Makosh and Kahla Gilliland. Pastor Janet Hunt joined us.

Agenda. Motion to approve the agenda with additions was made by Jim Graves and seconded by Jeff Makosh and passed.

Minutes. Motion to approve the minutes was made by Jeff Makosh and seconded by George Holland and passed.

Communications. A thank you note was received from Kristin Jones expressing her gratitude for receiving the \$400.00 that we sent from the WELCA Scholarship Fund.

Acknowledgement was received from Lutheran Seminary on behalf of Nathan Clements for the \$1,000.00 they received from us for his semester from the Seminary Scholarship Disbursement Fund.

A brochure was received from the Mission Investment Fund.

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

Motion was made by Jeff Makosh, seconded by George Holland and passed to clear the negative balance in the Christian Education and Ministries Account to zero (0) from the Miscellaneous Account.

“Awaiting Family Designation”

Sonja Cowan's memorial of \$155.00 will be placed in Choir robes account as requested by the family. Also, Beatrice Johnson's memorial of \$20.00 will be placed Where Need Is Greatest as requested by family.

Funding Requests and Wish List Update

Per email vote by the committee, Pastor's request to fund \$500.00 for the High School Youth Group from Senior Pastor Projects was approved. Previously this has never been funded. Also requested by Pastor of borrowing \$2,000.00 for the Global Missions calendar fundraiser from Senior Pastor Projects and \$100.00 extra for baskets to be included in the Fair Trade Fair that went so well last year from Miscellaneous, was also approved. Profits from the Fair Trade sales will go to the Samaritan Village Orphanage. As projects are completed the funds will be repaid.

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Funding Requests and Wish List Update (con't)

A motion was made by George Holland, and seconded by Jim Graves and passed to approve \$550.00 for a Staff Retreat in January be taken from Bequests and Other Gifts. Up to \$500.00 from the Miscellaneous fund for the Laptop replacement. This funding is dependent on the outcome of the Church and homeowners insurance inquiries.

Wish List

Was brought up to date.

A motion was made by Jeff Makosh, seconded by Jim Graves and passed to put the Wish List in the Town & Country monthly and place it into the Bulletin Announcements once a month.

Old Business

Policies review or update. - Discussed and there was nothing to be done at this time.

New Business

None

Next Regular Meeting

Will be held on Tuesday, February 16, 2010 at 4:45 pm in the Chapel Lounge.

Special Meeting to Review financials for the Annual Meeting Report will be held on Sunday, January 10, 2010 at 9:15 am (between services)

Adjournment Motion to adjourn was made by George Holland, seconded by Jim Graves. We adjourned with the Lord's Prayer.

Respectfully submitted,  
Kahla Gilliland