

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
January 11, 2010**

Call to Order. Meeting was called to order by Chairman Dan Kuntz at 9:15 am in the Fellowship Hall. Members in attendance included Dan, Jim Graves, George Holland, Jeff Makosh and Kahla Gilliland.

Agenda. The agenda was approved as printed and presented by acclamation.

Minutes. The November minutes were approved as printed and presented by acclamation.

Financial Report. Annual financial reports were discussed and reviewed. A motion was made by Jim Graves, seconded by Jeff Makosh to approve the Treasurer's reports as printed and presented with the approval of the audit with the audit committee. Also to include George's update on Awaiting Family Designation and Dan's letter written for the Annual Meeting. Motion was passed.

Funding Requests

A motion was made by George Holland and seconded by Jim Graves to use \$10,000.00 from the Barbara Eicher bequest to be used on the Security Systems-Stage 1 and the Defibrillator device following further information on this device.

A motion was made by Jeff Makosh and seconded by Kahla Gilliland to table the above motion on the funds until the February meeting when more information may be available. Motion was passed.

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

The meeting was adjourned at 10:15 am with the Lord's Prayer.

Respectfully submitted.
Kahla Gilliland

**SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
February 17, 2010**

Call to Order. Meeting was called to order by Chairman Jeff Makosh at 5:15 p.m. in the Chapel Lounge. Members in attendance included Jeff, George Holland, Jim Graves, Kahla Gilliland and Dan Davis. Pastor Janet and Dan Kuntz were in attendance.

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

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

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

Minutes. Motion to approve the January minutes as written by George Holland, and seconded by Jim Graves and passed.

Communications. Brochures were received from the Synod and literature from Go Therefore Open Ministry.

Treasurer's Report. A motion to approve the Treasurer's report as printed and presented was made by Dan Davis, seconded by George Holland and passed
Jim indicated that in January as a matter of record our Food Pantry account in the amount of \$796.00 was combined with the Church's Food Pantry account.

“Awaiting Family Designation”

A motion was made by Kahla Gilliland, and seconded by Dan Davis to transfer the \$190.00 from Elaine Soen's memorial and also the \$65.00 from Barbara Eicher's memorial for a total of \$255.00 into the Miscellaneous account. Motion was passed.

A motion was made by George Holland, and seconded by Jim Graves to transfer the 10% being \$3,500.00 from Barbara Eicher's bequest as required by policy within 90 days into the Benevolence Disbursement Account. Motion was passed.

Pastor Janet will inform the Church Council of the \$3,500.00 being transferred to the Benevolence Disbursement Account. This account balance will now be at \$4,989.36.

Salem Lutheran Church
Trust Fund Minutes
February 17, 2010
Page 2 of 2

Funding Requests and Wish List Update

The motion that was tabled at the January meeting was re-visited on the Security Task Force Project-Stage 1 and the Defibrillator device.

A motion was made by Jim Graves, and seconded by Dan Davis to proceed with the Security Task Force Project-Stage 1 in the amount of \$8,440.00. Motion was passed Jeff will notify Scott Graves of the Security Task Force that we have allotted the funds for the Security Task Force to proceed with Stage 1 of the project.

Fellowship Hall AV System. Was discussed and reviewed. No decision was made at this time.

Seminary Scholarship. A \$1,000.00 will be remitted to the Seminary for Nathan Clement's last semester of Seminary, which was approved on August 18, 2009 from the Scholarship Fund.

Wish List

Was reviewed and will be updated before Jeff delivers it to Dan Davis for his project this year.

Old Business.- None

New Business.

A new Signature Card was signed by the officers for the National Bank & Trust account.

A motion was made by Jim Graves, treasurer and seconded by Kahla Gilliland, secretary and passed for the two required signatures replacing previous signatures of Gary Hanson, President and Mary Dienst, Treasurer for the signature card at the American National Bank.

Next Meeting.

Will be held on Tuesday, May 18, 2010 at 4:45 p.m.

Meeting was adjourned with the Lord's Prayer

Respectfully submitted,
Kahla Gilliland

SALEM LUTHERAN CHURCH
TRUST FUND MINUTES
May 18, 2010

Call to Order. Meeting was called to order by Chairman Jeff Makosh at 5:15 pm in the Chapel Lounge. Members in attendance included Jeff, George Holland, Jim Graves, Dan Davis and Kahla Gilliland. Pastor Janet was also in attendance. Larry Schlawin was in attendance to review and further explain the Fellowship Hall A/V request for us.

Agenda. Motion to approve the agenda with additions 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 Dan Davis and passed.

Wish List Request Presentation

Larry Schlawin presented in detail the Fellowship Hall A/V Request. After the presentation and any questions we thanked him for his time and he was excused from the meeting.

Communications.

Received some literature from the Synod and also from Love, Inc.

Treasurer's Report.

Review and discussion was done on the Report.

A motion to approve the report as printed and presented was made by Kahla Gilliland, seconded by Dan Davis and passed.

Jim said we had received an additional \$14,733.10 from the Barbara Eicher Bequest. The ten (10%) percent required will be transferred into the benevolence disbursement fund.

Update on Funds "Awaiting Family Designation"

Edith Chamberlain Memorial in the amount of \$500.00 will be transferred for the AED Defibrillator. Motion was made by George Holland, seconded by Jim Graves and passed to transfer the remaining \$820.00 from Miscellaneous to complete the AED project.

Dorothy Oehlert's Memorial monies at this time requested by the family will be distributed as follows: \$540.00 for the Trans Vac fund; \$60.00 for four (4) Spark Bibles; and \$500.00 for a Mission Trip. Any remaining monies will be designated at a later date.

Gary Hanson requested that funds that had been given as a memorial in 2009 for \$300.00 and \$200.00 in 2008 for a total of \$500.00 in memory of Lisa Hanson be transferred into the Milestone Ministry Bible Fund. This has been done.

Salem Lutheran Church
Trust Fund Minutes
May 18, 2010
Page 2 of 2

Funding Requests and Wish List Update.

Senior Pastor Projects-

A motion was made by James Graves, seconded by Dan Davis and passed to pay Tech Help Please \$495.00 to up grade the web page from Bequests and Other Gifts. This will make it more accessible for all to use.

Pastor had a request from a Salem student for assistance for voluntary training at Lutheran Outdoor Ministries Center for the summer. A motion was made by George Holland, and seconded by Dan Davis and passed to use \$204.50 to help with her training from Where Need is Greatest.

A motion was made by Jim Graves, and seconded by George Holland and passed to take 50% being \$250.00 from Bequests and Other Gifts and 50% being \$250.00 from Miscellaneous for sponsorship of the Salem Softball teams.

A motion was made by Jim Graves, seconded by George Holland and passed to have Larry Schlawin check to see that the bid on the Fellowship Hall A/V System would hold since it was an old bid. We will review over e-mail.

Parking lot striping has been completed.

Old Business

WELCA Scholarship - Dan Davis, Publicity Director will see that the information will go into the Town & Country and announcements included in the Bulletins, so students may have until August 15, 2010 to respond if they are going to attend a Lutheran-affiliated College in the fall.

New Business

Nothing

Next Meeting

Our next regular meeting is scheduled for August 18, 2010 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 17, 2010**

Call to Order. Meeting was called to order by Chairman Jeff Makosh at 4:45 pm in the Chapel Lounge. Members in attendance included Jeff, George Holland, Jim Graves, Dan Davis and Kahla Gilliland. Pastor Janet Hunt was also in attendance. John Welander joined us to answer any questions we might have of the Technology Committee Proposal being presented to Council for the Wish List this evening.

Agenda. Motion to approve the agenda was made by Jim Graves, seconded by Dan Davis and passed.

Minutes. Motion to approve the May minutes as written, with the modification of the next meeting date to be held August 17, 2010 was made by Dan Davis, seconded by Jim Graves and passed.

Communications. A thank you was received from the Salem student that we helped obtain voluntary training at Lutheran Outdoor Ministries Center for the summer.

A thank you was received from Sunday School Superintendent, Kim Polke of her appreciation for the four (4) bibles they had received.

A brochure and literature was received from the Mission Investment Fund with ELCA.

Treasurer's Report.

A motion to approve the Treasurer's report as printed and presented was made by Kahla Gilliland, seconded by Dan Davis and passed.

Update on Funds "Awaiting Family Designation"

Motion was made by George Holland, seconded by Jim Graves and passed that the following transfers should be made.

George Holland requested that Dorothy Holland's Memorial of \$480.00 be transferred to the Altar Accessories/Needs fund.

Of Russell Peterson's Memorial \$200.00 will be transferred to the WELCA Scholarship Fund and the remaining \$520.00 into Where Need Is Greatest.

Helen Swedberg's Memorial in the amount of \$220.00 and Orletta Vancil's Memorial in the amount of \$75.00 will be transferred to Where Need Is Greatest.

Salem Lutheran Church
Trust Fund Minutes
August 17, 2010
Page 2 of 2

Funding Requests and Wish List Update

Per email vote by the committee from May 24 to May 26 a motion was made by George Holland to approve the bid of \$17,000.00 for the Fellowship Hall Audio Visual Project and be taken from Bequests and Other Gifts. Seconded by Jim Graves and passed.

A motion was made to approve \$3,700.00 for the Computer Technology Upgrade by Kahla Gilliland, seconded by Dan Davis and passed. That is providing Church Council makes approval of the project for the Wish List at the Meeting held this evening.

Old Business- Nothing

New Business

WELCA Scholarship

Notes were received from Kimberly Olson, Katherine E. Jones and Kristen Jones expressing their need for the WELCA Scholarship funds that we distribute at this time of year to help with their academic year at a Lutheran-affiliated College.

A motion was made by Dan Davis, seconded by Jim Graves and passed that we give Kimberly Olson, Katherine E. Jones and Kristen Jones each \$250.00 from the WELCA Scholarship Disbursement Fund.

Rally Day

Discussion was held with no decision being made at this time.

Next Meeting

Our next meeting has been changed to be held on Tuesday November 9, 2010 at 4:45 p.m. in the Chapel Lounge.

Adjournment Motion to adjourn was made by George Holland, seconded by Kahla Gilliland and passed.

We closed with the Lord's Prayer.

Respectfully submitted,
Kahla Gilliland