

Living Word Lutheran Church Stewardship Committee

Minutes of the Tuesday, January 14, 2014 meeting

The next meeting will be Tuesday, February 11, 2014 at 7:00pm

Present: Curt Aamold, Rocky Burgau, Dick Bromley, Pastor AJ, Bruce Wymore, Don Nelson
Absent: Kathie Lillehaugen, John Madson, Keith Redfield

Devotion on the first word of Jonah, "Now" and prayer opened the meeting

1. Minutes of the December 10 meeting were approved without comment.
2. General receipts on which the benevolence amount is determined was in excess of the plan so the benevolence amount was likewise increased. The additional amount of \$1232.16 was sent to the Augustana District.
3. The Benevolence Recipient Schedule for 2014 was finalized. Projected receipts are \$229,200. Therefore the amount to be budgeted for benevolence at 13% is \$29,800. The committee approved list with the monthly payment schedule follows. Five recipients from 2013 were removed: Int'l Health Services (although a worthwhile project the statement of faith did not meet the standard set by the committee and approved by the Council), CCM Jamaica (no contact), Reclaim Hymnal (work completed), Shalom Ministries of LCMC (Pastor's recommendation), and Titus 2 (will be given opportunity to address the congregation). There were two additions: Lutheran Indian Ministries and the Union Gospel Mission. Delayed until the next meeting for lack of information were: Curt-Rwanda Church and Greifshare. Adequate monies are included in the "To be determined" line item to add these when appropriate.
4. The amendment to point 4 of the Stewardship Committee Duties removing the requirement of the financial statement has not been addressed by the Council as yet.
5. Info only: Rocky and Don presented the committee's request that the Council reinstate the 1% increase in benevolence giving for 2014 as previously agreed. The Council chair informed us that a motion to reinstate failed for lack of a second.
6. Dick Bromley will be the auditor of the Pastor's Discretionary Fund in 2014.
7. Bruce Wymore and Rocky Burgau were elected as co-chairmen for 2014. Curt Aamold volunteered to be the secretary. Membership terms are as follow:

Curt Aamold	2015
Rocky Burgau	2014
Dick Bromley	2014
Roberta Rach	2015
Bruce Wymore	2016
John Madson	2016

Adjourned with prayer