

# **Living Word Lutheran Church Stewardship Committee**

## **Agenda for January 8, 2013 meeting**

The next meeting will be Tuesday, April 9, 2013

Prayer to open the meeting

1. The minutes of the December 11 meeting were approved.
2. Don Nelson agreed to continue as chairman and secretary.
3. Keith Redfield volunteered to do the quarterly audit reports of the Pastor's Discretionary Fund for 2013.
4. The whole question regarding the Memorial Fund will be in the hands of John Beem who has volunteered to head up the committee. I will ask him for a progress report when he is ready to do so.
5. The committee recommendation for the spread of the Benevolence Fund (13% of \$220,000) for 2013 was re-worked according to the attachment.
6. Maren is looking into getting the revised Stewardship duties updated in the Policies manual and on the web site.
7. SC will review the income/expense Council report as of the March 31 and September 30 reports. Curt will follow up on this.

Prayer to close the meeting.

Submitted by Don Nelson, January 8, 2013