

Living Word Lutheran Church Stewardship Committee

Meeting Minutes for March 12, 2012

The next meeting will be April 10, 2012 at 7:00PM at the LWLC Office

- A. Present: Rocky Burgau, Maren Burgau, , Don Nelson, Keith Redfield
Not present: Keith Anderson, Solveig Elton, Kathie Lillehaugen

- B. Just prior to the meeting I received an email from Solveig that she wished to resign from the committee. Having now had an opportunity to talk with her, she could not be dissuaded. Lynne Lommen will be contacted for a possible replacement. Thus we will need to re-appoint a committee secretary.

- C. Folders including Minutes and Agendas of 2012 meetings, a Council-approved Policy for the Committee, and Guidelines set up by the Committee itself were given to members present. Those not attending will receive them at the April meeting.

- D. To acquaint new members with the Committee duties and guidelines, all pertaining documents were reviewed. Questions regarding Stewardship Duties as listed on the sheet titled *Stewardship Committee* were raised and follow on the attached sheet. Paul Lommen left a phone message for me that the Council would be discussing them and get back to us. Perhaps Maren will share their findings at the April meeting.

See attachment for the questions for the council.

- E. The Memorial Fund Policy and associated Stewardship Committee duties should be reviewed at the April meeting.

- F. Rocky Burgau agreed to be the Special Emphasis coordinator.

- G. Benevolences. We need to compile a Statement of Faith book for 2012 and will the secretary maintain it?

- H. Pastor AJ will be asked to provide the actual dates for the Temple Talks and the Special Emphasis.

Submitted by Don Nelson, April 8, 2012 (Please print them for the April 10 mtg.)