

Living Word Lutheran Church Stewardship Committee

Minutes for the May 14, 2013 meeting.

The next meeting will be Wednesday, June 12, 2013.

Present: Pastor Kluver, Curt Aamold, Rocky Burgau, Keith Redfield, Don Nelson
Absent: Kathie Lillehaugen, Roberta Rach

Prayer to open the meeting

1. The minutes of the April 9 meeting were approved.
2. Keith Redfield reported that he had audited the Pastor's Discretionary Fund and that is all in order.
3. Keith is continuing to get the update as to the progress of having the revised Stewardship duties of August, 2012, 1) input to the Policies manual and 2) the web site. He will report at the June meeting
4. Gaylen Lerohl attended our meeting to review the LWLC Expense/Budget Report as of May 14, 2013. The only questionable expense involved the Youth budget. Gaylen later said that it was an incorrect entry so the budget is in line.
5. The remaining schedule for Temple Talks for 2013 is as follows:

June 9- Keith to present the Benevolence Plan for 2013,
August 11- Rocky to do 3-5 minutes on the 'joy of giving',
October 13- Don (or Roberta) to do 3-5 minutes on 'Stewardship'.
6. Keith and Don will work on the details of the poster for 2013 Benevolence designations for the Invitation Service on August 25.
7. Keith is to find out asap regarding the status of the Kensington LCMC with regard to our designating them for the May stipend.
8. We reviewed the Duties of our committee to evaluate our activities. Regarding point 5, (*Endorse and monitor all fund-raising efforts by the committees and organizations of the congregation*), both the Nehemiah project and the Youth Brunch, upcoming on May 19 were set up without any contact with our

committee. While the committee would have endorsed them immediately, had they been informed, the fact is that the current policy is not being followed. The chairman of the committee will send a memo to all committees, reminding them of the requirement of the LWLC policy.

To the duties must be added: The Stewardship Committee is to do a 'generic' audit of The LWLC Budget/Expense report twice a year. We have decided to do them as of the end of the first and third quarters.

To the duties must be deleted: The Memorial Committee no longer reports to the Stewardship Committee.

The chairman will advise Jan Ferguson and Paulette Johnson of the changes.

The meeting was adjourned with prayer.