

Living Word Lutheran Church Stewardship Committee

Minutes of September 11, 2012 meeting

The next meeting will be Tuesday, October 9, 2012

Present: Pastor Kluver, Kathie Lillehaugen, Jane Osterberg, Keith Redfield, Don Nelson

Absent: Keith Anderson, Rocky Burgau, Maren Burgau

Prayer to open the meeting.

1. The minutes of the August 16 meeting were approved.
2. Having heard no negative comments to Don's re-do of the Stewardship Committee's duties, Maren is requested to forward them to the Council for consideration and approval. Since we recommended that offering envelopes should be ordered by the Church Financial Secretary, the ad for offering envelopes was given to Pastor to take to the Council meeting.
3. Keith Anderson is requested to give a report on the audit of the Pastor's Discretionary Fund at the October meeting.
4. Goals and strategies for the Stewardship Committee for 2013 were done and a separate attachment is included. Maren, would you please give to the Council?
5. Maren to report on word from the Council regarding the Procedure for the Handling of Memorial Gifts at the October meeting.
6. Temple talks. Pastor created a skit for the Committee to do at a November church service. He will refine it. It was well received.
7. Special Emphasis Ministries are under control according to Pastor.
8. The Grant Opportunity from Thrivent Financial for shortages in outreaches such as food pantries, 'backpack' meals programs, clothing programs, or shelter services for the community, **due to the economic conditions of the past two years was discussed.** Since our congregation was begun during that period it was decided to forego applying.

Continuation of September 11, 2012 minutes

9. The report on the Love Inc. Back to School Shoe ministry by Cindy Lerohl for which the church had authorized a \$500 expenditure was received and read. It appears that the program was a success. We thank Cindy for the report.
10. Among our duties is to present a Proposed Budget for 2013 to the Council by November 1. Should Don need help, Keith Redfeild offered his assistance.

Prayer to close the meeting.

Submitted by Don Nelson, September 12, 2012