

Living Word Lutheran Church Stewardship Committee

Minutes of December 11, 2012 meeting

The next meeting will be Tuesday, January 8, 2013

Present: Curt Aamold (new for 2013), Keith Anderson, Pastor AJ Kluver, Kathie Lillehaugen, Jane Osterberg, Don Nelson

Absent: Rocky and Maren Burgau, Keith Redfield

Prayer to open the meeting.

1. The minutes of the October 9 were approved.
2. Keith Anderson gave the quarterly audit report (through November) on the Pastor's Discretionary Fund.
3. Maren's report on addressing the need for a permanent acknowledgement of gifts in the *Procedure for the Handling of Memorial Gifts* (see Oct 9 minutes) will be given in the January meeting.
4. The question about whether there was a need to set up an ongoing Memorial Fund committee was discussed. The committee resolved that M F issues should be addressed by such a committee on an as-needed basis, the committee to be named by the chairman when required.
5. The committee recommendation for the spread of the Benevolence Fund (13% of \$220,000) for 2013 for Council approval, follows. *Note: The LOVE INC Shoe Ministry is now budgeted by the Missions Committee so the spread must be adjusted at the January meeting.*
6. Don and Keith R. reviewed the committee budget requests for 2013 and submitted them to the Council. Our committee was budgeted for \$500.
7. We have not received the Thanksgiving Offering from the Covenant Church. If and when we do receive it, Pastor AJ would like to know so he can give a personal thanks.
8. Committee members whose terms are expiring with this meeting are Keith Anderson and Jane Osterberg who fulfilled an unexpired term. The chairman thanked them for their faithful service.

Minutes of the December 11, 2012 Stewardship Committee (continued)

9. Curt Aamold has accepted committee appointment for 3 years beginning 2013. Several names were suggested for the second person to fill the committee.
10. Pastor AJ brought the *Faith Comes by Hearing* ministry to our attention and We concurred with his thought that it would be a great thing to present as a ministry to support during the Memorial Day time frame.
11. Thanks to Kathie and Jane for beginning the annual Christmas Party tradition. All felt that it was a good start and to encourage continuation for next year.

Prayer to close the meeting.

Submitted by Don Nelson December 13, 2012