

LWLC Stewardship Committee Minutes May 12, 2015

Meeting called to order by Don Nelson, council liaison at 7:06. Due to lack of members the consensus was Don should continue as acting chair until the June meeting.

Don opened the meeting with prayer. There were no minutes since December.

Members present:

Eileen Anderson
John Madson
David Moeller
Don Nelson, council liaison

Members arriving later:

Pastor AJ Kluver
Curt Aamold

Because of the few committee members, it was decided to wait until the June meeting to elect a chair and secretary.

Discussed the Annual Calendar for Scheduled Stewardship Activities

The committee approved the Benevolence Recipient Schedule for 2015 with the following additions from To Be Determined Benevolences:

- \$500 Tabor Lutheran Hawassa Ethiopia
- \$200 Awakening Lives to World Missions (AWLM) Bill Moberly who will be here to present and preach on June 28, 2015.
- \$300 Juan Hernandez travel, lodging, assignment, etc. during his and his family's travel to the US. He is the missionary our congregation supports.

Don will present schedule to the council for approval.

It was decided to drop Life Right because of their own successful fundraising.

John Madson appointed to do the quarterly audit of the Pastor's Discretionary Fund and report at the next meeting.

The notice to remind all committees and organizations of the Stewardship Committee's responsibility to monitor and approve all fund raising activities and report donations to organizations outside of LWLC will be discussed and sent out after the June meeting.

Curt will report on committee officer qualification and requirements.

The Stewardship emphasis will be determined at the next meeting.

Members are to find more people to be on the committee.

The meeting adjourned with prayer by Pastor AJ at 8:10.

Respectfully submitted
David Moeller, Acting Secretary