

Tom Mullenix shared a sample of the Endowment Fund Protocols with the Board. The Board will review the protocols for further discussion and adoption at the January meeting.

Pastor Miller suggested that a special email blast or bulletin notice be prepared to remind the congregation that there may be special tax benefits to making financial gifts to charitable organizations by the end of 2012. The Board concurred with this suggestion.

The investment committee will also be placing information about the activities of the Endowment Board in the Luther Link each month. The schedule was updated as follows: Gary Morey (October), Tom Mullenix (November), Maryhelen Coogle (December) and Bob Brenneman (January) Bill Poet (February) and Kim Shults (March).

The next meeting of the Endowment Board was scheduled for January 8th at 5:00. The meeting was adjourned at 6:00p.m.