

that the document headings can be “hot linked” so that they are interactive and when “clicked” can take an interested party to another site for more information.

The document entitled “Giving Opportunities” will also be placed on the Endowment website. The Board also asked the Pat Ogle to consider reestablishing the “Donate” button as part of the front page of the church website. Pat Ogle will make this request to council.

The Board discussed at length the application to be used to make awards from the Endowment Fund. Central to the discussion was the concern that in order to disburse 5% of the Endowment Fund, because the Endowment funds are not liquid, the Board would need to sell stock. However, the Board also agreed that it was important to make awards from the fund since that was part of our mission. On a motion by Gary Morey, seconded by Bob Brenneman the Board voted unanimously to suspend taking applications for disbursements from the fund, until the fund balance is \$25,000.

Kim Shults indicated his feeling that the format for the church’s Mission and Ministry Fair was outstanding and that with more notice to the presenters it would be even better. He commented that the Mission Committee’s brochure was excellent and should be used as a template for other committees. He asked for suggestions and graphics that could be sent to Steve Hopp, Publicity Chair, to finalize the Endowment Board brochure.

The Board asked Pat Ogle whether the Endowment Fund could be a designated category under Automatic Giving. Pat Ogle will check on this possibility. However, there might be additional cost. There was consensus that any cost could be paid by the fund if it were reasonable.

There was no new business to address.

The investment committee is placing information about the activities of the Endowment Board in the Luther Link each month. The schedule was updated as follows: Bill Poet (November), and Maryhelen Coogle (December), Tom Mullenix (January), Bob Brenneman (February) and Judy Donaldson (March).

The next meeting of the Endowment Board was scheduled for December 3rd at 5:00. The meeting was adjourned at 6:30p.m.