from First Presbyterian Church Endowment Fund. The Board also received a sample brochure from Trinity Lutheran Church of Hawthorne. Kim Shults will continue to work with Steve Hopp, publicity chairman for Annapolis Lutheran, to develop a brochure for distribution to the congregation. Steve Hopp is working on a standardized template that can be used by every church committee. It was also suggested that the Endowment Board find ways to educate the congregation on the various types of giving. The Endowment Board has a hand-out entitled "Giving Opportunities" that can be used, or may for the basis for a new brochure. Members of the Endowment Board will attend the church retreat to make certain that this type of activity becomes part of the church's strategic plan.

Tom Mullenix updated the Board on the status of an application that can be used by the Endowment Board to make decisions concerning awards from the Endowment Fund. In the protocols of the Endowment Board, no more than 5% of the balance of the endowment fund can be awarded annually. The Board will vote on an application at the next meeting.

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: Bob Benneman (January), Bill Poet (February), Kim Shults (March), Maryhelen Coogle (April) and Tom Mullenix (May).

Pastor Miller asked the Board to think about ways to encourage members to include Annapolis Lutheran in their Wills as part of their estate planning. One possibility could be to pay the legal fees for the updating of a member's Will. The Board will discuss this further at a future meeting.

The next meeting of the Endowment Board was scheduled for April 9th at 5:00. The meeting was adjourned at 6:00p.m.