

Endowment Committee Meeting Minutes 05/27/2018

Meeting was called to order at 12:05 pm. by Paul Chasse.

Present: Paul Chasse, William Jensen, Bett Willet, John Tilton and Eva Engelmann. David Nelson was absent.

Minutes from the previous meeting were read and accepted.

Old Business:

Bill Jensen presented a financial report for the April. Paul Chasse presented the Quarterly endowment report submitted to the board.

New Business:

Eva Englemann submitted her resignation from the board as she is moving to Boston. Resignation was accepted. We will miss Eva.

Bill Jensen nominated Seyril Siegel to replace the opening created by Eva's resignation which will expire in 2/20. The nomination was seconded by Bett Willet and the nomination was approved by the board.

The board approved a preliminary schedule for the balance of the 2018-2019 Endowment Calendar.

June — Confirm legacy Sunday schedule for planning.

August — Begin prep for legacy Sunday presentation. — Review second qtr financials.

October- Review grant requests

November -Finalize legacy Sunday presentation

Dec- Schedule and plan Financial Planning/Gifting Seminar

Jan — Grant Requests, Harvard Method planning for next year gifting, Prepare annual Report to congregation(due in February)

Feb — Financial planning/gifting seminar

March — Hand off meeting to replace Paul and Bill whose terms expire

Eva made a motion to adjourn, John seconded.

Meeting was adjourned at 1:05 pm. The next meeting is scheduled for Sunday, June 24th, 2018, at 12:00 noon.

Respectfully submitted,

Bill Jensen