

**St. Michael Lutheran Church
Congregational Meeting
Sunday, May 22, 2011, 10:45 am**

Council Members Present: Peter Strub, Tonjia Groblewski, David Cooke, Andy Celinskis, Bonnie Cook, Billy Koch, Sandy Daughtry, Mark Haller

Council Members Absent: Angela Bostick, Donna Weathers, Jackie Frederick, Nancy Adair

Also Present: Charlie Jones, Pastor Robert, Linda Harriz,

Chair Peter Strub called the meeting to order at 10:50, asking Pastor Robert to open with prayer.

Peter introduced the single item of business: to vote on the recommendation from Council to adopt as a By-Law to our Constitution an Endowment Policy. Peter shared the history of the process which brought St. Michael to this point. Once the Endowment Policy is in place, it is natural that more gifts to it will be made.

The Council approved the Endowment Policy as a by-law to the constitution on March 20, 2011. This policy has been available to any and all who asked for it, and was also available in print in the Gathering Area.

Motion to Adopt as recommended by Council: Rick Richardson, second, Louie Smith.

No discussion.

Approved by acclamation.

As further information regarding the Endowment Policy, Peter shared that it is set up so that there is a committee appointed by Council, which includes Pastor/s, Rick Richardson will serve a 3-year term, and Council leadership is looking for someone to serve a 2-year term and someone to serve a 1-year term. The terms then rotate so all serve 3-year terms, but with one rotating off every year.

Funds gained through interest on the principle will be distributed by application as approved by the committee, in accordance with the Endowment Policy.

Gil Burdick, present at this meeting, was recognized for his inspirational and generous gift in memory of his wife, Ida, that allowed St. Michael to create an Endowment Fund.

There being no other business, the meeting was adjourned at 10:56 am.

Respectfully submitted,

Linda B. Harriz
Congregation Council Secretary