

FINAL

**TRINITY LUTHERAN CHURCH COUNCIL
Minutes of Special Meeting**

April 26, 2016

President Sandy Schneider called the meeting to order at 6:50 p.m. A quorum was present, the following members in attendance at the meeting: John Resha, Sandy Schneider, Colleen Nollette, Raylene Ewing, Mike Schultz, Dave Hamburg, Margie Olsoy, Pastor Joan Beck, Pastor Paul Sundberg, Pastor John Beck, Julia Eckberg, and Cliff Bronson, The following guests also attended: Bert Flynn, Sherry Smith, and Michelle Reitan.

This special meeting was called for two purposes: (1) At the request of the Endowment Committee to discuss and/or vote on requested changes to the name of the Committee and the bylaws for each of the funds; (2) to discuss possible further use of the Trinity house.

Endowment Committee Discussion. Bert Flynn presented for the Endowment Committee, which has been reviewing the Committee's current bylaws and policies. There are two bylaws, one each for the Endowment Fund and the Foundation Fund. The Committee also recommended rebranding the name of the Committee to the "Legacy Committee" and clarifying what they do. There followed a lengthy discussion on the funds. No action was taken.

Trinity-Lynnwood House. Now that the Trinity-Lutheran house is again vacant, discussion of several alternative uses for the house was held. No action was taken.

The meeting was closed in prayer, and adjourned at 8:35 p.m.

Respectfully Submitted:

Raylene Ewing, Secretary