

GIFTS & MEMORIALS COMMITTEE

Minutes of Meeting

July 7, 2011

The July meeting was attended by: Jeff Fesler, Gretchen Mates, Gerry Becker, Alex McMaster, Elinor Rowan, Ruth Herman, Kay AuWerter, David Brown, Jeannette Dumot, and Les Buttolph.

The cash available for the remainder of 2011 was reviewed. The original amount available was \$30,746 with \$2,452 currently obligated. The balance of \$28,294 is available for use during 2011.

Kay stated that we need to replace approximately \$20,000 in the Living Memorial Fund. These funds were used for the purchase of the new sanctuary windows. A discussion was held concerning replacing these funds now from the available 2011 funds with various options ranging from full replacement of the funds to no replacement. No decision made at this time. As part of the window replacement, the Living Memorial placque needs to be updated to include names of the new donors—Petrie, Tschannen, Mates. As part of the discussion on the Living Memorial funds in general and their uses, the Guilbert Hunt scholarship fund which is earmarked for music students was discussed as an example.

A possible request for funds for the organ from Chris Toth was mentioned. It was decided to table this issue until 2012 and ask for a formal request from Chris detailing the nature of the request.

The continuation of an annual expense of \$10,000 to retire the Capital Campaign fund debt was discussed. The debt is currently \$48,727.50. Gretchen made a motion to expend \$10,000 to reduce the Capital Campaign debt which was seconded by Gerry. The motion was carried and \$10,000 of the 2011 funds available will be used to reduce the remaining Capital Campaign debt.

The carryover funds for a Veterans Memorial placque was discussed. It was decided to obtain one using the verbage "In honor of all servicemen and women who served in the Armed Forces".

Next meeting will be held on September 14, 2011 at 7:30 PM