

## Stewardship Meeting Minutes

### Stewardship Council Meeting

**September 9, 2020**

**6:00pm**

**Zoom Meeting**

Members present: Susan Stott, Karen McKibbin, Don Mowery, Kirk Wilson, Craig Kern, Pastor Chris Schwab

- I. Meeting was called to order by an opening Prayer given by Craig Kerns.
- II. Approval of August Meeting Minutes: Craig Kern motioned to approve the August meeting minutes, seconded by Kirk Wilson. Minutes were approved.
- III. Informational Items:
  - A. Good Samaritan Fund Has recovered to a value in excess of \$ 180,000 and is being rebalanced to investment percentages (equity versus fixed income) similar to the other funds invested at RBC, as previously directed by this council.
  - B. Investment Status as of August 31, 2020 was reviewed.
- IV. Old Business:
  - A. Updated Investment Policy was completed by Craig Kerns and Susan Stott and open up for discussion at the council. Kirk Wilson motioned to approve the new investment policy, seconded by Karen McKibbin. The motion passed and now will be sent to consistory. Once the revised investment policy is accepted, it will be forwarded to RBC Investments and all the accounts will be rebalanced as needed to adhere to this policy.
  - B. The stewardship budget was completed. Kirk Wilson made a motion to accept the budget, seconded by Karen McKibbin. The budget was accepted.
- V. New Business:
  - A. Susan Stott will complete the 2021 church budget and it will be forwarded to the other council members for approval prior to its presentation to consistory on Sept. 21, 2020. This will be accomplished via email.
  - B. Moving forward, the council agreed to meet bimonthly, second Wednesday. The investment advisor will be invited to the next meeting to discuss the account status and investment policy and strategy moving forward.
  - C. Council had a discussion regarding Stewardship Sunday. Susan Stott will give the sermon, Karen McKibbin and Kirk Wilson will read scripture, Craig Kerns will give/lead

the prayers, and Don Mowery will give the Children's Sermon. This will may be in person or remotely, depending on the church reopening plan.

Next meeting: Wed, October 14<sup>th</sup> at 6pm In the Church Parlor.