

**Legacy Giving Team Meeting
May 25, 2018**

Those in Attendance: Rick Gardner, Nils Rueckert, Lisa Higginbotham, Jan Gerk, Keith Selbrede. Pastor Jim Bessey and Meredith Smith, Director of Ministries, presented their requests during the first part of the meeting.

Summary of April 22nd Meeting:

We discussed the previous meeting for the benefit of members who were not in attendance.

Endowment Fund Requests

We discussed fund requests from the congregation and Church Council. We also discussed requests from Pastor Jim Bessey and Meredith Smith, Director of Ministries.

Recommended Distributions

Based on our distribution calculations, we have \$16,500 available for distribution from the Endowment Fund. The team excused Pastor Jim and Meredith and then proceeded to deliberate.

First, we reviewed three scholarship applications. They were uniformly excellent. The applications were submitted by Jason Lu, who will be attending Pomona College; Brandon Duran, Georgetown University; and Julia Fickenscher, Syracuse University. All three are straight-A students. Then, we considered the other requests.

The requests totaled \$20,300. We went through the difficult process of paring the requests down to \$16,500. Our recommendations are summarized in the accompanying table.

Submitted by Rick Gardner, Chair

Distribution Request	\$ Request	\$ Recommend	Comments
Scholarships (3 x \$1,500)	\$ 4,500	\$ 4,500	No requested amount but matched scholarship amount for past year. Excellent applications.
Pastor Discretionary (includes Caring Ministry request)	4,500	3,000	Recommendation includes needs identified by Pastor and Caring Task Force. Pastor may have other funding sources available for discretionary purposes.
Capital Project – Patio Cover	5,000	4,700	
Camp Scholarships	2,000	2,000	
Synod Trip to Puerto Rico	1,000	0	Money to be raised through fundraising.
Lutheran Retreats, Camps & Conferences (LRCC)	1,000	750	For Barn Raising event at Luther Glen.
Lutheran Social Services (LSS) of Ventura County	1,000	750	For case management services in Camarillo.
CDC Tuition Assistance	1,000	500	
Quilters - Shipping	300	300	
Total	\$ 20,300	\$16,500	