

## Minutes of the CUMC Endowment Committee Meeting

Date of Meeting: March 9, 2010 7:00 PM – 8:30 PM

Location: Worship Center Room 102

| AGENDA TOPIC                            | DISCUSSION   | ACTION   | PERSON RESPONSIBLE | DEADLINE                               |
|---|--|----------|--------------------|--|
| Opening Prayer                          |  |          | Owens              |  |
| Announcements                           | Dwan Diaz will be joining the Endowment Committee representing the Finance Committee   |          |                    |  |
| Review and Approval of minutes          | Owens motioned to approve the minutes from Charge Conference. Gourney second the motion and group approved unanimous.  | Approved | DH                 |  |
| Review and approval of Financial report | Heydanek suggested we need a format and focal point for financial reports at monthly meetings  |          | DH                 |  |
| Old Business                            | Document Management to be overseen by Rusty Nickols in the Church Office. We will send all documents to Rusty.   |          | DH                 |  |
| New Business                            | 1.) Election of Officers: Committee elected Chairman and Secretary for the Endowment Committee. Dennis Heydanek elected Chairman-Owens motioned, Ramirez 2 <sup>nd</sup> the motion, group approved unanimous. Laurie Pool was elected Secretary-Burrus motioned, Ramirez 2 <sup>nd</sup> the motion, group approved unanimous.          | Approved | Committee          |  |
| New Business                            | 2.) Marketing and Educational Campaign: <ul style="list-style-type: none"> <li>• Available to us: TMF Pathway-Education, communication and templates.</li> <li>• Use of TMF templates is going to be used to move the fund forward</li> <li>• Dennis Heydanek will contact Richard Caperton to come back and plan the program</li> </ul> |          | DH                 | March 24                               |
| New Business                            | 3.) Coordination with Stewardship Committee, Board of Trustees, Finance Committee, Church council <ul style="list-style-type: none"> <li>• Coordination amongst committees is key to the future of the fund to avoid cannibalizing existing giving.</li> </ul>   |          | DH                 | Copy Key Personnel on other Committees |

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| New Business           | <p>4.) Brainstorm for Church Council and Strategic planning committee</p> <ul style="list-style-type: none"> <li>• Idea-Planned giving seminar with estate planning attorney</li> <li>• Idea to bring in TMF-Daryl Loyaless for a presentation to the group on planned giving.</li> <li>• Need to appeal to the church and to the community</li> <li>• Ensure bulletin insert-Delegate: Potentially TMF</li> <li>• June planned giving seminar, January debt reduction and August Capital campaign</li> <li>• Message to insert in Easter bulletin-Advertising Planned giving seminar in June</li> <li>• By April have planned giving seminar planned for June</li> <li>• Talk with Kim Wicker about the web presence for CUMC</li> <li>• Graduation, Christmas and Easter</li> </ul> |  |    |  |
| Closing Scripture      |   |  | DH |  |
| Adjourned              | 8:30 pm   |  |    |  |
| <b>NEXT MEETING(S)</b> | <b>TUESDAY, April 20, 2010, 7:00 PM – WORSHIP CENTER – AND EVERY MONTH THEREAFTER ON THE THIRD TUESDAY OF EACH MONTH</b>  |  |    |  |

### Attendance

|   | Members                  | Attending |   | Guests                    | Attending |
|---|--------------------------|-----------|---|---------------------------|-----------|
| 1 | Dennis Heydaneck (Chair) | X         | 1 | Ruth Stull (Stewardship)  | X         |
| 2 | Matt Gournay             | X         | 2 | Mary Beth Hardesty-Crouch | X         |
| 3 | Brandon Pitts            |           |   |                           |           |
| 4 | Barrett Owens            | X         |   |                           |           |
| 5 | John Fraser              |           |   |                           |           |
| 6 | Laurie Pool (Secretary   | X         |   |                           |           |
| 7 | Dwan Diaz                | X         |   |                           |           |
| 8 | Sandra Burrus            | X         |   |                           |           |
| 9 | Mark Ramirez             | X         |   |                           |           |