

Minutes

FSC FOUNDATION BOARD MEETING

February 20, 2023

- I. **Present: Nancy Ayres, Bill Brunner, Bob Chapla, Liz Bullock, Todd Fettig, Charlie Gallmeyer, Patrick Eaman, TJ Norris, Chris VanAntwerp. Staff: Rev. Christopher Rowe, Melissa Hoeze. GB Liaison: George Zuiderveen**
- II. **Call to Order & Welcome**
 - a. **Co-chair Bob Chapla called the meeting to order at 4:04pm.**
 - b. **He thanked all those present for being part of this beloved community. He also thanked everyone for their service to the church and to the board.**
- III. **Minutes**
 - a. **Patrick Eamon explained there is a slight correction needed in January's minutes regarding the bell tower project. He will rewrite a sentence or two to clarify. With the correction, Todd Fettig moved to accept the minutes and Patrick 2nd. Motion passed.**
- IV. **Presentation by Midwest Capital**
 - a. **Mark Satkoski and Laura Corbiani gave their annual presentation to the board. They explained to new board members important aspects of the Foundation's Investment Policy Statement, answered questions, and gave their perspective of the current financial environment. Their presentation was part of the January Board packet.**
- V. **Financial Reports**
 - a. **Melissa presented financial reports, all questions answered, and reports accepted.**
- VI. **Committee/Staff/Liaison Reports**
 - a. **Co-chair - Nancy Ayres reported that the Investment Committee met with MCA for the quarterly update. She and Bob also had their quarterly meeting with the chair and vice-chair of the Governing Board.**
 - b. **Properties - Patrick Eaman The properties Committee did not meet the past month, so no update.**
 - c. **Governing Board - George Zuiderveen announced that each month at the GB meeting, someone gives an "FSC Thank You." Shellie thanked the Foundation Board for all they've done for the church, and the dynamic, thankless task, which they do with cheer.**

- d. Bell Tower - Bill Brunner Win Irwin has issued a report giving current details of the structure. The Foundation Board re-affirmed that we need to be up to date on happenings, if/when we are asked to assist in fundraising efforts.
- e. Staff - Rev. Christopher Roe announced the next Congregational Workshop being held February 21st and encouraged everyone to attend. He also passed along praise from Rev Jody, who met with the FB in January. She was quite pleased, that in her opinion, the FB was very self-aware of its duties and obligations within the church.

VII. Committee Reports


- a. Endowment - Chris VanAntwerp reported the committee met and filed comments included in the January Board packet. In addition, the Board agreed we should establish a process as to how often to send a letter to Estate LLS members to confirm the Foundation is still in their estate plan and that we have current contact information. Also, we will have a running list of all donor's names, not just the current month names.
- b. Visibility - Todd Fettig reported the next newsletter is scheduled for early March. News to report will include the annual distribution of funds, the bell tower, letter from the chairs and a spotlight on Mary Lou Smith.
- c. Leadership Connections - Bill Brunner explained that our by-laws state members are limited to 2 full terms. He re-issued the list of members and their terms to call out the members that have fulfilled a part term and then will serve the 2 full terms.

VIII. New Business Nancy Ayres reminded us there will be a call night after the March board meeting. Everyone is to look at the list of people to call and sign up for 5 names.

IX. Other Business Bob asked if 4pm is still convenient for members. All agreed. Next meeting is slated for March 20, 2023 - Room 109 at 4:00 pm (zoom available). Bob also stated that the church is currently \$83,000 away from reaching the 2023 budget. If anyone wants to increase their current pledge, please contact Melissa.

X. Meeting adjourned 5:57pm.

Minutes approved at the March 20, 2023 Foundation Board of Trustees meeting.

 William Brunner, secretary