

**All Souls Episcopal Church
Endowment Board
July 15, 2018 Meeting Minutes**

Attending: Jim Lewis (chair), David Hollis (secretary), Jim Solomon, Dale Lewis, Daniel Callis, Jadon Hartsuff, Art Warren, Diana Gustafson, Heidi Rasciner, Greg Lebel, Linda Mahler, Stefanie Vestal, Wynsor Taylor, and Christopher Worthley

Call to order

Jim Lewis called the meeting to order at 2:00 p.m.

Approval of minutes

The board approved the minutes of the June 26, 2018 meeting as presented.

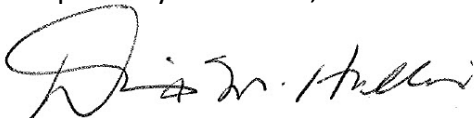
Facilitated discussion about endowment purpose

Fr. Worthley facilitated a discussion with members of the Board and the vestry with respect to the purpose and uses of the All Souls endowment. The group examined the activities and governance of the endowment since its formal organization in the 1990s.

Another working session will be planned for early fall focusing on endowment grant application process and selection criteria.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,



David M. Hollis
Secretary