

## **Electing Grace's Endowment Committee Members**

**C13.06.** An **Extended Ministry Endowment Fund Committee** of six voting members shall be elected by the Congregation Council. The term of office shall be three years beginning January 1 and ending December 31, with elections of two new members each year. No member shall serve more than two consecutive terms. The pastor and president of the congregation council shall serve as ex officio members. The purpose of the Extended Ministry Endowment Fund is to receive and manage extraordinary gifts and accumulated assets to enhance the outreach, benevolence and social ministries of the Congregation beyond and apart from the general operating budget of the Congregation. Amendments to the purpose of the endowment fund shall be made in the same manner as amendments to this constitution. The manner in which the committee and the fund operate shall be set forth in the by-laws.

**B10.01.01.** An annual congregation meeting for adopting the annual congregation budget and for electing members of the Congregation Council and **the extended ministry endowment fund** shall be held at a time and place to be determined by the Congregation Council. The time shall be between November 1 and December 31. This shall be known as the annual business meeting.

**B13.01.02.11** If a vacancy of a voting member occurs, the Congregation Council shall elect, by majority vote, a successor until the next annual business meeting, and **the congregation shall elect a member to fill the unexpired term.**

## **Proposed Committee Members to be elected for terms beginning January 1, 2023**

**\*Bill Yoos for 3-year term ending 2025**

**Doug Gay for 3-year term ending 2025**

**\*\*Karen Warmoth for 2-year term ending 2024**

***\*Is completing his first 3-year term on December 31, 2022***

***\*\*Will be serving for the remainder of a vacant term***