

RESURRECTION EVANGELICAL LUTHERAN CHURCH
THE MISSION ENDOWMENT FUND

WHEREAS, Christian stewardship involves the faithful management of all the gifts God has given to us - the created world, the gospel, life, time, abilities, and money, including accumulated, inherited and appreciated resources;

WHEREAS, The Scriptural principle of proportionate giving, to return to the Lord a portion of the gifts God has first given to us, is both a privilege and an appropriate response in all times and circumstances;

WHEREAS, Christians can give to the work of the church through lifetime gifts, bequests in Wills, assignment of life insurance, charitable gift annuities, charitable remainder and other trusts, assignment of certificates of deposit, and transfers of property (cash, stocks, bonds, real estate (collectively hereinafter "Gifts")); and

WHEREAS, it is the desire of Resurrection Evangelical Lutheran Church (hereinafter at times "RLC") to encourage, receive and administer these Gifts in a manner consistent with the loyalty and devotion to our Lord expressed by the donors and in accord with the policies of this congregation.

THEREFORE BE IT RESOLVED, that this congregation in semi-annual meeting assembled on December 6, 1998, did hereby approve and establish on the records of the church a new and separate fund to be known as THE MISSION ENDOWMENT FUND (hereinafter called the "FUND") of Resurrection Lutheran Church;

BE IT FURTHER RESOLVED, that the purpose of the FUND is to make possible the extension of the mission of Resurrection Lutheran Church, within the congregation, the community, the nation and the world, apart from the general operation of the congregation;

BE IT FURTHER RESOLVED, that no portion of the income generated by the FUND shall be used for the annual operating budget of the congregation;

BE IT FURTHER RESOLVED, that a Mission Endowment Fund Committee (hereinafter called the "COMMITTEE") be established to administer and serve as custodian of the FUND; and

BE IT FURTHER RESOLVED, that the following Bylaws govern the establishment of the COMMITTEE and the administration and management of the FUND: