

MEETING DATE: September 10, 2024

PROPOSED ACTION: Approve the First Lutheran Endowment Fund amendments within the congregational constitution for submission and approval at the Special Congregational Meeting October 27, 2024.

BACKGROUND: The First Lutheran Endowment Fund Board is requesting several “housekeeping” amendments to Appendix B of the First Lutheran constitution which reflect current operational board procedures. The proposed amendments are contained in the attached pages.

SPONSOR: Endowment Board and Executive Committee