

PURPOSE OF THE CUMC ENDOWMENT COMMITTEE

The Committee's purpose is to encourage Christian stewardship and enable the church to continue its mission both here and abroad (from the "Stewardship Statement" section of the CUMC Endowment Policy Manual, adopted by the Church Council in January 2013).

The Committee will achieve this purpose as follows:

1. Establish a framework for accepting appropriate donations and transferring these resources to the areas where they are most needed, in accordance with the wishes of the donors and the guidance contained in the CUMC Endowment Policy Manual. This framework includes the various types of funds discussed in the Policy Manual, including the General, Capital and Missions Funds; other "named" funds; and Memorials.

<i>Review Policy Manual</i>	<i>Annual</i>
<i>Review and implement spending plan</i>	<i>Annual</i>
<i>Review list of funds and spending restrictions</i>	<i>Annual</i>
<i>Update list of Memorials alternatives</i>	<i>Quarterly</i>

2. Inform and educate the congregation about their opportunities to donate resources (over and above their contributions to the church's operating budget) to help the church continue its mission; inform the congregation and church leadership about the funds that are available and what they may be used for.

<i>Prepare and implement communication plan</i>	<i>Annual</i>
<i>Meet with families to discuss Memorials options</i>	<i>As needed</i>
<i>Review job description of Memorials liaison</i>	<i>Annual</i>

3. Prudently invest and properly safeguard the resources that are held by the Committee.

<i>Sign conflict of interest statements</i>	<i>Annual</i>
<i>Review investment policy</i>	<i>Annual</i>
<i>Meet with manager of funds to discuss performance</i>	<i>Annual</i>
<i>Discuss operational issues regarding funds manager</i>	<i>Ongoing</i>
<i>Review current performance of invested funds</i>	<i>Ongoing</i>
<i>Annual investment report (per Policy Manual)</i>	<i>Annual</i>
<i>Review audit report</i>	<i>Annual</i>

<i>Review Committee Purpose statement</i>	<i>Annual</i>
<i>Prepare planning calendar</i>	<i>Annual</i>