

First Baptist Church Keller

Legacy Giving Ministry

LEGACY GIVING MINISTRY RESOLUTION

WHEREAS, FBC Keller (the “Church”) exists to exalt the Savior, evangelize the Lost, encourage the Believers, and equip the Saints;

WHEREAS, FBC Keller desires to encourage its members and supporters to be good stewards of the financial blessings God has given them by providing an opportunity for them to support the ministry of this Church through current gifts, planned gifts, and estate gifts;

WHEREAS, in furtherance of this desire, FBC Keller wishes to create a Legacy Giving Ministry to facilitate and encourage current, planned, and estate gifts;

WHEREAS, FBC Keller as a part of its Legacy Giving Ministry desires to create a Church Opportunity Fund and a Church Legacy Fund as a channel through which its members and supporters can make gifts to support the mission and ministry of the Church;

WHEREAS, FBC Keller is a member of the Southern Baptists of Texas Convention; and

WHEREAS, the Southern Baptists of Texas Convention Foundation exists to serve the churches of the Southern Baptists of Texas Convention in the area of planned giving, estate giving, and fund management;

BE IT THEREFORE RESOLVED, THAT:

1. FBC Keller hereby creates a Legacy Giving Ministry.
2. FBC Keller hereby adopts the FBC Keller Legacy Giving Ministry Policy.
3. With the assistance of the Southern Baptists of Texas Convention Foundation, FBC Keller shall forthwith create a Church Opportunity Fund and a Church Legacy Fund, for the benefit of the Church, and for the purpose of receiving gifts made to the Church, other than member tithes or current gifts intended to fund the Church’s annual ministry budget. The purposes of the Church Opportunity Fund and the Church Legacy Fund, and the standards of conduct in administering, managing, investing, and distributing these Funds, shall be as set forth in the Legacy Giving Ministry Policy.
4. The Legacy Giving Committee shall administer the Legacy Giving Ministry in accordance with the FBC Keller Legacy Giving Ministry Policy. In accordance with the FBC Keller Legacy Giving Ministry Policy, the initial members of the Legacy Giving Committee shall be: **[insert names of initial committee members]**.

5. FBC Keller hereby adopts the FBC Gift Acceptance Policy. The Legacy Giving Committee shall decide whether or not to accept gifts offered to the Church in accordance with the FBC Gift Acceptance Policy. The Legacy Giving Committee shall further ensure that any gifts in trust made to the Church comply with the restrictions set out in the FBC Keller Legacy Giving Ministry Policy.

I, the undersigned, certify that I am the current and acting **[Appropriate Church Official]**, and that this CHURCH LEGACY FUND and CHURCH OPPORTUNITY FUND RESOLUTION was adopted this ____ day of _____, 20_____, in a duly authorized business meeting at First Baptist Church of Keller, Texas by a vote of _ for, and _____ against, and _____ abstained.

[Appropriate Church Official]