

Faith Lutheran Church Board Meeting Minutes April 12, 2007:

Members present: ___x_Kari Voight ___x_Randy Cox
 ___x_Melissa St. Pierre ___x_Ken Plunkett
 ___x_Bev Boldt ___x_Fran Whittington
 ___Ken Martin ___x_Brian Weaver
 ___x_Jeff Vayda

Guests present:
Phil Randall, George Sanders, Keith Hauptmann,
Nolan Sucher, Laurie Stokes-Bell, Sue Untz, Gerry
Reid, Bruce Haugen, Bob Davis, Zack Davis, Brenda
Davis, Susan Hauptman, Jan McBryde, Larry
McBryde, Kitty Barnard, Vanessa Davis, John
Knutson, Tom Schwolert, ?signature illegible

Growing in the Word: Prayer and devotion by Fran Whittington

Sharing the Good News: Minutes for March 2007 moved for acceptance
By Randy Cox, seconded by Fran Whittington:
approved.

Special Presentation: Keith Hauptmann: further input by Phil Randall
and Bob Davis

Executive Session: A. Special presentation on Systems Theory
presented by Laurie Stokes-Bell; discussion
Followed: "What is the vision of this
congregation?"
B. Codes of conduct dispersed for reading;
Committee to study these established, to
include Fran Whittington and Laurie Stokes-
Bell

Celebrate the Past:

(old business)

- A. Financial report: Ken Plunkett reported on financial condition (see attached); Brian Weaver moved for acceptance; Bev Boldt seconded: approved
- B. Bev Boldt moved that Briarwood note be changed to a month-to-month basis; seconded by Fran Whittington: approved

Senior pastor report: omitted
Task Force and 25th Anniversary reports omitted

Praise for the Future:

(new business)

- A. Special presentation by Kitty Barnard, Minister of Music, about audio and video needs for the sanctuary and family life center (see attached). Kari Voight moved that a committee be formed to investigate ways to finance proposal; seconded by Randy Cox; approved.
- B. Brian Weaver reported on Discussion Groups for A New Season: council discussion followed
- C. Kari Voight asked each council member to submit two (2) names as candidates from which to choose a replacement for Ken Martin (previously resigned from council)

Adjournment:

Lord's Prayer