

Faith Lutheran Church A-Team Meeting Minutes : December 13, 2007

Members present: Kari Voight Randy Cox
 Melissa St. Pierre Ken Plunkett
 Frank Swehosky _____ Fran Whittington
 Stephanie Varnum Brian Weaver
 Pastor Knudsen Rev. Heinze

Growing in the Word: **Call to order:** Frank Swehosky
 Bible Study: Acts I: Pastor Knudsen
 What is this telling us about the vision of the
 church? Discussion followed

Prayers: Pastor Knudsen

Sharing the Good News: Minutes: none

Chair welcome: Frank Swehosky
I. Focus for 2007-2008: critical decisions
 must focus on these 4 issues
 A. Healing/reconciliation
 (Jensen, Boldt, and Weaver to do
 market analysis to compare consultants)
 B. Restoring financial healing
 C. Uplifting/continuing faith ministries
 D. Addressing capital/infrastructure issues

See attached documents

II. Timeline to “normalcy”—when Bishop
accepts A-Team’s report

Senior pastor report: Pastor Knudsen
I. Beginning January 2008, establishment of
 mutual ministry team: 6 members=3 chosen
 by pastor/3 from A-team: Stephanie Varnum
 has agreed to serve
II. Stewardship

- III. Membership updates (see attached): motion to accept: Brian Weaver, seconded: Rev. Heinze; approved: discussion followed
Annended membership: motion to accept: Brian Weaver, seconded: Rev. Heinze; Approved
- IV. Discussion of Pastor Knudsen's time away from Faith.

Business Administrator's Report: see attached

Discussion of new security system. Rev. Heinze moved that Tim Hinaman be agent in leasing new security system; seconded by Stephanie Varnum; discussion followed; motion passed

Ken Plunkett to accept BA's report; seconded by Rev. Heinze; motion passed

Healing/Reconciliation Process: F. Swehosky

(see attachments)

Committee appointed to do market analysis to choose consultant: see above I. A.

Motion made to extend meeting by 10 minutes=Kari Voight: seconded by Rev. Heinze: approved

Ministry plan revision: Brian Weaver

Budget: Ken Plunkett (see attachments)

Motion made by Rev. Heinze to continue night-time janitor: seconded by P. Knudsen; discussion followed: motion carried

Motion made to extend meeting additional 30 minutes by Melissa St. Pierre: seconded by Rev. Heinze: approved

MIF debt update: Kari Voight

A. Committee of Jerry Gray, Austin Adams, and Dave Heise to work on extended reduced payment

- B. Discussion about giving monies to ELCA and MIF; Rev. Heinze moved giving monies to each; seconded Pastor Olin: carried
- C. Property update: none because of need for Tim Warriner's report

2008 A-Team retreat: dates January 11-12, 2008, at FLC; firm information by January 1.

Miscellaneous actions: Kari Voight
A-Team reiterated policy on no alcohol on Church grounds except at communion

Adjournment:

Motion for adjournment by Stephanie Varnum;
seconded by Kari Voight: approved

Lord's Prayer