

Faith Lutheran Church Board Meeting Minutes---8 Feb 2007

Members Present

Kari Voight	Randy Cox
Ken Plunkett	Fran Whittington
Bev Boldt	Ken Martin
Brian Weaver	Jeff Vayda

Guests Present

Jerry Gray	Nolan Sucher
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Sharing the Good News

President Kari Voight led the Council in a devotional time.

--Minutes

Minutes from the January meeting were read. Council asked that secretary, Melissa St. Pierre, clarify her minutes on the subject of the Social Ministry team. Otherwise, minutes were accepted.

--Office Administration Task Force Report

Fran Whittington gave a report from the Task Force, chaired by Tim Hinaman. Tim hopes to have most of the work completed by mid-February.

--Anniversary Celebration Team Report

A printed report from the team was given as hand-outs to the Council. Kari Voight indicated that someone had approached her with the idea of an Anniversary Pictorial Directory being created as part of the celebration activities. If outsourced to a photography company, it would be a virtually no-cost activity. The committee was advised to ask Pastor Nolan about how this was carried out in the past. The committee was also asked to bring to Council approximate cost estimates for possible celebration events.

-- Stewardship Ministry Team Update

Jerry Gray reported that the team met last week. He reported that their goal is to continue to try to make new stewards in the congregation by coaching, mentoring, and teaching about the joy of giving. Some of the methods will be temple talks, newsletter, initiation of a stewardship class on Sunday or Wednesday night, and encouragement of the ongoing work of the Financial Peace University team. Discussion followed regarding the need to communicate the benevolent causes in the community that we currently support. A motion was made by Bev Boldt and seconded by Brian Weaver that the Social Ministry Team be created in order to provide strategic promotion and celebration of social ministries at Faith. Motion carried.

--Financial Reports

Ken Plunkett presented a preview of the financial report since the finance committee had not yet held the monthly meeting for February. In summary, he reported that January expenses were higher than revenue and the operating fund is reduced from approximately \$82K to 68K.

-- Pastor's Report

Pastor Jeff presented a Worship and Plate Offering Report that will be tracked during the year to help us study related worship trends.

Celebrate the Past---Old Business

Ken asked to delay action on the Briarwood note until he has a chance to bring a recommendation from the finance committee.

Praise for the Future---New Business

Kari led a discussion about how to get positive but meaningful information to the congregation regarding the financial needs of our church.

Respectfully submitted,
Fran Whittington for Melissa St. Pierre