Faith Lutheran Church Board Meeting
Special meeting July 20, 2007, Minutes :

Members present:	___x_Kari Voight	___x_Randy Cox
	___x_Melissa St. Pierre	____Ken Plunkett
	___x_Bev Boldt	____Fran Whittington
	___x_Phyllis Richard	___x_Brian Weaver
	___x_Jeff Vayda	

Guests present:

Growing in the Word: Prayers

Sharing the Good News: Minutes: none

Financial report: none

Senior pastor report: none

Celebrate the Past: none

(old business)

Praise for the Future: Randy Cox moved for a vote of confidence in Pastor Vayda; Kari Voight seconded: **Note: Pastor Vayda recused himself**: passed.

Discussion followed; Bev Bolt moved that Pastor Vayda receive a performance evaluation by the end of November 2007, per FLC Constitution C12:04.D; Brian Weaver seconded; passed.

(new business)

Adjournment:

Randy Cox moved for adjournment; Kari Voight seconded; passed.

Lord's Prayer