

## Faith Lutheran Church Board Meeting Minutes June 14, 2007:

**Members present:**       Kari Voight                       Randy Cox  
                                  Melissa St. Pierre               Ken Plunket  
                                  Bev Boldt                               Fran Whittington  
                                      Brian Weaver  
                                  Jeff Vayda

**Guests present:**                      Dolly Victorson, Austin Adams, Sue Untz,  
                                 Christine Tierney, Dick Victorson, Brad  
                                 Buesing, Keith Hauptmann, Nolan Sucher,  
                                 initials illegible

**Growing in the Word:**              Prayers: Devotions and prayer led by  
                                 Kari Voight

**Sharing the Good News:**              Minutes: May's minutes moved for approval  
                                 by Brian Weaver, seconded by Bev Boldt,  
                                 approved

**Executive Session:**                      Brian Weaver moved that the Council move  
                                 Into executive session to discuss nominations  
                                 for council replacement ; Fran Whittington  
                                 seconded the motion; approved.

Bev Boldt moved that Council return from  
executive session; Randy Cox seconded;  
approved. In order to discuss nominations  
further, Kari Voight moved Council return  
to executive session; Brian Weaver seconded;  
approved

Melissa St. Pierre moved Council leave  
Executive session; Brian Weaver seconded;  
approved.

**Regular Session:**

Phyllis Richard elected to replace Ken Martin as Council member.

Financial report: Brad Buesing delivered in lieu of Ken Plunkett (absent). Dick Victorson asked about insurance company's having declined payment of claims on buildings because of lack of maintenance.

Senior pastor report: none

**Celebrate the Past:**

Kari Voight reported that Paul Schneikart was to seek other contractors to evaluate roof problems and solutions. In addition, L. Jensen had stated that mold was not an issue at the current time.

**(old business)**

**Praise for the Future:**

Brian Weaver and Kari Voight lead the Council in correcting/modifying the proposed Mission/Vision statement.

**(new business)**

Organizational chart reviewed.

**Adjournment:**

Kari Voight moved for adjournment; Brian Weaver seconded; approved.

Lord's Prayer