

Faith Lutheran Church Board Meeting September 13, 2007, Minutes :

Members present: Kari Voight Randy Cox
 Melissa St. Pierre Ken Plunkett
 _____ Fran Whittington
 _____ Phyllis Richard Brian Weaver

 Jeff Vayda

Guests present: illegible signature done in Gregg shorthand, Sue Untz, Penelope Huntington, Pamela Taylor, Bob Bailey, Kathy Simundson, Charles Fiedler, John Knutson, Joel Gackle,, Jane Fiedler, Ken Hurst, Peter O'Neill, Marcia Gackle, Brenda Lentz, Ronald Lentz, Rod Simundson

Growing in the Word: Prayers and devotion: Kari Voight

Sharing the Good News: Minutes:

After reading correction that Kari Voight had been absent on August 9, 2007, Brian Weaver moved for their acceptance; Fran Whittington seconded: approved

Business Administrator report: by Tim Hinaman (attached)

Regarding Stewardship: tracking to be done to Consecration Sunday with announcements in bulletin and newsletter instead of by mailings (to save money) Fran Whittington moved this information be included in minutes; Randy Cox seconded; passed.

Financial report by Ken Plunkett (attached)
a. According to FLC's annual audits, there is no cause for alarm regarding monies in 2003-2004. Council approved inclusion of the following statement:

Faith Lutheran Church conducts annual audits of the financial statements every year. The financials from 2003-2004 were audited and there is not any record or cause for concern from the audit team during this time period; therefore, it is the position of the Financial Team that there was not any misappropriation of funds or wrong doing by any member. This issue should be considered closed at this time. If anyone has a specific concern and can prove there was malicious intent or activity, please contact a member of Council or the Finance Team.

b. Question raised concerning June/July's 25% reduction in giving and actions of dissident group.

c. Randy Cox offered to pay \$1,200 for repairs to sanctuary roof since funds are unavailable.

Move to accept financial report and to abide by recommended restrictions made by Fran Whittington; seconded by Brian Weaver; passed.

Senior pastor report by Pastor Vayda:
See written attachment and various handouts.
Ken Plunkett moved for its acceptance;
Seconded by Brian Weaver; approved

Celebrate the Past:

Tim Hinaman indicated from Land Use Committee that the next step regarding church's north property is to see Flower Mound's Planning and Zoning Commission by the end of September. Value of land: about 1.2 million per acre with 4+ acres

(old business)

Praise for the Future:

Building use by Change Our Path group requested; Church's existing policy attached.
Discussion followed

(new business)

Adjournment:

Individual prayer session by members of council and guests followed. Lovely!