Faith Lutheran Church Board Meeting
Special Meeting August 23, 2007, Minutes :

Members present:

___x_Kari Voight ___x_Randy Cox

___x_Melissa St. Pierre ___x_Ken Plunkett

____ _____Fran Whittington

_____Phyllis Richard ___x_Brian Weaver

___x_Jeff Vayda

Guests present:

Growing in the Word: Prayers

Sharing the Good News: Minutes

Financial report

Senior pastor report

Celebrate the Past:
(old business)

Praise for the Future: Meeting called to order at 8:07 pm

Kari Voight moved for approval of using designated funds to meet operating expenses and to begin negotiating with bank for $100,000 line of credit. Discussion followed. Motion amended to include use of benevolence funds (local first, then potentially synod.) Motion seconded by Randy Cox; approved.

(new business)

Adjournment: Lord's Prayer