

**CHARITY LUTHERAN CHURCH
VISION COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020 – 5:30 P.M.**

Members Present

Staff: Doug Leet

Vision Council: Deb Uline, Barb Weaver, John Seedorf, Craig Lohstreter, Carlo Marrufo

Treasurer: Dallas Sailer

Special Guests: None

I. Call to Order

- a. The meeting was called to order by Deb.

II. Approval of Agenda

- a. Vision Council approved the meeting agenda with no changes.

III. Vision Council Prayer Requests

Individual prayer requests were shared. John opened the meeting in prayer. The following prayer list was approved:

- *Thank and praise God for His generous outpouring of love on His people of Charity...for making Himself known through His son Jesus; for the provision of our wonderful pastors and staff.*
- *Ask the Holy Spirit to guide and direct us in every decision made at Charity including the development and implementation of a Vision that places Charity on the road whose course is set by our Lord.*
- *Holy Spirit, we welcome you. Make us into the Church you want us to be so that all may know Jesus and His love.*
- *Prayers for God's solutions to the difficulties and challenges facing Charity at this time and trusting that His Will be done.*
- *Thanksgiving for safety during Charity's youth trips and events.*
- *Pray for the success of ongoing congregational and youth events/ministries.*
- *Lift up new Charity disciples and pray for good stewardship in church growth.*
- *Offer congregational prayers for our State and communities as they address changes occurring within its jurisdictions.*
- *Pray for our awesome staff and the good work they do. Prayers for unity and working together as a team.*
- *Prayers for continued growth of our worship services.*
- *Pray for guidance for the congregation and our leadership as we submit to the Great Commission in all ways including ministry support and community outreach.*
- *Pray for the persecuted church around the world!*

IV. Staff Leadership Reports ~ Scott Absent

- a. Nothing to report

V. Financial Report ~ Dallas

- a. Discussion was had on Wednesday offering

Note: Charity's monthly financial report is available for review, by members of the congregation, in the office. Please contact Doug Leet or Judy Smith to review.

VI. Administrator's Report

- a. Reported on special funds reduction and consolidation

VII. Meeting Minutes for Review/Approval

- a. The meeting minutes were read: Barb 1st, Craig 2nd and all approved.

VIII. Old Business

- a. Policy Governance
 - a. Discussed updating church policies
- b. No new information on church stewardship.

IX. New Business

- a. Nothing to Report

X. Next Meeting Date

- a. The next meeting is scheduled for Tuesday, March 17, 2020 with Barb bringing Food

Deb concluded the meeting in prayer. Meeting adjourned 6:47 p.m.

Went into executive council

Respectfully submitted,

/s/John W. Seedorf
Secretary