

**CHARITY LUTHERAN CHURCH
VISION COUNCIL MEETING MINUTES
TUESDAY, MARCH 24, 2020 – 5:30 P.M.**

Members Present

Staff: Pastor Scott, Doug Leet

Vision Council: Matt Kaldor, Deb Uline, John Seedorf, Craig Lohstreter, Carlo Marrufo

Treasurer: Dallas Sailer

Special Guests: None

I. Call to Order

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

II. Approval of Agenda

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

III. Vision Council Prayer Requests

Individual prayer requests were shared. Pastor Scott 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 ~ Pastor Scott

- a. With all the coronavirus health situation the Church has started livestreaming services, Sundays at 9:15am and Wednesday's at 6:15. Jon Samuelson and Sue Balcom are leading the way with the Livestreams and Fireside chats.
- b. Staff is working on ideas for holy week and Easter Sunday.

V. Financial Report ~ Dallas

- a. February Collections were \$89,342.77 which is -\$6,366.27 below budget. Income vs budget for the year is - \$20,801.48

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. Doug gave an update that they are reviewing the employee manual for the church.
- b. Updated vision council that with the Coronavirus there is a lot of maintenance since the church is empty.
- c. Getting Volunteers to help around the church with various projects.

VII. Meeting Minutes for Review/Approval

- a. The meeting minutes were previously approved.

VIII. Old Business

No new updates on old business

IX. New Business

- a. Vision Council will be meeting every two weeks for the foreseeable future

X. Next Meeting Date

- a. The next meeting is scheduled for Tuesday, April 7, 2020 via video conference.

Pastor Scott concluded the meeting in prayer. Meeting adjourned 8:20 p.m.

Respectfully submitted,

/s/John W. Seedorf
Secretary