

**CHARITY LUTHERAN CHURCH  
VISION COUNCIL MEETING MINUTES  
TUESDAY, JUNE 16, 2020 – 5:30 P.M.**

**Members Present**

Staff: Doug Leet

Vision Council: Matt Kaldor, John Seedorf, Craig Lohstreter, Carlo Marrufo, Barb Weaver

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. 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. Financial Report ~ Dallas

- a. May collections were \$90,995.85 which is **\$4,713.19** below budget. Expenses vs Income was lower budget for the month by \$5,699.70. Income vs budget for the year is **-\$13,697.94**
  - a. PPP loan has used to date: \$120,354.24 as an accounts payable. There is \$23,345.76 left in the loan.
  - b. Date to apply for forgiveness was moved from 30 June, 2020 (8 weeks to 24 weeks)

*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.*

#### V. Meeting Minutes for Review/Approval

- a. The meeting minutes approved as revised

#### VI. Administrator Report

(Doug)

- a. **Sunday service has been going good. Good mix of online and in-person**
  - a. **State has relaxed guidelines to 75% of the rated capacity.**
  - b. **Might have fellowship area set up after July 4<sup>th</sup> (Coffee and cookies).**
  - c. **June 21 Pastor Sam will be preaching, with communion.**
  - d. **Only need 2 ushers for the service as of now.**
  - e. **Steeple project will be done in the next 2years by volunteers**
  - f. **Landscapers finished with brick work. (SE)**
  - g. **City ordinance has passed so we can get an electric sign for that area. (SE)**
  - h. **NE side will be completed as a memorial area with a bench landscaped for Laura Marquart.**

#### VI. New Business

- a. Sam, Scott & Doug are reviewing the Personnel job descriptions.
  - a. Have re done the job description for Youth Director to include the middle school.
  - b. Working on Nurse director position
  - c. Connect kids direction (Stars)
  - d. Volunteer coordinator position (connector)

#### VII Old business

- e. COVID-19
- f. Churchwide is now Ramsey +
  - i. Updated Vision Council with answers from Ramsey + representative.
- g. Facebook ad for the new Youth Director position. Did pay for a boost on the ad to get more views. Hope to fill by early August. Before rally day.

#### VII. Next Meeting Date

- a. The next meeting is scheduled for Tuesday, July 21, 2020 5:30 pm at the church
- b. Meal will be provided by Mark.

Matt concluded the meeting in prayer. Meeting adjourned 7:20 p.m.

Respectfully submitted,

/s/John W. Seedorf  
Secretary