

**CHARITY LUTHERAN CHURCH  
VISION COUNCIL MEETING MINUTES  
TUESDAY, DECEMBER 15, 2020 – 6:00 P.M.**

**Members Present**

Staff: Scott Bauman, Doug Leet

Vision Council: Matt Kaldor, John Seedorf, Barb Weaver, Carlo Marrufo, Deb Uline, Craig Lohstreter  
(Mark Anderson by phone)

Treasurer: Dallas Sailer

Special Guests: None

**I. Call to Order.**

1. The meeting was called to order by Matt.

**II. Approval of Agenda**

1. 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!*
- *Healing throughout the world*

#### **IV. Staff ~ Pastor Scott**

1. Newsletter is just getting out due to unforeseen circumstances.
  - a. Contains article on the balance of wearing of masks
2. Annual meeting postcard is out in mail.
3. Will be sending out the Christmas Schedule
  - a. Is on the website and Facebook
    - i. 12, 1:30, 3, 4:30 times
  - b. Will be social distancing (should be able to hold up to 200 per service in various venues)
4. Summer theme could be on Revelations (Learning to Live it)
5. Looking at an informal service for freedom of worship (Sunday night) (Holy Spirt Driven)
6. Hoping to be able to open for Sunday School and Wednesday children services.
7. Staff has been working on the online for the younger kids
8. Podcast has been well received.

#### **V. Financial Report ~ Dallas**

1. November collections were \$82,969.42 which is **-\$12,739.62** below budget. Expenses vs Income were under budget for the month by \$2,204.29. Income vs budget for the year is **-\$37,513.83**.

*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 Report ~ Doug**

1. PPP loan application will be filled out and sent in. Senate still has not passed the bill for full forgiveness of the loan.
2. Annual Meeting agenda is completed
  - a. Budget is ready for Vision Council approval.

#### **VII. Meeting Minutes for Review/Approval**

1. The meeting minutes approved

#### **VIII. Old business**

1. 2021 Budget
  - a. Open forums will be on December 20 at both services
  - b. Sign cost may increase on Washington and Aspen depending on the type and design of the sign.
2. Nominating committee for new Vision Council meeting this week.
3. Sue Balcom will be doing the brochure for the annual meeting.

**IX. New Business**

**X. Next Meeting Date**

- a. The next meeting is scheduled for Tuesday, Jan 5, 2021 5:30 pm virtual meeting for annual meeting focused
- b. Meeting after that will be on Tuesday, Jan 19, 2021
- c. Meal will be provided by Scott and Doug.

Meeting adjourned 7:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John W. Seedorf".

John W. Seedorf  
Secretary