

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
May 4, 2021 at 6:00 p.m.**

Members Present:

Staff: Pastor Sam and Doug Leet

Vision Council: Deb Uline, Mike Fluharty, Matt Kaldor, Carlo Marrufo, Craig Lohstreter, John Seedorf and Mark Anderson

Treasurer: Not available

Special Guests: None

- I. Call to Order
 - a. Pastor Sam opened the meeting in prayer.

- II. Administrator's Report
 - a. Doug provided a draft job description for a possible new staff position – Connections Ministry Coordinator. The position would be part time, 20-25 hours per week. Discussion was held. Doug will work with Dallas on possible costs and budgeting. Further discussion and review will be held at a future Vision Council meeting.
 - b. Doug provided job descriptions for 12 other existing staff positions prior to the meeting via email. Discussion was held on the job descriptions. Various updates and additional job descriptions are ongoing. Doug will provide further updates and an organizational chart at a future meeting.
 - c. Doug mentioned that a possible insurance claim is being considered. Doug has been in touch with an adjuster and is reviewing claim forms.

- III. Approval of Meeting Minutes
 - a. A motion, which was seconded, was made to approve minutes from the April 20, 2021 meeting. The motion passed and the minutes were approved.

- IV. Old Business
 - a. Discussion was held on the formation of a Call Committee. The Call Committee needs to be made up of five to seven voting members of Charity. Council members provided updates on calls made to possible Call Committee members since the last meeting. Four people who were contacted have accepted and several others are still considering it. John will send an email with a Call Committee packet to those individuals who have accepted. Council members will continue to pray and contact possible Call Committee members.
 - b. John got access to the Vision Council email. Updates on emails received since the email was last accessed were provided.
 - c. Pastor Sam informed the Council that he would like to host a barbeque for staff and Vision Council members.

- d. Discussion was held on core ministries. Roles and responsibilities were discussed. Existing leaders of the core and sub ministries will be gathered and provided. Vision Council involvement in core ministries will focus on communications, not on replacing staff involvement. Vision Council members will serve as liaisons between the Vision Council and the core ministries to enhance awareness and connections. Pastor Sam and Doug will provide a list of the current core and sub ministry leaders at a future Vision Council meeting. Matt will email additional information on roles and responsibilities to Vision Council for review and comment.

- V. The next Vision Council meeting will be held on May 18, 2021 at 5:30 pm. Food will be provided by Mike.

- VI. Closing Prayer
 - a. Pastor Sam closed the meeting in prayer.

- VII. Adjourn Meeting
 - a. Meeting adjourned at 8:05 pm.

Respectfully submitted,

/s/Mark D. Anderson
Secretary