

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
August 17, 2021 at 5:30 p.m.**

Members Present:

Staff: Pastor Sam

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

Treasurer: Dallas Sailer

Special Guests: Beth Allen (briefly to provide Call Committee update)

- I. Call to Order
 - a. Pastor Sam opened the meeting in prayer.
- II. Call Committee Update
 - a. Beth Allen from the Call Committee attended the meeting to provide an update.
 - b. A possible assessment of the church by a third party was discussed. Such an assessment will be researched and planned.
 - c. A possible Transition Task force will be further discussed and considered by the Vision Council.
 - d. The Call Committee will provide an update to the congregation soon.
- III. Staff Leadership Report
 - a. Pastor Sam provided a revised Kids & Student Ministry Volunteer Covenant document. Changes to the document had been made based on previous discussion with the Vision Council. The Vision Council was okay with the revised document.
 - b. The Connections Coordinator position was discussed.
 1. Three applicants have been interviewed. A second interview is planned with one of the applicants.
 2. Among other duties, the plan is for the Connections Coordinator to assist small group leaders arrange for childcare when needed.
 - c. A visitation team is being formed. Pastor Terry and Pastor Bob have agreed to help with visitation. Discussion was held regarding Stephens Ministers helping with visitation. It was decided that visitation may not fit well with the purpose of Stephens Ministry, though individual Stephens Ministers can volunteer if they wish.
 - d. The sermon series this Fall will be based on the Book of Joshua. Courageous will be the theme. A handout with the preaching schedule was provided.
- IV. Treasurer's Report
 - a. Dallas reported that July collections totaled \$66,263, which was \$29,817 less than budget. July actual expenses were \$72,413, which was \$24,578 less than budget. July income was \$6,150 less than expenses. Expenses year to date exceed income by \$66,902.
 - b. The lack of an in-person service on July 4th along with outdoor services is believed to have affected income.
 - c. Discussion was held on various budget items.
- V. Administrator's Report
 - a. Pastor Sam and John provided an update.

1. Repairs to sheetrock is scheduled.
 2. Carpets have been cleaned.
 3. A decorating team will be selecting flooring and paint colors.
 4. Concrete work is complete.
- VI. Approval of Meeting Minutes
- a. Motions, which were seconded, were made to approve the minutes from the July 20, 2021 and August 3, 2021 meetings. The motions passed and the minutes were approved.
- VII. Old Business
- a. Doug has a slide deck from the call workshop and will provide it to the Vision Council members.
 - b. John will ask Doug to research options to have a church assessment performed by a third-party firm. Cost information and references will be requested from possible firms.
- VIII. New Business
- a. There was no new business.
- IX. The next Vision Council meeting will be held on September 21, 2021 at 5:30 pm. Matt will bring food.
- X. Closing Prayer
- a. John closed the meeting in prayer.
- XI. Adjourn Meeting
- a. Meeting adjourned at 7:14 pm.

Respectfully submitted,

/s/Mark D. Anderson
Secretary