

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
March 15, 2022**

Members Present:

Staff: Doug Leet, Pastor Sam (arrived @ 6:45)

Vision Council: Deb Uline, Mike Fluharty, Pam Miller, Becky Dohrmann, Craig Lohstreter, and John Seedorf

Treasurer: Dallas Sailer

Guests from Call Committee: Beth Allen

Special Guests: Shirley Hanson, Jim & Tamara Neumiller, Kari Knudson, Chris Kurle, Jason McEvers (6PM) Left @ 6:45 Jen Skjod (8:10)

- I. Call To order 5:45
 - a. Mike opened the meeting in prayer, provided Scripture 1 Cor 1:10-17
- II. Call Committee Update
 - a. Nothing to update at this time
- III. Special Guest
 - a. All expressed gratitude for the Vision Council
 - b. Maybe look at having 2 associate pastors
 - c. Seems like that Sam was attacked at meeting, backup plan if Sam leaves
 - d. Sam has picked up pieces when other pastors left, on fire in the bible
 - e. Wondering what delay is in moving Sam to the senior pastor position
 - f. 2 people that commented on the Sunday missed mark on requirements of Sam.
 - g. Would like to do what is best for the church.
 - i. Discussion on the way forward for the church.
 - h. Talked about the Lutheran Small Catechism
 - i. Discussion on way forward for confirmation
- IV. Staff Leadership Report (Pastor Sam)
 - i. See attached letter
- V. Treasurer's Report (Dallas)
 - a. Dallas reported that February collections totaled \$103,222.79, which was \$39.52 under budget. February actual expenses were \$82,535.87. February income was \$20,686.92 higher than expenses.
- VI. Administrator's Report (Doug)
 - a. Handed out the new core ministries information
 - b. Discussion on where to advertise for Senior Pastor position
 - c. Jon Samuelson will be the main contact for the Website. New website coming April 1, 2022. More user-friendly website.
- VII. Approval of Meeting Minutes
 - a. Motion, and second, was made to approve the minutes from the February 15, 2022 meeting. The motion passed and the minutes were approved.
- VIII. Old Business
 - a. Updated new list of Intentional Interim Ministers
 - b. Filled in on Pastor Rick's decision.
 - c. IIP Website
- IX. New Business
 - a. Stephen Ministry has a new class starting this fall

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- X. The next Vision Council meeting will be held on April 19, 2022, at 5:30 pm, Doug will bring food.
- XI. Closing Prayer
 - a. Sam closed the meeting in prayer.
- XII. Adjourn Meeting
 - a. Meeting adjourned at 8:51 pm.

Respectfully submitted,



John W. Seedorf
Vision Council Secretary