

Meeting Minutes
Charity Lutheran
Vision Council
May 17, 2022

Call to order at 6:00 PM

Members present: Debra Uline, Mike Fluharty, Pam Miller, Becky Dohrman. Absent John Seedorf & Craig Lohstreter

I. Approval of agenda

II. Scripture reading and opening prayer Hebrews 4:12-16 -Mike Fluharty

III. Staff leadership report - Pastor Sam.

a. Youth director position they have had 2 applications. After great discussion the hiring committee is asking for one full-time position and one intern position for 10 to 20 hours. Both candidates are good, and they feel they will complement each other and benefit our youth. Vision Council did not have a quorum to vote on this additional part-time intern position. Will revisit at next meeting. Approval was given previously for the full-time position.

b. Dominican Republic itinerary. Per Julie Dolbec there will be one team that will be building a playground and the rest remain in question at this time.

c. Connections ministry-Nathaniel Working on and still in the planning process and unknown, but they are trying to set up on Tuesday and Wednesday evenings out at Circle C with camp nights and bonfires for small groups and families with small or large kids, empty nesters, & young adults.

IV. Financial report-Dallas stated we had increased attendance and income was \$93,242.41. Actual expenses \$77,201.90. \$16,040.51 income over expenses and year to date actual \$64,950.88

V. Administrators report- Doug

a. Communications coordinator position posting ends at the end of May. There are three external and one internal application. This is a full-time position. Doug Leet, Andrea Collins, Jen Skjod, Craig Lohstreter and possibly Sue Balcom will complete the interviews.

b. Newsletter and bulletins are currently being done with volunteers. Those volunteers are a Katie Kost, Sue Balcom, Andrea Collins. Doug stated that his weekly emails on the social media has been sporadic.

c. Church renovation team - Shelly Traynor and Brenda Whitman had initially volunteered before the renovation was put on hold, however, they are currently declining at this time. It has been recommended that Charity hire an interior designer. The last update at charity was in 2006. Several names were brought forward to help complete this update for renovation, painting, carpeting, decorations, and space.

d. Fall classes - Looking at doing more small groups in homes. Some new classes will be at church for discipleship or stewardship church wide.

e. Properties committee updates and summer projects-will be staining the church soon and question hiring for this task. Completion of shoring up the retaining wall. Looking at the possibility of getting a youth group together to complete some of the smaller property improvements.

VI. Meeting minutes for review and Unable to approve secondary to no quorum. Will revisit at next vision council meeting.

VII. Old business a. Update on intentional interim pastor-! Pastor Brad Miller it's in Israel an additional 10 days due to Covid. He sent a video which will be placed on website. b. Welcoming event? It was decided we would have a cake keeping it simple on Sunday June 5, 2022.

VIII. New business -

a. May 24 soar service Beginning at 6:45 PM there will be corporate prayer with Brenda Whitman as the overseer.

b. Appointment of the new 7th Vision Council member. Unable to complete vote secondary to not having a quorum. Vision Council will revisit via email. Mike Fluharty. will set this up.

c. Vision Council will bring to the June meeting two names for each member for a list to pray over these people to the nominating committee. -Article 9 section 7 And article 8 section 1 covers the vacancy for nominating committee 2 are to be chosen annually from the Vision Council.

IX. Next meeting date June 21, 2022, meal provided by?

X. Closing prayers for Jason Weaver and his ongoing health, Linda Benz, Marv Borgelt who is in the hospital, Becky, and Gabe as they travel to Colorado and Deb's mom her biopsy

Sam closed in prayer.

XI. Meeting adjourned.

Respectfully submitted by

Deb Uline