

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
June 21, 2022**

- ii. Repairs to roof and steeple need to be completed would like to have it completed by end of the year
- iii. The retaining wall needs to be fixed starting to lean
 - 1. Waiting on the cost estimate
- iv. Concrete repairs that haven't been completed yet
 - 1. Island, west flowerbeds, and garage patio area
 - a. Need new estimates
- v. Went over new member meetings
 - 1. Handed out the new member packets for information
- vi. Went over core Ministries packet
 - 1. Looking at changing core ministry names from Children & Youth to Youth, Small Groups to Transforming, and Connections to Nurturing, all other names stayed the same

VII. Interim Pastor ~ Pastor Brad

- a. Communication to Vision council
 - i. Prefer to communicate via memo in email usually about a week before the meeting
 - ii. Unusual events would be a quick memo in email to the council
- b. Looking for permission to ask the congregation for money for a motor scooter for a pastor in India, discussed whether he may unilaterally make this type of decision in future, council saw no problem with IIP making this type of decision.
- c. Would like to hold a meeting on how we as a church could help with Ukraine
 - i. Would use the Spiritual Orphan network for the handling of the items from the meeting

VIII. Approval of Meeting Minutes

- a. Motion, and second, was made to approve the minutes from the April 19 (Pam, Craig) and May 17, 2022 meetings. The motion (John, Becky) passed, and the minutes were approved.

IX. Old Business

- a. Names for Nominating committee:
 - i. Matt Kaldor
 - ii. Connie Geiger
 - iii. Aaron Edland
 - iv. Barb Weaver
 - v. Kevin Kindle
 - vi. Carlo Murfafo
 - vii. John Kuhn
 - viii. Don Nordquist
 - ix. Bob Nelson
 - x. Deb Selby
 - xi. Mike Dwyer

X. New Business

- a. Letter of concern for youth
 - i. Look at having a meeting with the Youth group and Kacie (E-mail)
 - ii. Have a meeting for an update on the Wednesday program

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
June 21, 2022**

Members Present:

Staff: Doug Leet, Pastor Sam, Pastor Bad

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

Treasurer: Dallas Sailer

Guests from Call Committee: None

Special Guests: Maggie Portra (Left @6:15), Steve Miller (Arrived @6:20, Left @6:30)

- I. Call To order at 5:53
 - a. Mike opened the meeting in prayer and provided Scripture 2 Timothy 2:20-26
- II. Call Committee Update
- III. Special Guest (Steve Miller)
 - a. Update on Church renovation team
 - i. Gave a synopsis of the history of Charity from the beginning of LCMC
 - ii. Believes Vision Council must decide on intent of renovation before it should proceed.
 - b. Matthew 28 (Great Commission as a mission)
 - c. Passion and Vision have seemed to leave Charity
 - i. The prophetic word is not on display
 - ii. Mission and Vision are on display but not visible enough
 - d. Vision forward
 - i. Put the prophetic word out on display
 - ii. Mission and Vision out and spoken
 - iii. Logos with tag line back on the bulletin
 - iv. Put together a plan to get the missions back out front, to get the fire lit back into the process of our great commission
- IV. Staff Leadership Report (Pastor Sam)(Maggie)
 - a. Youth Director
 - i. Jessie Herz
 - b. Youth Intern
 - i. Motion to approve to June 1, 2023, upon approval of 2023 Annual budget (Craig ~ Motion, John 2nd)
 - ii. Jon Dolbec
- V. Treasurer's Report (Dallas)
 - a. Dallas reported that May collections totaled \$92,945.17, which was **\$10,317.14** under budget. May's actual expenses were \$71,278.132. May's income was \$21,667.04 higher than actual expenses.
- VI. Administrator's Report (Doug)
 - a. Communications Coordinator
 - i. 10 Applicants
 1. 4 interviews
 - b. Summer projects
 - i. Advertising couple of weeks in July to stain the outside of the church
 1. Should be around \$600 to \$700 depending on the rental of equipment total bill should be under \$2,000

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
June 21, 2022**

- iii. Mike will respond with an update to Kacie
- b. The concern of service going too long with the parking lot turnover
- XI. The next Vision Council meeting will be held on July 19, 2022, at 5:30 pm, Craig will bring food
- XII. Closing Prayer
 - a. Sam closed the meeting in prayer.
- XIII. Adjourn Meeting
 - a. Meeting adjourned at 8:00 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John W. Seedorf", written in a cursive style.

John W. Seedorf
Vision Council Secretary

