

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
July 19, 2022**

Members Present:

Staff: Pastor Brad Miller, Pastor Sam Coleman

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

Treasurer: Dallas Sailer

Guests from Call Committee: None

Special Guests: Sarah Coleman

- I. Call To order at 6:00
 - a. Mike opened the meeting in prayer and provided Scripture 2 Corinthians 4:13-18
- II. Call Committee Update
- III. Staff Leadership Report (Pastor Sam) (Maggie)
 - a. Youth Director
 - i. Jessi Herz started July 17, 2022
 - b. Youth Intern
 - i. Still uncertain currently.
 - c. Children's Ministry Intern
 - i. Motion to approve to June 1, 2023, upon approval of 2023 Annual Budget (Motion carried 7 – 0)
- IV. Treasurer's Report (Dallas)
 - a. Dallas reported that May collections totaled \$71,34.31, which was **\$31,428.00** under budget. June's actual expenses were \$78,431.54. June's income was **\$6,597.23** lower than actual expenses.
- V. Administrator's Report (Pastor Brad for Doug)
 - a. Communications Coordinator
 - i. Hired Jennifer Braun (July 11)
 - ii. Hired Jessi Herz (July 17)
 - iii. Tuesday August 2, 2022, 7-10 p, m. meet and great (FOMO) for Pastor Brad at Charity
- VI. Interim Pastor ~ Pastor Brad
 - a. Dominican Republic Update
 - i. Form for new mission trips (see attached sheets). Should use these sheets in the future to prevent siloing. Everyone will be able to access and read mission trip information,
 - ii. Updated on the logistics of the trips
 - b. Newsletter Article Submission
 - i. Discussion and updated newsletter article.
 - ii. Change consideration to October 15, 2022, for setting policy for congregational meeting & to not hinder the call committee in their process and keep it on time
 - iii. How as staff/leadership do we bring everyone together as one
 - iv. Pastor Brad talked with someone willing to mentor Sam which will require monies.
 - c. Structure: Board of Administration
 - i. Tabled to a future meeting (We have had one in the past)

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- VII. Approval of Meeting Minutes
 - a. Motion, and second, was made to approve the minutes from the May 24 and June 21, 2022, meetings. Minutes were approved for both months.
- VIII. Old Business
 - a. Article VIII section 1 Vision Council names for Nominating committee:
 - i. Names were prayed upon; VC President will notify the top two names for service on nominating committee.
- IX. New Business
 - a. Dominican Republic Expense Submission
 - i. Discussion on whether this trip was needed or not.
 - 1. Motion to accept the Submission of reimbursement (Motion Carried 6- 1)
 - b. Call committee accepted resignation of Adam Berglund
 - i. Check with call committee on progress and if they would want to add another person.
 - c. Pollinator Garden
 - i. Vision Council approves for Doug to check with insurance on the designation of the Garden
 - d. Letters of concern
 - i. Vision Council replied to the concerns. The newsletter should handle most concerns.
 - e. Informational question and answer
 - i. September 11 after the last service
- X. The next Vision Council meeting will be held on Aug. 16, 2022, at 5:30 pm, Mike will bring food
- XI. Closing Prayer
 - a. Mike closed the meeting in prayer.
- XII. Adjourn Meeting
 - a. Meeting adjourned at 9:10 pm.

Respectfully submitted,

//s//John W. Seedorf
Vision Council Secretary