

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
January 16, 2024

Members Present:

Staff: Doug Leet

Vision Council: Craig Lohstreter, John Seedorf, Sonja Murray, Ray Eckroth, Matt Kaldor, Mike Fluharty

Treasurer: Robert Nelson

Special Guest: None

Call Committee: None

- I. Mike called the meeting to order at 5:44 pm
- II. Approval of agenda.
- III. Mike opened with scripture and prayer.
- IV. Call Committee: Reported by Mike Fluharty
 - a. Job reposted on LCMC Website
 - i. Had an application
- V. Treasurer: Robert Nelson
 - a. Robert reported that the December operating Revenue was \$90,486.48. December's Operating expenditures were \$48,174.50. December's operating net was \$42,311.98 over the operating expenditures.
 - i. Motion by Matt was made to make the Operating Reserve an even \$120,000 which is 2 months of operating expenditures. 2nd Ray
- VI. Administrators report: Doug Leet
 - a. Youth Coordinator
 - i. Job posted on Charity's website, Facebook, and Job Service,
 - ii. Reached out to colleges.
 - iii. Will be posting to Indeed.
 - b. IT Update
 - i. Inventory program review tomorrow
 - c. Staff Update.
 - i. Meeting on Wednesdays @ 10 am
 - d. Payroll Update.
 - i. Outsource will be delayed for 30 days and will start on 1 February 2024

(Paused meeting for corporate prayer)
Meeting Called back to order @ 6.:59.
- VII. Pastoral Report: Pastor Ron
 - a. Conducted hospital visits.
 - b. Should be reaching out to families that have baptisms completed at Charity that were not members.
 - c. Conducted funeral and reached out to the family that doesn't have a church home.
 - d. How do we get people to invite people to church

- e. Will be preaching during Lent on the “I am” statements.
- f. Adult Education after Luther is done.
 - i. Will be doing an abbreviated teaching on the Small Catechism.
- g. Nursery space
 - i. In the bulletin, signage removal
- VIII. Meeting minutes for review/approval.
 - a. December 19, 2023
 - i. Motion made by Ray to approve minutes with corrections, Craig 2nd.
 - 1. Approved 6 – 0
- IX. Old Business
 - a. Tartu
 - i. Update on IRS Rules and Regulations
 - b. Corporate Prayer
 - i. Jan ~ John
 - ii. Feb ~ Ray
 - iii. Mar ~ Mike
- X. New Business
 - a. Election of officers
 - i. President ~ Mike Fluharty
 - ii. Vice President ~ Craig Lohstreter
 - iii. Secretary ~ John Seedorf
 - 1. Motion by Matt to Cast unanimous ballots for all nominees, Ray 2nd.
 - a. Motions passed (6-0)
 - b. Treasurer Position
 - i. Motion by Craig to re-appoint Robert Nelson as Treasurer, Sonja 2nd.
 - 1. Motion passed (6 – 0)
 - c. Nominations for Call Committee
 - i. Khalin Dendy
 - ii. Dawn Kindel
 - iii. John Kuhn
 - d. Nominations for Nominating Committee
 - i. Deb Selby
 - ii. Barb Weaver
 - e. Portfolio Assignments
 - i. Discussion on what should be a core ministry.
 - 1. Bring to the next meeting on what a core ministry.
 - f. Visitation Ministry
 - i. Contact the Charity Office
 - g. Installation of elected members at the next available service
- XI. Next meeting date
 - a. February 20, 2024
 - b. Food ~ Robert Nelson

- XII. Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 10:09 pm

Respectfully submitted,

A handwritten signature in black ink that reads "John W Seedorf". The signature is written in a cursive style with a large, prominent 'J' and 'S'.

John W. Seedorf

Vision Council Secretary