

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
February 28, 2023

Members Present:

Staff: Doug Leet

Vision Council: Craig Lohstreter, John Seedorf, Dennis Simenson, Ray Eckroth, Matt Kaldor,
Mike Fluharty, Pam Miller (Phone)

Treasurer: Dallas Sailer, Bob Nelson

Special Guest: None

Call Committee: Beth Allen

- I. Mike called the meeting to order at 5:35 pm
- II. Approval of agenda with addition to new business
- III. Mike opened with scripture reading Ephesians 2:19-22 and prayer.
- IV. Call Committee: Beth Allen
 - a. 6 applicants for Senior pastor
 - i. 4 made it through the original review.
 1. Watched videos for various attributes.
 2. Sent out a questionnaire.
 3. Working on the next steps forward
 - ii. Will review more if more are received.
- V. Treasurer: Dallas Sailer / Bob Nelson
 - a. Dallas reported that January income was \$44,595.90. January's actual expenses were \$60,040.01. January income was \$16,040.01 below the actual expenses.
- VI. Administrators report Doug Leet
 - a. Blue book attendance
 - i. Up to date with the spreadsheet (Liz POC)
 1. Need to have a system in place to make sure no one falls through the cracks for people missing.
 - b. Worship Coordinator
 - i. No applicants yet

(Paused meeting for corporate prayer)

 - c. Youth Director
 - i. Need more time to update the job description.
- VII. Pastoral Report: Pastor Brad
 - a. Nothing to report.
- VIII. Meeting minutes for review/approval.
 - a. January 17, 2023
 - b. January 29, 2023
 - i. Motion made by Ray to approve minutes with corrections, Matt 2nd.
 1. Approved 7 – 0

IX. Old Business

- a. Voting Discipleship ~ when to remove and implement.
 - i. Article IV in Constitution and by-laws
 - 1. Matt will re-work the letter.
- b. IT Update
 - i. Verify the network is secure on our WiFi and change the passwords that are known.
- c. Portfolio's
 - i. Reviewed
 - 1. Administration ~ Craig Lohstreter
 - 2. Youth ~ Matt Kaldor
 - 3. Worship & Music ~ John Seedorf
 - 4. Transforming ~ Ray Eckroth
 - 5. Nurturing ~ Pam Miller
 - 6. Healing ~ Dennis Simenson

X. New Business

- a. Appointment to Nominating Committee
 - i. Pray on names for the committee.
- b. Staff Reviews
 - i. Annual Review form review
- c. Benevolence Distribution Committee
 - i. Pastor Brad
 - ii. Doug Leet
 - iii. Liz Landis
 - iv. Kathy Wermager
 - v. Ken Birst

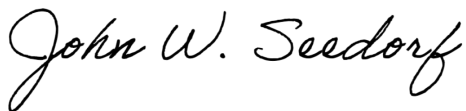
XI. Next meeting date

- a. March 21, 2023
- b. Food ~ Mike

XII. Closing prayer – Mike closed the meeting in prayer.

XIII. Meeting adjourned at 09:38 pm

Respectfully submitted,



John W. Seedorf

Vision Council Secretary