

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
March 21, 2023

Members Present:

Staff: Pastor Brad, Doug Leet

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

Treasurer: Dallas Sailer, Robert Nelson

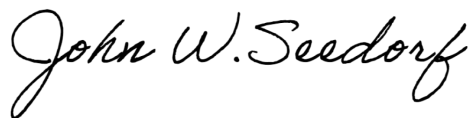
Special Guest: None

Call Committee: Beth Allen, Scott Carter, Melissa Hill, Laura Kourajian, Andrea Collin

- I. Mike called the meeting to order at 5:56 pm
- II. Approval of agenda with addition to new business
- III. Mike opened with scripture reading Romans 12:1-8 and prayer.
- IV. Call Committee:
 - i. Report on Progress
(Break for Corporate Prayer) 7:11
- V. Treasurer: Robert Nelson
 - a. Robert reported that February's income was \$41,940.27. February's actual expenses were \$55,193.65. February income was \$13,253.38 below the actual expenses.
- VI. Administrators report Doug Leet
 - a. Worship Coordinator
 - i. No applicants yet
 - b. Youth Director
 - i. Under Review
 - c. Visitor contact
 - i. Office is handling contacting Visitors.
 - ii. Looking at increasing our welcoming ministry presence.
- VII. Pastoral Report: Pastor Brad
 - a. Charity Prophecy
 - b. The confirmation Catch-up was well received.
 - c. Ukraine Trip
 - i. No formal fundraising is planned.
 - ii. One more person volunteered to go.
- VIII. Meeting minutes for review/approval.
 - a. February 28, 2023
 - i. Motion made by Craig to approve minutes with the correction, Ray 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. Reviewed letter to send out to disciples, not in good standing.

2. No objections to the letter sent out.
- b. VC appointment to nomination committee
 - i. Names considered for prayerful consideration.
- c. Portfolio
 - i. Reviewed and updated.
 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
- d. Staff Reviews
 - i. Self-evaluations were sent out and returned.
- X. New Business
 - a. IT Purchase Request
 - i. Finish the inventory for Church first.
 - b. Congregation Member request
 - i. Reviewed request for support.
- XI. Next meeting date
 - a. April 18, 2023
 - b. Food ~ Matt
- XII. Closing prayer – Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 09:10 pm

Respectfully submitted,



John W. Seedorf

Vision Council Secretary