

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
April 18, 2023

Members Present:

Staff: Pastor Brad Miller, Doug Leet

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

Treasurer: Robert Nelson

Special Guest: None

Call Committee: Beth Allen

- I. Mike called the meeting to order at 5:41 pm.
- II. Approval of agenda with addition to new business.
- III. Mike opened with scripture reading Matthew 6:25-34 and prayer.
- IV. Call Committee:
 - a. Report on progress
- V. Treasurer: Robert Nelson
 - a. Robert reported that March's income was \$47,311.48. March's actual expenses were \$51,951.19. March income was \$4,639.71 below the actual expenses.
 - b. Overview of financial accounts.

(Break for Corporate Prayer) Reconvened at 7:04 pm

- c. Vision Council should be reviewing the balance sheet annually.
 - d. Overview of the fund accounts.
 - i. Should have a fund policy in place for future funds.
- VI. Administrators report Doug Leet
 - a. Review of fund meeting.
 - i. Review of all funds.
 - b. Worship Leader
 - i. No applicants yet.
 - ii. Would like to advertise on Indeed.
 - c. Youth Director
 - i. No applicants yet.
 - ii. Would like to advertise on Indeed.
 - d. IT Update
 - i. Inventories are getting closer to completion.
 - ii. Northriver IT review.
- VII. Pastoral Report: Pastor Brad Miller
 - a. Ukraine Trip
 - b. Charity Way Forward
 - c. VBS (Boot Camp)

- VIII. Meeting minutes for review/approval.
 - a. March 21, 2023
 - i. Motion made by Ray to approve minutes with the correction, Pam 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. Letter was mailed on Tuesday, April 18, 2023.
 - a. Estimated about 200 mailed.
 - b. VC appointment to nomination committee
 - i. Deb Uline accepted the VC appointment.
 - c. Staff Reviews
 - i. Reviewed and updated.
 - d. Member Request
 - i. Letter drafted.
- X. New Business
 - a. Corporate Prayer
 - i. Tuesday 6:30
 - ii. May ~ John
 - iii. June ~ Matt
 - iv. July ~ John
 - v. August ~ Mike
 - vi. September ~ Craig
- XI. Next meeting date
 - a. May 16, 2023
 - b. Food ~ Craig
- XII. Closing prayer – Matt closed the meeting in prayer.
- XIII. Meeting adjourned at 9:46 pm.

Respectfully submitted,

//s//John W. Seedorf

Vision Council Secretary