

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
May 16, 2023

Members Present:

Staff: Doug Leet

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

Treasurer: Not Present

Special Guest: None

Call Committee: Not Present

- I. Mike called the meeting to order at 5:50 pm
- II. Approval of agenda.
- III. Mike opened with scripture reading Matthew 16:5-12 and prayer.
- IV. Call Committee: Not Present
 - a. Mike reported from Call Committee
 - i. They are still in the process of reviewing applications and working on interviews.
- V. Treasurer: Not Present
 - a. Doug reported for Robert, that April's income was \$58,571.92. April's actual expenses were \$56,535.42. April's income was \$2,036.50 above the actual expenses.
 - b. Overview of financial accounts.
 - c. Overview of fund analysis
- VI. Administrators report Doug Leet
 - a. IT Update
 - i. Adult Education Videos
 - ii. Tricorne Audio Inc. Completion
 - iii. Northriver Update
 - b. (Break for Corporate Prayer) Re-convened at 7:00
 - c. Membership discontinuance mailing
 - d. Worship Leader
 - e. Youth Director
- VII. Pastoral Report: Not Present
 - a.
- VIII. Meeting minutes for review/approval.
 - a. April 18, 2023
 - i. Motion made by Matt to approve minutes with the correction, Craig 2nd.
 1. Approved 6 – 0

- IX. Old Business
 - a. VC appointment to the nomination committee
 - i. Deb Selby accepted the VC appointment.
 - b. Staff Reviews
 - i. Reviewed and updated.
- X. New Business
 - a. Pastoral Ministry Associate
 - i. Motion made by Matt to combine the two open positions (worship and youth), remove existing positions, salary range TBD, Job description TBD, Ray 2nd.
 - 1. Motion passed 6-0
 - b. Prayer Chain Recipient Policy
 - i. Motion made by Ray to develop a policy according to Charity Lutherans' by-law article I (Member in Good Standing) Dennis 2nd.
 - 1. Motion passed 6-0
 - c. Interim Pastor Contract Extension
 - i. Prayerful consideration
- XI. Next meeting date
 - a. June 20, 2023
 - b. Food ~ Dennis
- XII. Closing prayer – Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 08:52 pm

Respectfully submitted,

//s//John W. Seedorf

Vision Council Secretary