

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
June 20, 2023

Members Present:

Staff: Pastor Brad, Doug Leet

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

Treasurer: None

Special Guest: None

Call Committee: Beth Allen

- I. Mike called the meeting to order at 5:55 pm
- II. Approval of agenda.
- III. Mike opened with scripture reading 1 Timothy 4:1-15 and prayer.
- IV. Call Committee: Beth Allen
 - a. Associate Pastor for Worship and Youth
 - i. The call committee feels that one position has many responsibilities.
 - b. Senior Pastor
 - i. Review the sermon of the candidate.
 - ii. Call committee considering candidate for an in-person interview.
- V. Treasurer: Not Present (Doug Reported for Robert)
 - a. May's income was \$43,069.82. May's actual expenses were \$53,733.81. May's income was \$10,663.99, below the actual expenses.
 - i. June will include rummage sale funds.
- VI. Administrators report Doug Leet
 - a. Staffing
 - i. Doug Spry gave his notice that he is leaving. Next week will be his last.
 1. Putting together a team to work the janitorial work.
 - ii. Worship and Youth Associate Pastor
 1. Job will be posted on different media by the end of the week.
 - iii. Sunday Worship
 1. Pastor Ron Dahle will lead worship services through August
 - b. WOW planning meeting.
 - i. July 12th @ 6:30
 - ii. Notice will be going out with VBS kids.
 - c. Membership Directory
 - i. Reviewing updating Church Photo Directory
 - d. IT Report
 - i. Northriver IT
 1. Microsoft 365 transition should be in place by 1st week of August.
 - ii. WiFi passwords are looking to change on 1 August.
 - iii. Equipment purchase request.
- VII. Pastoral Report: Pastor Brad
 - a. Tartu trip
 - i. Pastor Bob and Pastor Brad are working on the details.

- b. Adult Ed
 - i. Adult Ed will be contingent on volunteers for teaching.
 - c. Intentional interim
 - i. Praise that Church has stuck together through all the problems.
 - ii. Still have some hurt in the Church that needs to be healed.
- VIII. Meeting minutes for review/approval.
- a. May 16
 - i. Motion to approve with changes by Ray, 2nd by Craig.
 - 1. Motion Passed 7-0
 - b. June 1
 - i. Motion to approve with changes by Matt 2nd by Dennis.
 - 1. Motion Passed 7-0
- IX. Old Business
- a. Interfaith Update
 - i. Meeting with Robert Nelson, Craig Lohstreter, Doug Leet, and Pastor Paul Herr from Century Baptist.
 - 1. Reaching out to the other Churches involved
 - 2. Meeting on June 28th
- X. New Business
- a. Prayer Chain Policy
 - i. Review draft guidance.
 - b. Interim Pastor
 - i. Received an updated list of Pastors.
 - ii. Meeting with Pastor Dawn Spies
 - iii. Motion to look for an Interim pastor by Craig, Ray 2nd.
 - 1. Motion Passed 7-0
 - c. Canoes
 - i. Repairs and registration
 - 1. Will have Norlyn Swenson will get estimates on repairs.
 - 2. No registration in ND for Canoes
- XI. Next meeting date
- a. July 18, 2023
 - b. Food ~ Dennis
- XII. Closing prayer – Pastor Brad closed the meeting in prayer.
- XIII. Meeting adjourned at 08:31 pm

Respectfully submitted,

//s//John W. Seedorf

Vision Council Secretary