

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

Members Present:

Staff: Doug Leet

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

Treasurer: Robert Nelson

Special Guest: None

Call Committee: None

- I. Mike called the meeting to order at 6:00 pm
- II. Approval of agenda.
- III. Mike opened with scripture reading Matthew 17:14-21 and prayer.
- IV. Call Committee: Report from Beth Allen
 - a. Senior Pastor
 - i. All candidates were not the right fit for Charity.
 - ii. Pulled ad will be reworking the advertisement and readvertise the position.
- V. Treasurer: Robert Nelson
 - a. May's income was \$49,119.42. June's actual expenses were \$58,520.84. June's income was \$9,401.42, below the actual expenses.
 - b. Went over financial reports.
 - i. Motion to approve the fund summary as presented to the vision council with disbursements of funds to other various funds. Ending balances of \$23,172.20 with donor restrictions and \$403,843.08 without donor restrictions by Ray, Matt 2nd.
 1. Motion approved 7-0
 - ii. Motion to approve the General fund statement of financial position (Balance sheet) of total assets and liabilities of \$1,750,522.41 by Dennis, Matt 2nd.
 1. Motion approved 7-0
- VI. Administrators report Doug Leet
 - a. Dedicated Gifts updated definition.
 - b. February fund analysis takeaways.
 - i. Tabled to next meeting for review and updating.
 - c. Staffing
 - i. Worship and Youth Associate Pastor
 1. Only one applicant so far
 2. Look at posting on paid sites.
 - d. Facilities and grounds meeting.
 - i. Scott Carter is coordinating the volunteers,
 - e. Youth meeting
 - i. Poor turnout for the meeting.
 - ii. Doug contacting past volunteers.
 - f. Adult Ed
 - i. Committee to look at different adult education needs.
 1. Bethel Bible Series for the Fall programming

- g. WOW
 - i. Looking at calling it Word on Wednesday.
 - 1. Bethel series, where the Bible is our textbook.
 - 2. New and Old Testaments will be split from fall to spring.
 - 3. Bring Wednesday back for families, Meal – Adult Ed – Youth Study
 - h. IT Report
 - i. No current updates from last month.
- VII. Pastoral Report: None
- VIII. Meeting minutes for review/approval.
 - a. June 20
 - i. Motion to approve with changes by Craig. Matt 2nd.
 - 1. Motion approved 6 - 0.
- IX. Old Business
 - a. Interfaith Update
 - i. Meeting with Robert Nelson, Craig Lohstreter, Doug Leet, and Pastor Paul Herr from Century Baptist.
 - 1. Should have a governing board.
 - 2. Charity will not be administrating the funds after the end of the year.
 - 3. Interfaith will be suspended and is currently not taking any requests for donations.
 - b. Interim Pastor
 - i. Pastor Patrick Hall
 - 1. Interviewed on ZOOM.
 - 2. Not a good fit for Charity currently.
 - ii. Two more were referred to the Call committee.
- X. New Business
 - a. Policy on Prayer Chain
 - i. Motion to approve the prayer chain e-mail listing policy by Ray, John 2nd.
 - 1. Motion approved 6 – 0.
 - b. Tartu Mission Trip
 - i. I will be doing temple talks for the next few weeks.
- XI. Next meeting date
 - a. August 15, 2023
 - b. Food ~ Craig
- XII. Closing prayer – Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 10:47 pm

Respectfully submitted,

//s//John W. Seedorf

Vision Council Secretary