

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
August 15, 2023

Members Present:

Staff: Doug Leet

Vision Council: Mike Fluharty, Craig Lohstreter, Dennis Simenson, Matt Kaldor, Pam Miller

Absent: John Seedorf, Ray Eckroth

Treasurer: Absent

Special Guest: None

Call Committee: None

- I. Mike called the meeting to order at 5:45 pm
- II. Approval of agenda.
- III. Mike opened with scripture reading James 1:2-12 and prayer.
- IV. Call Committee:
 - a. Senior Pastor
 - i. Mike F. reported that there is one candidate that the committee may look at, possibly a Zoom call at the end of August.
- V. Treasurer: (Provided by Doug Leet)
 - a. July's income was \$47,121.52. July's actual expenses were \$50,216.61. July's income was \$3,095.09, below the actual expenses.
 - b. Discussion on the future of investments. Tabled until treasurer is present.
- VI. Administrators report Doug Leet
 - a. Staff received formal written notice regarding the change of their hours and benefits.
 - b. IT update.
 - i. The contract is still open. Most work is completed.
 - c. Staffing
 - i. Worship and Youth Associate Pastor
 1. Continue job posting on LCMC website.
 - d. Pastor Scott Bauman
 - i. Pastor Scott addressed the council. Apologized and asked forgiveness for the circumstances of his leaving Charity.
- VII. Pastoral Report: None
- VIII. Meeting minutes for review/approval.
 - a. July 18
 - i. Motion to approve as written by Matt. 2nd by Dennis.
 1. Motion approved 5 - 0
- IX. Old Business
 - a. Charity Contribution Policy
 - i. Motion to approve as written by Pam. 2nd by Matt.
 1. Motion approved 5 – 0.

- b. Interim Pastor
 - i. Pastor Alberto Fernandez
 - 1. Will set up a zoom call with him.
 - c. TAT zoom call
 - i. Doug and Bob working on scheduling a call
 - d. Congregational information meeting
 - i. The meeting is scheduled for Sunday, October 1st, after the service.
 - e. Corporate prayer assignments
 - i. October-Mike, November-Matt, December-Dennis.
- X. New Business
- a. Parking lot sealing
 - i. Discussion on the need to maintain the parking before it deteriorates to the point of not being able to repair.
 - ii. Doug had received one bid and was going to acquire two more bids.
 - iii. Motion by Craig, 2nd by Matt to move ahead with repairs, capped at \$20,000.
 - 1. Motion approved 5 – 0.
- XI. Next meeting date
- a. September 19, 2023
 - b. Food ~ Pam
- XII. Closing prayer – Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 9:31 pm

Respectfully submitted,

//s//John W. Seedorf

Vision Council Secretary