

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
August 16, 2022

Members Present:

Staff: Pastor Brad Miller, Doug Leet

Vision Council: Deb Uline, Mike Fluharty, Pam Miller, Craig Lohstreter, Becky Dohrmann and (John Seedorf, Dennis Simenson by phone)

Treasurer: Dallas Sailer

I. Mike called the meeting to order at 6:05 PM.

a. Approval of agenda - Craig motioned - Deb second motion approved.

II. Mike opened with prayer & scripture reading 1 Corinthians 3.

III. Members

a. Input from members

Members who got up and spoke-

Jessica Smith, Chere Allard, Janet Mitzel, Jane Schultz, Byrdi Naasz, Gloria David, Kayla Wutzke, Melanie Willoughby, Beth Allen, Kacie Schlecht, Gail and Charlie Little, Allen Knudson.

IV. Dallas reported that July income was \$78,021.17. July actual expenses were \$91,197.43. July income was \$13,176.26 lower than the actual expenses.

V. Administrators report

a. Admin update - Doug/Dallas met and looked at June and July statements and with August coming in slower as summer months do. Recommendations to be prudent in spending and monitor the rest of August and September. Will reassess in October when putting together preliminary 2023 budget.

VI. Pastor Brad

a. Intentional interim process update.

i. Staff retreat will be tomorrow Wednesday, August 17, 2022.

ii. Things have been very busy with the investigation and insurance.

The possibility of an update with Vision Council and wrap up within two weeks.

iii. Pastor Brad will be gone from September 12 to September 26 He will be gone the Sundays of September 18 and 25th and has lined up pastors for those two Sundays.

VII. Meeting minutes for review/approval

- a. July 19, 2022 Deb motion made to approve minutes Becky seconded.
- b. May possibly need a special meeting before September meeting.

VIII. Old Business

- a. VC nominating Committee names - confirmed Debi Selby and John Kuhn will begin serving on the nominating committee for Vision Council members
- b. September 11, 2022 Q&A after the second service at noon.

IX. New business

- a. Children's ministry technology upgrade.
 - i. Doug and Dallas will check into need or want and will check into finances. Can possibly do raising or just special donations towards the technology upgrade.
- b. LCMC assistance - LCMC helps churches work through conflict. Charity is in high priority for consideration. We will keep Pastor Furling updated and dates open for future him to come.

X. Next meeting date

- a. September 20, 2022-Pam Miller and Pastor Brad Miller will be gone.
- b. Deb bring food for next meeting

XI. Closing prayer – Mike closed the meeting in prayer.

XII. Meeting adjourned at 10:00 PM

Respectfully submitted,

Deb Uline Vision Council