

Charity Lutheran Church  
Meeting Minutes  
Vision Council General Session  
November 15, 2022

**Members Present:**

Staff: Doug Leet

Vision Council: Mike Fluharty, Craig Lohstreter, Dennis Simenson, Deb Uline, John Seedorf, Pam Miller (By phone)

Treasurer: Dallas Sailer

Special Guest: None

Call Committee: None

- I. Mike called the meeting to order at 6:02 PM.
  - a. (Deb motion, Craig 2<sup>nd</sup>) Approval of agenda with addition to new business
- II. Mike opened with scripture reading 1 Corinthians 1:18-31 & prayer.
- III. Dallas reported that October income was \$63,595.91. October actual expenses were \$62,129.88. October income was \$1,466.03 over the actual expenses.
- IV. Administrators report
  - a. 2023 Budget.
    - i. Overview of 2023 Budget
  - b. Youth Ministry Director
    - a. Jessi Herz resigned effective.
      - i. Dec. 4<sup>th</sup> Children's Service 10 am service
  - c. Strategic Planning committee
  - d. Christmas Services
    - a. Christmas Eve 2 pm, 4 pm, 10pm (With Communion)
    - b. Christmas Day 10 am
- V. Meeting minutes for review/approval
  - a. October 18, 2022, Minutes, Deb motion made to approve minutes as corrected Craig seconded; Approved 5 – 0
    - a. November 1, 2022, Minutes, Dennis motion made to approve minutes as corrected Deb seconded; Approved 5 – 0

VI. Old Business

a. Membership Roster

i. 192 Retained

ii. 57 Remove

iii. 6 Follow up.

b. Second Letter will be sent.

i. Returned by December 5, 2022

c. Budget forum Dec. 11, 2022

i. 10:15 am

d. Service times

i. Will mention at the budget forums.

ii. Will put into newsletter.

iii. Have 1 service per month.

a) New business

a. Corporate Prayer

a. Will continue to Dec. 13, 2022

b. Will start back up Jan 3, 2023, weekly to Jan 31, 2023

b) B. Treasurer Position

a. Will advertise in bulletin and newsletter.

VII. Next meeting date

a. December 20, 2022

1. Potluck

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

IX. Meeting adjourned at 10:10 pm

Respectfully submitted,



John Seedorf

Vision Council Secretary