

Charity Lutheran Church
Meeting Minutes
Vision Council General Session
November 21, 2023

Members Present:

Staff: Doug Leet

Vision Council: Mike Fluharty, Craig Lohstreter, John Seedorf, Dennis Simenson, Ray Eckroth, Matt

Kaldor Absent: Pam Miller

Treasurer: Robert Nelson

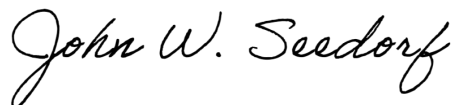
Special Guest: None

Call Committee: Andrea Collin (6 pm)

- I. Mike called the meeting to order at 5:49 p.m.
- II. Approval of agenda.
- III. Mike opened with scripture reading Jude 1:17-23 and prayer.
- IV. Call Committee: Report from Andrea Collin @ 6 p.m.
 - a. Have a pastor coming in to preach on December 3.
~ Break for Corporate Prayer ~
~ Back from Corporate Prayer (7:10) ~
- V. Treasurer: Robert Nelson
 - a. Went over financial reports.
 - i. Motion to remove Dallas from the Stifel account and put Doug Leet or Robert Nelson to sign for transactions, Matt, Craig 2nd.
 1. Passed 6 - 0
 - b. October income was \$59,462.39. October's actual expenses were \$41,365.50, and October's income was \$18,096.89 above the actual expenses.
- VI. Administrators report Doug Leet
 - a. Staff Update
 - i. Updated on various part-time staff.
 - b. Updated Preferred Maintenance List
 - c. IT Updates
 - i. Replacing Cameras as they die
 - ii. Northriver is finishing up on the project soon.
 - iii. Working with Dave Jensen to put 2 railings up by the sound and video booth.
 - d. Children and Youth
 - i. Went over a volunteer ministry committee for the youth.
- VII. Pastoral Report: None
- VIII. Meeting minutes for review/approval.
 - a. October 17, 2023
 - i. Motion to approve with changes by Craig, Ray 2nd.
 1. Motion approved 6 - 0.

- IX. Old Business
 - a. Tartu Update
 - i. E-mail correspondence back and forth with Simon Hammer requesting financial documents needed to provide for financial transparency of funds.
 - b. Letter from the city on encroachment on the property.
 - c. Corporate Prayer
 - i. Dec ~ Dennis (Cancel 26 December)
 - ii. Jan ~ John (Cancel 2 January)
 - iii. Feb ~ Ray
 - iv. Mar ~ Mike
 - d. Youth Director
 - i. New job advertisement
 - ii. Looking at different bible colleges to recruit.
 - e. Annual Meeting / informational meeting dates and times
 - i. Annual Meeting ~ January 7, 2024, 10:45 Lunch, 11:30 Meeting
 - 1. Mail by December 8, 2023
 - 2. In the bulletin starting December 10, 2023, for 4 weeks.
 - ii. Informational Meeting ~ December 3, 2023, 10:45
 - f. Membership Rolls
 - i. Will be reviewed next week due to staff shortages due to illness.
- X. New Business
 - a. 2024 Budget Review
 - i. Review the 2024 budget.
- XI. Next meeting date
 - a. December 19, 2023
 - b. Food ~ Potluck
- XII. Closing prayer – Mike closed the meeting in prayer.
- XIII. Meeting adjourned at 11:59 pm

Respectfully submitted,



John W. Seedorf

Vision Council Secretary