

**CHARITY LUTHERAN CHURCH
VISION COUNCIL GENERAL SESSION
MEETING MINUTES
June 15, 2021 at 5:30 p.m.**

Members Present:

Staff: Pastor Sam and Doug Leet

Vision Council: Deb Uline, Carlo Marrufo, Mike Fluharty, Matt Kaldor, Craig Lohstreter, John Seedorf and Mark Anderson

Treasurer: Dallas Sailer

Special Guests: None

- I. Call to Order
 - a. John opened the meeting in prayer.
- II. Staff Leadership Report
 - a. Pastor Sam updated the Vision Council on a used van that was purchased by the church. Funds for the van were donated by three Charity families. It has not been determined if the old van will be sold.
 - b. Difficulties finding a worship team and musicians were experienced for the July 4th service. A pre-recorded, on-line only service will be offered instead of an in-person service.
 - c. Pastor Sam will be supported by others for preaching duties on occasion in July and August.
 - d. Pastor Sam plans on using other pastoral resources to assist with funerals. Pastor Bob and Pastor Terry were mentioned as possibilities.
- III. Treasurer's Report
 - a. Dallas reported that May collections totaled \$112,051, which was \$15,970 more than budget. May actual expenses were \$72,962, which was \$24,029 less than budget.
- IV. Administrator's Report
 - a. Doug provided an update on maintenance projects that had been previously approved.
 1. The sign to be placed on N. Washington is 6-8 weeks out.
 2. Interior painting is scheduled to begin on August 9th.
 3. Carpet samples are being gathered.
 4. A volunteer committee is being formed for exterior staining.
 5. The roof has been inspected and no work is planned in the near term.
 6. Concrete work is being re-priced.
 7. The purchase of a snowplow is on hold due to possible insurance issues.
 - b. A \$7,900 payment from insurance has been received from the claim for stolen electronics. More claim dollars are expected to reimburse for certain items that have already been replaced.
- V. Approval of Meeting Minutes
 - a. A motion, which was seconded, was made to approve the minutes from the May 18, 2021 meeting. The motion passed and the minutes were approved.
- VI. Old Business

- a. Discussion was held on the Call Committee. The committee will consist of six Charity members, all of whom have accepted. Three past Call Committee members have agreed to provide support.
 - b. John provided an update on Ramsey+. Nine people have signed up, which is up from three prior to a newsletter article. Plans will be made to further get the word out and publicize Ramsey+ in August and September.
- VII. New Business
- a. Doug provided an update on LCMC pastoral ministry resources. He talked with Perry Fruhling, LCMC pastoral ministry coordinator. Perry is willing to travel to Charity to put on a workshop for the Call Committee. Possible dates were discussed.
- VIII. The next Vision Council meeting will be held on July 20, 2021 at 5:30 pm. Food will be provided by Pastor Sam and Doug.
- IX. Closing Prayer
- a. Pastor Sam closed the meeting in prayer.
- X. Adjourn Meeting
- a. Meeting adjourned at 6:55 pm.

Respectfully submitted,

/s/Mark D. Anderson
Secretary