

**CHARITY LUTHERAN CHURCH  
VISION COUNCIL MEETING MINUTES  
February 16, 2021 at 5:30 p.m.**

**Members Present:**

Staff: Doug Leet and Pastor Scott

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

Treasurer: Absent

Special Guests: None

**I. Call to Order**

- a. The meeting was called to order by John.

**II. Approval of Agenda**

- a. Vision Council approved the meeting agenda with no changes.

**III. Vision Council Prayer Requests**

- a. Individual prayer requests were shared. Pastor Scott opened the meeting in prayer. The following prayer list was approved:

- *Thank and praise God for His generous outpouring of love on His people of Charity...for making Himself known through His son Jesus; for the provision of our wonderful pastors and staff; for Thanks for the new families and individuals joining us at Charity and for the many members who serve quietly and generously.*
- *Ask the Holy Spirit to guide and direct us in every decision made at Charity including the development and implementation of a Vision that places Charity on the road whose course is set by our Lord.*
- *Holy Spirit, we welcome you. Make us into the church you want us to be so that all may know Jesus and His love*
- *Prayers for God's solutions to the difficulties and challenges facing Charity at this time and trusting that His Will be done.*
- *Thanksgiving for safety during all Charity's youth trips and events.*
- *Prayers for Charity's youth during this challenging time.*
- *Lift up new Charity disciples and pray for good stewardship in church growth.*
- *Offer congregational prayers for our State and communities as they address changes occurring within its jurisdictions.*
- *Pray for our awesome staff and the good work they do. Prayers for unity and working together as a team.*
- *Prayers for continued growth of our worship services*
- *Pray for guidance for the congregation and our leadership as we submit to the Great Commission in all ways including ministry support and community outreach*
- *Pray for the persecuted church around the world!*

**IV. Staff Leadership Reports – Pastor Scott**

- a. Doug, Pastor Scott and Pastor Sam spent some time offsite recently discussing Charity’s vision. The topics of discussion included how we do ministry and how to make people feel connected. We need to be equipping, empowering and releasing members out into the community.
- b. Staff has been discussing revamping education with an emphasis on practical application, not just intellectual.
- c. Staff has been discussing next year’s theme, Joshua, and specifically the word courageous.
- d. Plans for Easter are underway which will include services at 7:00, 9:00 and 10:45 on Easter Sunday. Lenten services are starting are this week.
- e. Pastor Sam will be out starting this Friday for a couple of weeks. Pastor Scott will be filling in on Wednesdays while Pastor Sam is away.

**V. Financial Report**

- a. Treasurer’s Report – Dallas was absent, so Doug provided a financial update.
- b. January collections totaled \$98,230, which was \$2,150 above budget. January actual expenses were not yet final. Doug will provide additional January financial information when final.

**VI. Meeting Minutes for Review/Approval**

- a. January 19, 2021 meeting minutes were approved.

**VII. Old Business and Administrator’s Report – Doug Leet**

- a. Received confirmation from the bank that Charity’s PPP loan was forgiven and paid off in full.
- b. Discussion of various fund balances was held.
- c. Discussed deferred maintenance priorities and possible projects for 2021 and future years.
  1. Concrete work – up to \$27,000.
  2. Carpet – three phases possible with a total cost of approx. \$37,000.
  3. New Charity sign – three options under consideration:
    - New sign similar to north sign - \$7,000
    - Monument sign built for electronic messaging to be added later - \$20,000
    - Monument sign with electronic messaging - \$31,500
  4. Didn’t have costs yet for painting and counters/welcome desk in fellowship area.
  5. Will get quotes on auto flushing in restrooms.
  6. May consult with interior decorator before carpet and painting.
  7. Prayer chapel – considering adding a ceiling for privacy.
  8. Snowplow still under review.
  9. More chairs going into sanctuary for this Sunday.
  10. Discussion held on reserve fund. Considering 1-2 months of budget.
  11. Doug to update financial statement of activities and various fund balances.

**VIII. New Business (15 min)**

- a. No new business.

- IX. **Next Meeting Date**
  - a. The next meeting is scheduled for March 16, 2021, with Mark bringing food.
- X. **Closing Prayer**
  - a. John closed the meeting in prayer.
- XI. **Adjourn Meeting**
  - a. Meeting adjourned at 7:02 pm.

Respectfully submitted,

/s/Mark D. Anderson  
Secretary