CHARITY LUTHERAN CHURCH VISION COUNCIL GENERAL SESSION MEETING MINUTES

September 1, 2022

Members Present:

Staff: Pastor Brad Miller, Doug Leet

Vision Council: Deb Uline, Mike Fluharty, Becky Dohrmann, Craig Lohstreter, and John Seedorf, (Pam

Miller & Dennis Simenson by phone)

Treasurer: Dallas Sailer (in crowd)

Guests from Call Committee: None

Special Guests: 50+ Congregation members

- I. Call To order at 6:10
 - a. Mike opened the meeting in prayer and provided Scripture
- II. Approval of Meeting Minutes
 - a. Motion, and second, were made to approve the minutes from Aug. 16 (Craig, John) the minutes were approved as changed. 5-0
- III. Old Business
 - i. None for this meeting
- IV. New Business
 - a. Congregational discussion
 - i. Speakers were: Chere Allard, Jessica Smith, Nadine Butts, Karen Wolff, Barb Berglund, Melanie Willoughby, Lou Schwindt, Jen Anderson, Brent Reems
 - b. Voter's Assembly special meeting date
 - i. Sep. 18 Motion and second (John, Craig), motion was approved 4-1
 - c. Corporate prayer schedule
 - i. Motion for every Tuesday at 6:30 through Sep. 27, motion and second (Deb, Becky), motion was approved 5-0
 - d. September 11, 2022, Q&A update
 - i. Council present (John & Becky will be gone)
 - ii. Childcare will be provided during this time
 - iii. Meal / Snacks will be provided for the kids.
 - e. Church organization discussion
 - i. The discussion to not have Sam preach
 - ii. Children's Program on Confirmation
 - iii. Service schedule with music changed
- V. The next Vision Council meeting will be held on Sep. 20, 2022, at 5:30 pm. Deb will bring food
- VI. Closing Prayer
 - a. Pastor Brad closed the meeting in Prayer
- VII. Adjourn Meeting
 - a. Meeting adjourned at 8:00 pm.

Respectfully submitted,

//s//John W. Seedorf Vision Council Secretary