

**CHARITY LUTHERAN CHURCH  
VISION COUNCIL MEETING MINUTES  
TUESDAY, JANUARY 19, 2021 – 5:30 P.M.**

**Members Present**

Staff: Doug Leet

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

Treasurer:

Special Guests: None

**I. Call to Order**

- a. The meeting was called to order by Matt.
- b. Introductions were held for new members.

**II. Approval of Agenda**

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

**III. Vision Council Prayer Requests**

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, and for the provision of our wonderful pastors and staff.*
- *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 Charity's youth trips and events.*
- *Pray for the success of ongoing congregational and youth events/ministries.*
- *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 (Absent)**

**V. Financial Report ~ Dallas (Absent)**

1. December collections were \$190,875.50 which is \$95,166.46 above budget. Actual expenses were lower than actual income for the month by \$78,514.07. Actual income exceeded actual expenses for the year is \$24,779.50.
2. There are funds in special funds that still have some balances.

*Note: Charity's monthly financial report is available for review, by members of the congregation, in the office. Please contact Doug Leet or Judy Smith to review.*

**VI. Administrator's Report**

- a. on Sunday there was another row of chairs added back into the church sanctuary
- b. also had coffee and cookies in the fellowship hall.
- c. Application for the PPP was submitted, waiting on the final decision to be made by the SBA, federal government.
  - a. There is a 2<sup>nd</sup> round of PPP that we could apply for.
    - i. Vision Council decided not to pursue a new PPP loan.
- d. Discussion held on the deferred maintenance that is needed in the church. (in no particular order)
  - a. Carpet (3 phases) \$37,000 total all phases
    - i. Fellowship Hall
    - ii. Sanctuary
    - iii. Hallway
  - b. Paint (unknown cost at this time)
    - i. Fellowship Hall
    - ii. East Entrance
    - iii. Sanctuary
  - c. Concrete work (Total \$27,000)
    - i. Sidewalk by main entrance
    - ii. Patio by back doors
    - iii. Islands (Curbs in parking lot)
    - iv. Island by garage (Not draining properly)
  - d. Snow Blade for a pickup (\$4 to 7K)
  - e. Sign (3 different options) Unknow Prices currently.
  - f. Exterior facelift of different areas of structure
  - g. Update the welcome desk and coffee area in the fellowship area.
  - h. Exterior needs to be re-stained.
  - i. Exterior shrubs need to be replaced.
  - j. Update mailboxes

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

- a. The meeting minutes were previously approved.

**VIII. Old Business**

- a. Reviewed annual meeting minutes

**IX. New Business**

- a. Election of officers were held
  - a. John Seedorf elected President
  - b. Matt Kaldor elected Vice-President
  - c. Mark Anderson elected Secretary.

**X. Next Meeting Date**

- a. The next meeting is scheduled for Tuesday, Feb 16, 2021 with Craig bringing Food

John concluded the meeting in prayer. Meeting adjourned 8:07 p.m.

Respectfully submitted,

*John W. Seedorf*

Secretary