

Charity Lutheran Church
Vision Council Minutes
Tuesday June 19th, 2018 – 5:30 p.m.

Members Present

Staff: Pastor Scott, Pastor Sam

Vision Council: Aaron Edland, Dallas Sailer, Matt Kaldor, Deb Uline, Barb Weaver, Connie Geiger, Don Norquist

Special Guest(s):

Matt called the meeting to order, updated the agenda, the group talked about individual prayer requests, and Pastor Sam opened the meeting in prayer. The meeting agenda was approved.

1. Prayer Requests

The following existing bulletin 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.*
- *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 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!*

2. Staff Reports –

Pastor Sam

- a. Sam, Doug and Scott have been discussing the upcoming Circle C Day Camps. The Circle C board of directors has asked Sam to supervise the first Day Camp and then pass it off to someone else. Scott and Doug were supportive of Sam's involvement with the Day Camp, August 6 through 10. Sam gave the group a handout on his vision for Charity's involvement at Circle C. He had four questions at the bottom of the handout: 1) What should Sam's involvement with Circle C Ranch be as a Pastor at Charity?, 2) What should Charity's relationship with Circle C Ranch be?, 3) What could a future relationship look like?, and 4) What should a correct balance look as far as staffing, volunteerism and financially?
- b. Sam asked the group for their thoughts on the questions. The group discussed and spoke that Sam avoid taking too much on his plate and get burned out and the positive aspects of a relationship between Charity and Circle C. Matt asked the group to pray about the four questions that Sam listed at the bottom of his handout for the group.
- c. Sam spoke that he would love area Church's to individually take on activities like Christmas and Easter at Circle C. His vision is that Circle C become a community place where the body of Christ works together.

Pastor Scott

- a. Scott stated that the staff has a new vision for Sunday nights. The bus ministry will come for supper, have Church School and then be bussed home before worship. The worship is to be less of the WOW style, but more for upper high school, college and young adult called SHIFT. The worship would be more informal and focused on discipling that age group. There will be small group time afterward.
- b. A theme for next year's worship and Church school will be LAUNCH; launching out of the shallows and going deeper in our faith.
- c. The Church hired Alli Sullivan for preschool director. She has great skills and passion for children.
- d. The senior high director position has been solidified with Andrew Hershey. He will start his full-time position in August. There will be a welcome back party on July 2nd for him at Circle C.
- e. Scott's two goals for policies this summer are safety and spending. Those policies will set parameters on what ministries can spend and have better boundaries in place.

3. Financial Report - Dallas gave the report.

- a. May income was \$92,759, which is \$789 under budget and \$2,917 over actual expenses for the month. May 2018 income was \$2,775 above May 2017 income.
- b. Annual 2018 income through May is \$491,123, which is \$2,427 below budget and \$30,967 under actual expenses for the year. Annual 2018 income is \$8,874 over 2017 income.
- c. The group reviewed special funds. Doug Leet to review that all giving to the funds are being handled properly.

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

4. Administrative Report – Doug was absent.

5. Old Business

- a. April 2018 Meeting Minutes: Approved as Revised
- b. May 2018 Meeting Minutes: Approved.
- c. May 2018 Special Congregational Meeting Minutes: Reviewed by the group.
- d. Policy Governance Review and Planning: No additional discussion as Scott had previously highlighted the plan for his policy goals this summer.

6. New Business - None

The regular meeting ended at 7:20 p.m. Scott closed the meeting in prayer. The next regular meeting will be July 17th at 5:30 p.m. Don will provide the food in July. The group went into a short executive session.

Respectfully Submitted,
Aaron Edland - Vision Council Secretary