

**Charity Lutheran Church**  
**Vision Council Minutes**  
**Tuesday July 17<sup>th</sup>, 2018 – 5:30 p.m.**

**Members Present**

Staff: Doug Leet

Vision Council: Aaron Edland, Dallas Sailer, Matt Kaldor, Deb Uline, Barb Weaver, Nancy Jensen, Rob Bauer

Special Guest(s):

Matt called the meeting to order, updated the agenda, the group talked about individual prayer requests, and Matt 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** – The pastors were on the Guatemala mission trip.

**3. Financial Report** - Dallas gave the report.

- a. June income was \$106,290, which is \$12,829 over budget and \$2,186 over actual expenses for the month. June 2018 income was \$37,178 above June 2017 income.
- b. Annual 2018 income through June is \$597,412, which is \$13,199 above budget and \$31,052 under actual expenses for the year. Annual 2018 income is \$46,052 over 2017 income.

*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 reported.

- a. Doug has reviewed the Contribution Policy upon request of the Vision Council. He has spoken with certain members of the Financial Committee about whether it needs revision. He believes it does need updating and will present it to the Vision Council at the next meeting.
- b. Doug also gave the group the list of Dedicated Accounts for Special Funds and balance sheet for review. The group also reviewed the Special Gifts Offerings line item part of those Special Funds. Doug will remove any unused or unneeded accounts from the list.
- c. The second annual block party will be the day before the WOW rally, September 8<sup>th</sup>.
- d. Doug stated that there were a few acts of vandalism over the past month.

**5. Old Business**

- a. June 2018 Meeting Minutes: Approved as Revised.
- b. Policy Governance Review and Planning: Matt stated that the revised contribution policy will be reviewed. Doug stated that the security policy will be reviewed. A purchasing policy will also be created when Pastor Scott returns.

**6. New Business - None**

The regular meeting ended at 7:25 p.m. Aaron closed the meeting in prayer. The next regular meeting will be August 21<sup>st</sup> at 5:30 p.m. Barb will provide the food in August.

Respectfully Submitted,  
Aaron Edland - Vision Council Secretary