

Charity Lutheran Church
Vision Council Minutes
Tuesday March 7th, 2017 – 5:30 p.m.

Members Present

Staff: Pastor Scott, Doug Leet

Vision Council: Aaron Edland, Dallas Sailer, Connie Geiger, Matt Kaldor, Barb Weaver, Rob Bauer, Deb Uline, Don Nordquist (via Phone)

Special Guest(s):

Matt called the meeting to order and Pastor Scott opened the meeting in prayer. The meeting agenda was approved.

New Business

- a. Call Committee Update – Connie presented that Troy Bradley accepted. Barb stated that Kari Knudson accepted. Deb stated Shirley Hansen accepted. Rob stated that Erin Dosch accepted. Don stated that Jim Neumiller accepted. Aaron stated that John Wangen accepted. Matt stated that he needs to further talk with his nominee. The LCMC training will be March 18th from 9 a.m. to 3 p.m.
- b. Open Forum Discussion – The group discussed the open forum held February 26th. A congregant expressed frustration to Rob and Matt after the meeting about not being asked for the Call Committee. Aaron received feedback that the Vision Council did a good job. The group discussed tension in the group when there were comments about additional staff potentially leaving. One final thought was discussion on support by a congregant for using the Living Stones recommendations for governance and org structure.
 - i. The group thought the meeting was very forward thinking and solution oriented vs. discussing the past and how things happened. The tone was that the congregation needed to step forward, engage and help with what's needed.
- c. Staff – Matt and Deb have a meeting tomorrow with Julie at 4:00 p.m.

The meeting ended at 6:30 p.m. Pastor Scott closed the meeting in prayer. The next meeting will be March 21st at 5:30 p.m. Connie will bring the food.

Respectfully Submitted,
Aaron Edland - Vision Council Secretary