

Vision Council Special Meeting Minutes
Thursday January 12, 2017 – 7:00 p.m.

Members Present

Staff: Pastor Scott, Doug Leet

Vision Council: Don Nordquist, Aaron Edland, Dallas Sailer, Connie Geiger, Matt Kaldor, Barb Weaver, Rob Bauer

Special Guest: Pastor Bob Nordvall

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

New Business

- a. Counsel from Pastor Bob Nordvall – Good encouragement and discussion with Bob. Bob mentioned that Charity has used consultants in the past.
- b. Request from the WOW team to have Pastor Randy continue to preach at WOW services through the spring semester – Regarding this request, there was discussion that included the facts that, 1) there was an agreement in place to have Randy preach only through January; 2) that we did not want his activities at Charity to take away from his work at God’s Child Project; and 3) we needed an endpoint to bring closure for the congregation. Barb motioned that we not extend the contract into the spring. Matt seconded and it was approved by all.
- c. Randy Resignation Items –
 - i. Scott stated the need to make a schedule for preaching and noted that Sam, Bob and a few other pastors should be available.
 - ii. There was discussion amongst the group and agreement to adjust the organizational structure with Randy’s departure and to meet with staff about it. Doug will revise the chart.
 - iii. Staff Meetings to Review Revised Org Chart: Vision Council members are to meet with each staff person individually.
- d. Consider Letter from Disciples – We’re going to meet with the group Saturday and sit down to discuss the points.
- e. Vision and Path Going Forward – Charity’s Vision Statement: “Charity is a place for healing where changed lives are gifted and empowered by the Holy Spirit and released to serve in the community for the glory of Christ.” This can be our path forward.

The meeting ended at 11:00 p.m.

Respectfully Submitted,

Aaron Edland - Vision Council Secretary