

SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

January 24, 2017 6:30 p.m.

The Stated Meeting of the Session of Sonrise Christian Fellowship was called to order Tuesday January 24, 2017 at 6:30 pm in the Fireside Room.

ROLL CALL: Jerome Marroquin

CLASS OF 2016	CLASS OF 2017	CLASS OF 2018
Andrew Ice (P)	Gayle Kott (E)	Ken Bitting (P)
Bob Mann (P)	Carla Thomson (E)	Dwain Leach (P)
		Kathy Sears (P)

Quorum: **Yes**

Also Present: Greg Coppock, Administrative Pastor; Martha Garcia, Deacon Moderator; Art Blodgett and Ryan Hunt, Elder nominees.

Privileges of the floor: Greg Coppock, Martha Garcia, Art Blodgett, Ryan Hunt **MSC**

Approval of Minutes: December 6, 2016 **MSC**

Approval of Agenda: **MSC**

Committee/Team Minutes Received: Finance, Nominating, Hospitality, Missions, Facilities, Preschool

CLERK'S REPORT:

Baptisms: Mike Lauzun, Julie Lauzun, and Antonia Rosario January 1, 2017 performed by Pastor Greg Coppock.

CONSENT DOCKET:

1. Receive and approve Treasurer's Report for December 2016.

General Fund	December	YTD
Income	\$126,803	\$730,944
Expenses	<u>\$62,229</u>	<u>\$723,728</u>
Net	\$64,574	\$7,216
Building Fund		
Income	\$3,005	\$35,030
Expenses	<u>\$5,064</u>	<u>\$60,768</u>
Net	(\$2,059)	(\$25,738)

2. Approve Women's Ministries request to hold a bake sale fundraiser on Sunday, February 12, 2017.
3. Approve Women's Ministries request to hold a one day retreat on June 3, 2017.
4. Approve Preschool request for a Mixed Bags fundraiser for March 2017.

DEACONS REPORT:

Martha Garcia reported that there were no memorial services this month. They have installed the their new cabinet for supplies but are still looking for additional space to store items. The deacons made gift presentation to 20 individuals based on need during the Christmas season. They are looking forward to the new incoming deacons, which will allow them to fill all zones. They have reviewed and made adjustments to their cost schedule for memorial services.

COMMITTEES:

1. Andrew Ice reported on the 2016 financial reports. The year ended well with the general fund budget in the black \$7,216. Expenditures were kept under control and all ministries finished the year under budget. The building fund continues to operate at a deficit but the building fund reserves are making up the shortfall. We have received the final payment of \$60,000 for the vacant lot sale that brings the reserve fund up to approximately \$100,000. The funds we moved from the endowment principal will not be needed and will be returned to the investment fund. We have prepared a proposed budget for 2017

- that has been presented to Session and will be acting upon at next month's Session meeting to allow Session time to review it and present any proposed changes.
2. Finance Committee recommended to Session to not approve the request to add the temporary position of Director of Missions.
 3. The Missions Committee motion to add the temporary position of Director of Missions was tabled until the February 2017 Session meeting.
 4. Kathy Sears submitted a written report from Women's Ministries. She reported that they would be having a one-day Women's Retreat on June 3, 2017. It will be held in Valley Center and will be designed to include all of the women in the church by holding down the cost and eliminating a multiple day retreat with over night stays. She also reported that the requirement from Coin-Up that the church be listed on the IRS 501C3 list was waived which eliminated the \$850 expenditure to be placed on the list.

AGENDA ITEMS:

1. The discussion of the need for a policy regarding sitting elders receiving compensation for services rendered to the church was put over to the February 2017 Session meeting.
2. Facilities Committee is looking into relocating the nursery as previously approved by Session. They will be removing the current cabinets in the CAC-C room, and putting a door in the north wall leading to the entry area of the CAC. A survey of the sewer location at the south side of the room will be done to determine if a bathroom can be constructed. Facilities will report to Session at the February 2017 Session on the total cost and design of the project.

PASTORS REPORT:

1. Pastor Jerome reminded that this year's Elder Retreat would be held on February 18, 2017 from 8:30 am to 2:00 pm. Location to be determined.
2. A copy of the ECO Polity and Discipline policy was provided to the elders for review and later discussion.
3. Pastor Jerome provided a handout covering his preaching schedule that covers the time period of January 15 through October 15, 2017.
4. Pastor Jerome will be providing a handout on Proverbs including Devotional readings and a CD covering Proverbs to be read March 1 – 31, 2017.
5. During Holy week, members of the congregation will be asked to prepare and present a devotional to the church.
6. A staff retreat will be held on Wednesday, February 1, 2017.

FOR THE GOOD OF THE CHURCH:

Pastor Greg reported that elders would be selected each week to read scripture and/or pray on a rotating basis at second service.

Pastor Greg also reported that the Facilities Committee was evaluating the need to remove some trees. Removal will be coordinated with the general landscaping plan.

ADJOURNMENT

MSC to adjourn with prayer at 8:00 pm.

Respectfully submitted,
Bob Mann
Clerk of Session

The next regularly scheduled meeting will be Tuesday, February 21, 2017 at 6:30 pm.