

# SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

February 21, 2017 6:30 p.m.

The Stated Meeting of the Session of Sonrise Christian Fellowship was called to order Tuesday February 21, 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 (P)	Ken Bitting (P)
Bob Mann (P)	Carla Thomson (P)	Dwain Leach (P)
		Kathy Sears (E)

Quorum: **Yes**

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

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

Approval of Minutes: January 24, 2017 MSC

Approval of Agenda: **MSC**

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

**CLERK’S REPORT:**

Baptisms: Chris Flores, Hailey Flores, Garrett Johnson, and Dara Johnson on January 29, 2017 performed by Pastors Jerome Marroquin and Banning Cantarini.

Deaths: Donald McIver member #2413 February 4, 2017

Roy Glasgow member #2441 February 11, 2017

**CONSENT DOCKET:**

1. Receive and approve Treasurer’s Report for January 2017.

	January	YTD
General Fund		
Income	\$45,446	\$45,446
Expenses	<u>\$61,460</u>	<u>\$61,460</u>
Net	(\$16,014)	(\$16,014)
Building Fund		
Income	\$2,075	\$2,075
Expenses	<u>\$5,064</u>	<u>\$5,064</u>
Net	(\$2,989)	(\$2,989)

2. Appoint the following individuals to the Preschool Board of Directors as recommended by the Preschool Board of Directors: Bob Mann (Elder Representative), Charlene Mann, Terri Marroquin, Nancy Sawdon, Catie Timme, Betty Falls, and Marissa Collins.
3. Approve the appointment by the Preschool Board of the following officers: Bob Mann, Chair; and Charlene Mann, Secretary.
4. Approve Deeper Still’s Heaven 2 Earth event in the sanctuary on April 1, 2017.
5. Approve appointment of Greg Coppock, Andrew Ice, Tom DuMont, Ryan Hunt, Banning Cantarini, and Corianne Way (General Manager – ex officio member) to the Fallbrook Coffee Company Board of Directors as recommended by the Fallbrook Coffee Company Board of Directors.
6. Approve the appointment by the Fallbrook Coffee Shop Board of Directors of Greg Coppock to the position of Chair.

**DEACONS REPORT:**

No report.

#### **REPORT FROM RYAN HUNT:**

Ryan Hunt provided an update on the solar project. He provided a historical time line of events for the project and that SDG&E expects the system to be operational by March 10, 2017.

He also reported on his vision for the position of Mission Director.

#### **COMMITTEES:**

1. Andrew Ice reported on the January 2017 financial reports. The January income vs. expenditures showed negative balance, which is not unusual for January historically. Last year's January income equates with this year.
2. **MSC** to create a committee composed of Pastor Jerome, Art Blodgett (Worship Elder), Dwain Leach (Finance Elder), Carla Thomson (Personnel Elder), and Banning Cantarini (Youth Director) to review the Second Service Worship Leader proposal and report back to Session with a recommendation including a job description and proposed compensation for both worship leader and youth intern position
3. **MSC** to approve the proposed budget plan from Finance Committee for 2017.
4. **MSC** (with one no vote) to add the temporary position of Director of Missions to the church staff. This is to be a part time staff position for a twelve (12) month duration. Funding for the position is to be provided from the Mission's annual budget.
5. Gayle Kott reported that the Missions committee would be doing a pancake breakfast fundraiser before the combined service on February 26, 2017.
6. Gayle Kott reported that the Prayer Ministry would be forming prayer team to prayer for the Sunday morning services and to have elders pray once a month during the services.
7. Ken Bitting reported that the Facilities Committee received a bid for installing a toilet in the relocated nursery for \$3,800. Funds are not available to do this but a sink will be installed in a location to allow for a future installation of a toilet.

#### **AGENDA ITEMS:**

1. **MSC** to make it a policy that church staff members cannot serve as sitting elders.

#### **ADJOURNMENT**

**MSC** to adjourn with prayer at 9:15 pm.

Respectfully submitted,  
Bob Mann  
Clerk of Session

**The next regularly scheduled meeting will be Tuesday, March 28, 2017 at 6:30 pm.**