

# SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

March 28, 2017 6:30 p.m.

The Stated Meeting of the Session of Sunrise Christian Fellowship was called to order Tuesday March 28, 2017 at 6:35 pm in the Fireside Room.

**ROLL CALL:** Bob Mann

<b>CLASS OF 2017</b>	<b>CLASS OF 2018</b>	<b>CLASS OF 2019</b>
Gayle Kott (P)	Ken Bitting (P)	Art Blodgett (P)
Carla Thomson (P)	Dwain Leach (P)	Bob Mann (P)
	Kathy Sears (P)	

Quorum: **Yes**

Also Present: Greg Coppock, Administrative Pastor; Martha Garcia, Deacon Moderator

Privileges of the floor: Greg Coppock, Martha Garcia **MSC**

Approval of Minutes: February 21, 2017 and Congregational meeting February 26, 2017 **MSC**

Approval of Agenda: **MSC**

Committee/Team Minutes Received: Missions, Preschool, Hospitality, Personnel, Christian Education, Finance, Women's Ministries

## **CLERK'S REPORT:**

Death: Bette Dennis member #1745 March 19, 2017.

Baptisms: Cole Nixon and Rosie Jones performed by Pastors Jerome Marroquin and Greg Coppock on March 26, 2017; Taylor Rubinstein-Gibbs, Jordan Rubinstein-Gibbs, and Emily Rubinstein-Gibbs performed by Pastor Jerome Marroquin and Banning Cantarini on March 26, 2017.

## **CONSENT DOCKET:**

1. Receive and approve Treasurer's Report for February 2017.

General Fund	February	YTD
Income	\$54,978	\$100,424
Expenses	<u>\$61,644</u>	<u>\$123,365</u>
Net	(\$6,666)	(\$22,941)
Building Fund		
Income	\$2,305	\$4,380
Expenses	<u>\$5,064</u>	<u>\$10,128</u>
Net	(\$2,759)	(\$5,748)

2. Accept the resignation of Ryan Hunt as sitting elder effective March 11, 2017.
3. Appoint Ryan Hunt to the position of Director of Missions Planning effective March 11, 2017.
4. Appoint Shayli (Coppock) Benner to the position of Contemporary Worship Leader effective February 7, 2017.
5. Approve the dissolution of Boy Scout Troop 755.

## **DEACONS REPORT:**

Martha Garcia reported that the deacon training went well and was attended by all the deacons. The Meet Your Deacon day took place on Sunday, March 26, 2017 after each service and was a success. Martha is currently working on updating member information for use by the deacons.

## **ELECTION OF CLERK OF SESSION**

**MSC** to elect Bob Mann to the position of Clerk of Session.

## **BOARD OF TRUSTEES MEETING**

The meeting was recessed to hold a Board of Trustees meeting for the purpose of electing church officers.

**COMMITTEES:**

1. Dwain Leach reported on the February 2017 church financial reports. The February income vs. expenditures continued to show a negative balance, which is not unusual for this time of year.
2. Ken Bitting reported that there was nothing new to report on the nursery relocation as the Facilities Committee was occupied with the church workday.
3. Kathy Sears presented a written report from Women's Ministry. She reported that they had received two applications for the Heiser/Hilton Servants Heart Scholarship Fund. The scholarships will be awarded April 23, 2017. She also reported on the details of the upcoming Women's Retreat.
4. Gayle Kott reported that the Prayer Ministry would be organizing a prayer watch in conjunction with the Maundy Thursday service.

**AGENDA ITEMS:**

1. **MSC** to approve the job description for Director of Missions Planning.
2. **MSC** to approve the job description for Contemporary Worship Leader.
3. **MSC** to approve the job description for Youth Ministry Assistant.
4. Session reviewed the previously approved Facility Landscape Plan and was updated on the current status of the plan.
5. Greg Coppock reported that the solar project approval process is still ongoing and hopefully all requirements have been submitted for final county approval.
6. Greg Coppock reported that the church directory is due for delivery to the church on March 31, 2017.

**ADJOURNMENT**

**MSC** to adjourn with prayer at 8:30 pm.

Respectfully submitted,  
Bob Mann  
Clerk of Session

**The next regularly scheduled meeting will be Tuesday, April 25, 2017 at 6:30 pm.**