

SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

May 23, 2017 6:30 p.m.

The Stated Meeting of the Session of Sonrise Christian Fellowship was called to order Tuesday May 23, 2017 at 6:40 pm in the Fireside Room.

ROLL CALL: Jerome Marroquin

<u>CLASS OF 2017</u>	<u>CLASS OF 2018</u>	<u>CLASS OF 2019</u>
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: Banning Cantarini, Youth Ministries Director

Privileges of the floor: Banning Cantarini **MSC**

Approval of Minutes: April 25, 2017 **MSC**

Approval of Agenda: **MSC**

Committee/Team Minutes Received: Missions, Preschool, Worship, Finance, Women's Ministries, Hospitality

CLERK'S REPORT:

Death: Steve Smith April 17, 2017

Rod Hyde May 15, 2017

CONSENT DOCKET:

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

General Fund	April	YTD
Income	\$61,879	\$221,420
Expenses	<u>\$63,870</u>	<u>\$251,100</u>
Net	(\$1,991)	(\$29,680)
Building Fund		
Income	\$2,540	\$9,370
Expenses	<u>\$5,064</u>	<u>\$20,256</u>
Net	(\$2,524)	(\$10,886)

2. Approve the addition of Ken Lindley to the Finance Committee membership.
3. Approve Missions rummage sale fundraiser June 29 through July 2, 2017.

DEACONS REPORT:

Martha Garcia reported by email that the deacons had the Steve Smith and Rod Hyde memorials this past week. We are rejoicing with the church on God's goodness and healing of Janet.

YOUTH MINISTRIES:

Banning Cantarini gave a report to Session on the Youth Ministries programs for school year 2016-17 and the plans for this summer's programs.

COMMITTEES:

1. Dwain Leach reviewed the Treasures Report for April 2017.
2. Ken Bitting reported that the solar project is still in progress, waiting for the solar company to comply with requests from the county building department.
3. Kathy Sears presented a written report to Session. She reported that plans have been completed for the Women's retreat on June 3, 2017 and that there are currently 30 women signed up to attend.
4. **MSC** to approve the following composition and members of the Worship Committee: **Pastoral staff**, Pastor Jerome Marroquin; **Session**, Art Blodgett (chair); **Traditional Worship**, Mario Cuaresma; **Contemporary Worship**, Shayli Benner; **Youth Ministries**,

Banning Cantarini; **Deacon**, Portia Tirado; **Prayer Ministry**, Gayle Kott; **Missions**, Ryan Hunt; and **Congregational Representative**, Gracie Fowler.

AGENDA ITEMS:

1. Session discussed the church secretary position and directed that proposals be formulated to staff the position as an in office part time position.

PASTOR'S REPORT:

Pastor Jerome reported that the summer program would be based on "The End of Me" study and would be conducted in July for four sessions.

Pastor Jerome also stated that the Christian Education Committee has arranged for ministry material from "Right Now Media" to be available for review and evaluation for the next 90 days.

FOR THE GOOD OF THE CHURCH:

Nothing reported.

ADJOURNMENT

MSC to adjourn with prayer at 8:20 pm.

Respectfully submitted,
Bob Mann
Clerk of Session

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