

SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

September 26, 2017 6:30 p.m.

The Stated Meeting of the Session of Sunrise Christian Fellowship was called to order Tuesday September 26, 2017 at 6:30 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: Martha Garcia, Deacon Moderator, Ryan Hunt, Missions

Privileges of the floor: Martha Garcia, Ryan Hunt **MSC**

Approval of Minutes: August 22, 2017 **MSC**

Approval of Agenda: **MSC**

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

CLERK'S REPORT:

No report.

CONSENT DOCKET:

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

General Fund	August	YTD
Income	\$56,767	\$436,588
Expenses	<u>\$64,596</u>	<u>\$495,994</u>
Net	(\$7,829)	(\$59,406)
Building Fund		
Income	\$1,980	\$19,560
Expenses	<u>\$5,064</u>	<u>\$40,512</u>
Net	(\$3,084)	(\$20,952)
2. Approve hiring Harmony Zampino as a Children's Ministry Intern at the rate of \$10.50 per hour for five hours per week effective August 26, 2017.
3. Accept resignation of Nikki Hunt from her Hospitality position and approve hiring Karen Hunt as her replacement at the same rate of pay effective September 11, 2017.
4. Accept the resignation of Samantha Chavez as Children's Ministry Intern and approve hiring Phillip Zampino at the same rate of pay effective August 26, 2017.

DEACON REPORT:

Martha Garcia reported that the deacon had a visitation day last month and visited 20 members. She also reported that there have been no memorials in the past two months. Deacon Lyn Rudd is currently handling a family matter out of town and will be gone for four months. Other deacons are covering her zone. Kelly Ullery was instrumental in providing hospice information for the church and committee and Judy Saunders has provided information for sources of services for seniors to the deacons.

COMMITTEES:

1. Ryan Hunt provided and update on his assignment to Missions.
2. The Facilities Committee has completed the task of developing a scope of work for irrigation repair and maintenance and selected a vendor.
3. Session has returned the recommendation for removal of four queen palms to the Facilities Committee without approval and has requested a plan to be submitted to replace the trees with suitable landscaping material and an estimate for the cost of our gardener maintaining the palms and associated need for clean up created by the palms.
4. **MSC** to approve the Preschool budget for school year 2017-18.

5. Dwain Leach discussed the current shortfall in church income as it relates to church expenses.
6. Kathy Sears presented a written report from Women's Ministries. She highlighted the financial report, and the attendance at WOW (am attendance 30+ and pm attendance 12-15). She also reported that the Christmas Brunch planning has been completed. The brunch will take place on December 2, 2017 at 9:00 am. Women's Ministries is looking into outreach opportunities in the community that may include an outreach to the homeless in Fallbrook.
7. Art Blodgett reported from the Worship Committee on the service calendar for December 2017. There will be three united services, December 10, 24, and 31. December 24 will also include the Christmas Eve service.
8. Worship committee will be bring a recommendation to Session at the October Session meeting for additional worship budget needs to complete the year.

AGENDA ITEMS:

1. The solar project has received final approval from San Diego County Building Department and the system began operation on September 22, 2017.

PASTOR'S REPORT:

1. Pastor Jerome reported that the Newcomers Class would be held on October 7, 2017 if enough individuals show an interest.
2. Pastor Jerome reported that Banning Cantarini will be preaching on October 8, 2017 and Pastor Greg Coppock will be preaching on October 15, 2017.
3. Pastor Jerome further reported that a preaching series on Psalms would begin on October 22 and run through to the beginning of Advent.
4. He also reported that the staff is reviewing the possibility of the church partnering in the future with Christ The King and other local churches to do a Trunk or Treat event on Halloween on a rotating basis.

ADJOURNMENT

MSC to adjourn with prayer at 8:45 pm.

Respectfully submitted,
Bob Mann
Clerk of Session

The next regularly scheduled meeting will be Tuesday, October 24, 2017 at 6:30 pm.