

SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

October 24, 2017 6:30 p.m.

The Stated Meeting of the Session of Sonrise Christian Fellowship was called to order Tuesday October 24, 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 (E)	Art Blodgett (E)
Carla Thomson (E)	Dwain Leach (P)	Bob Mann (P)
	Kathy Sears (P)	

Quorum: **Yes**

Also Present: Greg Coppock, Administrative Pastor

Privileges of the floor: Greg Coppock **MSC**

Approval of Minutes: September 26, 2017 and October 7, 2017 **MSC**

Approval of Agenda: **MSC**

Committee/Team Minutes Received: Preschool, Finance

CLERK'S REPORT:

No report.

CONSENT DOCKET:

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

General Fund	September	YTD
Income	\$50,200	\$486,788
Expenses	<u>\$69,692</u>	<u>\$564,300</u>
Net	(\$19,492)	(\$77,512)
Building Fund		
Income	\$2,280	\$21,840
Expenses	<u>\$5,064</u>	<u>\$45,576</u>
Net	(\$2,784)	(\$23,736)

2. Approve Preschool See's Candy fundraiser for the month of November 2017.
3. Approve Women's Ministries Wreath fundraiser for December 2, 2017.

DEACON REPORT:

No report.

COMMITTEES:

1. Pastor Greg Coppock reported from the Facilities Committee that the issue regarding the palm tree removal has been resolved by the plan to remove two of the palm trees and to provide for palm tree clean up by our gardener. The irrigation project is under way and will be completed by our gardener. A workday has been scheduled for October 28, 2017 from 8:00 am to 12 noon. The painting of the front of the CAC is being planned and will be done by Fuente de Vida. The moving of the nursery as previously approved by Session will begin in November.
2. Dwain Leach reported on the current financial condition of the church. He reported that the current holder of our mortgage has declined to refinance the church mortgage, which has a balloon payment of approximately \$650,000 due in January 2020. Various recommendations were made for resolving this issue along with suggested budget processes for budget year 2018 to be acted upon at the November 2017 Session meeting.
3. Kathy Sears presented a written report from Women's Ministries. She further reported that Women's Ministries was looking for ministries opportunities including sponsoring families at Christmas, impacting the Fallbrook homeless issue by supplying hygiene bags and an outreach to military families.

AGENDA ITEMS:

1. Discussion of the church secretary position was tabled to the November 2017 Session meeting.
2. The annual meeting with the deacons was set for December 5, 2017 at 6:30 pm in the chapel.
3. **MSC** to recommend to the Congregation the licensing of Ryan Hunt as provided for in the church bylaws.
4. The Coffee Shop Board was requested to discuss future ministry goals for the coffee shop.

PASTOR'S REPORT:

1. Pastor Jerome reported that the Worship Committee is having on going meetings to plan the Christmas Eve service.

FOR THE GOOD OF THE CHURCH:

Pastor Greg Coppock reported that Amazon has a program called Amazon Smile that provides a donation to non profits on purchases made through their website. He will have further information at the November 2017 Session meeting.

ADJOURNMENT

MSC to adjourn with prayer at 8:10 pm.

Respectfully submitted,
Bob Mann
Clerk of Session

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