

SONRISE CHRISTIAN FELLOWSHIP STATED SESSION MEETING MINUTES

January 23, 2018 6:30 p.m.

The Stated Meeting of the Session of Sonrise Christian Fellowship was called to order Tuesday January 23, 2018 at 6:35 pm in the Fireside Room.

ROLL CALL: Jerome Marroquin

CLASS OF 2017	CLASS OF 2018	CLASS OF 2019
Gayle Kott (P)	Ken Bitting (E)	Art Blodgett (E)
Carla Thomson (P)	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: January 12, 2018 **MSC**

Approval of Agenda: **MSC**

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

CLERK'S REPORT:

No report.

CONSENT DOCKET:

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

General Fund	December	YTD
Income	\$127,082	\$736,653
Expenses	<u>\$79,824</u>	<u>\$768,901</u>
Net	\$47,258	(\$32,248)
Building Fund		
Income	\$4,220	\$30,990
Expenses	<u>\$5,064</u>	<u>\$60,768</u>
Net	(\$844)	(\$29,778)

2. Approve promotion of a Panda Express fundraiser on January 28, 2018 for Fallbrook Give Back to recover the pews at Iglesias de Dios church.
3. Approve Women's Ministry fundraiser bake sale on February 11, 2018 for the Heiser/Hilton Servants Heart Scholarship Fund.
4. Approve Preschool Mixed Bag fundraiser for the month of February 2018.

COMMITTEES:

1. Pastor Greg Coppock reported that a solar contractor has been contacted to evaluate the operation of our solar system at the request of the Finance Committee.
2. Kathy Sears submitted a written report for Women's Ministries. She reported that WOW was under way with the day meeting attendance at 30 and the evening meeting attendance at 7-10. The Heiser/Hilton Servants Heart Scholarship Fund will be accepting applications for scholarships starting on February 4, 2018 and a Valentine Bake Sale fundraiser will be held February 11, 2018. She further reported that planning for the Spring Retreat was under way with a tentative date of May 5, 2018. Women's Ministries continues to supply Hygiene Bags for the homeless in San Diego and Fallbrook.
3. Dwain Leach reported on the year-end financial report. We had a good December that helped to reduce our budget deficit for the year to \$62,026 for the general and building fund combined. He presented the recommended 2018 Financial Plan from the Finance Committee. He reported that the plan, unlike former years, is a combined general and building budget. The recommend Financial Plan was discussed and a Special Session meeting was set for February 9, 2018 to approve the final form of the Plan. **MSC** (with one abstention) to approve the hiring of Ryan Hunt to the position of Director of Missions/Administrative Specialist at an annual salary of \$48,000 effective April 1, 2018.

PASTOR'S REPORT:

1. Pastor Jerome Marroquin announced that Portia Tirado has been appointed Deacon Moderator.
2. He also reminded Session that the Session/Staff Retreat was set for March 10, 2018.

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, February 20, 2018 at 6:30 pm.