

Minutes, Regular Meeting of SonRise Lutheran Church Board of Directors, October 7, 2013

Present: Pr. Bahr, Lacey Bahr, Nancy Truland, Cheryl Walker

The meeting began at 4:07 p.m., opening with prayer. There was a motion by Pr. Bahr to accept the minutes as presented. The motion passed.

Candidates for Board members were discussed. Nancy will contact them and ask that they prayerfully consider a one year commitment to serve once they receive an emailed copy of the covenant. Willing candidates will meet with Pr. Bahr for training. It was noted that candidates for Board members need to be certified as "qualified" before the congregational meeting on Oct. 20. We plan a special meeting immediately following the church service on Oct. 20 to accomplish that.

Further preparation for the meeting included noting that we are \$7,100 under budget currently, but that the insurance expenses come in November and December. Our cost for the facilities is over budget due to rent, but utilities and maintenance are included. Regarding the health insurance funding, Pr. Bahr noted that about \$1000 remains in the HSA, but that it may be reduced due to Lacey's ER visit. (There is an individual deductible of \$2500, with \$5000 for the family.)

After discussion of the budget, it was obvious that we are all supportive of a similar budget for next year. Nancy made a motion that the Board recommend that the financial plan for 2014 use figures that are realistic for continued active ministry, even if that entails use of reserve savings. The vote was for unanimous approval.

Once the visioning statement is passed, Pr. Bahr plans to mail it to previously supportive churches and hope for further support as a result.

Pr. Bahr plans to take vacation for a week in Nov. (11/16-23, including Sunday the 17th) and Dec. (12/11-18, including Sunday the 15th). We are expecting Pr. Jaekel to lead the service in November and be compensated \$200.00, and Pr. Rudolf to lead in Dec. with the possibility of a lay leader should he be unavailable.

Discussion occurred regarding a plaque for the keyboard that memorializes John Osolin. We also talked about having a cake for Betty's planned last Sunday this year on Oct. 27 (Reformation Sunday).

The meeting closed with prayer at 5:51 p.m. Our next quarterly meeting is scheduled for Monday, Jan. 13 at 4 p.m., with further meetings in March, May, July, September and November. Times are to be determined after the elections.

Respectfully submitted,

Cheryl Walker

Secretary and Chief Financial Officer