

Minutes, Regular Meeting of SonRise Lutheran Church Board of Directors, March 11, 2014

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

The meeting began at 4:04 p.m., opening with prayer. There was a motion from Nancy to accept the minutes from January 12, as presented. The motion passed.

Discussion of the Guiding Principles was begun. Pastor noted that Mission Principles are what the church exists to achieve, and for the pastor, what goals to look towards. Boundary Principles restrict the staff, under the guidance of the Senior Pastor, and provide a measurable achievement level. Everyone who works for the church is bound by them, and the church shall not operate outside these limits. The Accountability Principles state what the Board must and must not do to hold the staff accountable. The Voters choose who is on the Board and set the By-Laws, as well as other tasks restricted to them by the Constitution and By-Laws. Overview of the existing draft given to us by Pr. Jaekel occurred.

The meeting adjourned at 5:05 p.m., closing with prayer. Our next regular meeting is scheduled for the fourth Monday in April, the 28th, at 5 p.m., with dinner. Our next Special Meeting to continue work on the Guiding Principles will be held on Tuesday, March 18, at 3:30 p.m.

Respectfully submitted,

Cheryl Walker

Secretary and Chief Financial Officer