

Minutes, Special Meeting of SonRise Lutheran Church Board of Directors, April 15, 2014

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

The meeting began at 3:38 p.m., opening with prayer.

Discussion of the Accountability Principles, which are binding on the Board, continued.

There was a motion by Cheryl, upon completion of the Guiding Principles, to approve the document and establish the same as the Guiding Principles of SonRise Lutheran Church, effective immediately. The motion passed.

There was a motion by Nancy to appoint the following 9 persons as Trustees for purposes of the Certificate of Incorporation:

Pastor Benjamin Bahr, Lacey Bahr, Nancy Truland, Eleanor Muller, Doris Wildermuth, Cheryl Walker, Richard Lomnitzer, Gary Muller and Pastor Bruce Rudolf.

The motion carried.

The meeting adjourned at 5:19 p.m., closing with prayer. Our next regular meeting is scheduled for the fourth Monday in April, the 28<sup>th</sup>, at 5 p.m., with dinner.

Respectfully submitted,

Cheryl Walker

Secretary and Chief Financial Officer