

Minutes, Regular Meeting of SonRise Lutheran Church Board of Directors, April 28, 2014

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

The meeting began at 5:58 p.m., opening with a scripture reading from Ephesians 2:1-22. There was a motion from Lacey to accept the minutes from March 11, from Nancy to accept the minutes of March 18, and from Elli to accept the minutes from April 15. The minutes all passed.

Pastor made a motion to amend the Guiding Principles, Boundary Principle 3.3 such that it read:

Detail: Check Signing Procedure

The Senior Pastor and staff/Board members (paid or volunteer) shall not sign any check written to themselves or an immediate family member. The pastor shall not release any check over \$250 without consent of a second authorized signer (the Board of Directors' Chairperson, Board of Directors' Secretary, or Financial Manager).

The motion passed.

Pastor made a motion to amend the January minutes to include the election of Chairperson Nancy Truland and Secretary Cheryl Walker. By way of explanation, this election took place in January but was accidentally omitted. The motion passed.

The Board was asked to encourage all congregation members to sign up for one of the two mission target groups, young children and their families, and people facing major life events, to begin work on how best to meet the goals stated in our unanimously approved Mission Statement. The Prescriptions were reviewed and it was observed that the job description for Pastor needs to be written. We also need to re-write a unified By-Laws document.

There was a property update and it was noted that the District has voted to transfer all 90.36 acres on the west side of Rt. 9, including both houses, soon. It was agreed to have a Potluck Dinner on Tuesday, May 27 at 5 p.m. at the church and to discuss how best to utilize the "campground" property.

As the H.S.A. amount approved has been exceeded, Cheryl made a motion to add \$2000.00 to the benefits line for the purpose of the H.S.A. The motion passed.

Vacation plans for the Bahrs in June from the 10<sup>th</sup> through the 24<sup>th</sup> were discussed, with coverage provided by Pastor Rudolf most likely for the first Sunday and a deacon likely for the second Sunday.

A finalized copy of last year's finances was distributed and a graph showing trends for offerings and attendance for this year was examined. Regarding Stewardship Sunday, it was noted that we are looking for someone outside the congregation to perform a "joyful proclamation" discussion in early July.

Doris volunteered to solicit information from members regarding anniversaries and birthdays, to be distributed in our newsletter and/or bulletins.

The meeting was adjourned with prayer. Our next meeting is scheduled for the fourth Monday in July, the 28<sup>th</sup>, at 4 p.m.

Respectfully submitted,

Cheryl Walker

Secretary and Chief Financial Officer