

SunRise Administrative Leadership Team

Meeting Minutes
September 25, 2023

A Meeting of the Board of Directors (also referred to as the “SunRise Administrative Leadership Team” or “SALT”) of SunRise Church, Inc., a Missouri Corporation (“SunRise”), was duly called and held on September 25, 2023. The meeting was held in person at SunRise Church, in O’Fallon, MO. Participating in the meeting were Paul Angleton, Susan Harrman, Theresa Kerkhoff, Clark Kessler, Becky Kile, Paul Knaust, Jan Kubiak, Brandt McCarville, Liz Peuster, Ken Revenaugh, Deb Saulich, and Kim Schaedler, constituting a quorum. Also in attendance were Ex-Officio members Pastor James Blue and Executive Director BJ Filla. Congregational Member Cindy Evans was also in attendance.

Call to Order: The meeting was called to order at 6:32.

Opening Prayer: Jan Kubiak led the meeting with an opening Prayer.

Devotion: Kim Schrader’s Devotion was titled “Busyness is not the Problem”

Pastor’s Report:

- We relaunched the Fall series of Journey of a Lifetime with between 80-100 participants.
- On Monday and Tuesday Jim works on Journey of a Lifetime.
- On Wednesday, Thursday, and Friday he works on the sermon for the week.

Executive Director’s Report:

- Budgets are almost done.
- We have less than \$3500 remaining to complete The Fresh Start Campaign.
- We need to get the Audits done. Bill Asa may be willing to help
- Nothing is new with the staff.

Trustees:

- The Northwest corner of the building is sinking.
- Three companies were contacted for bids.
- Only two companies were willing to provide bids – Ram Jack and Woods Basement.
- Ram Jack’s bid addressed the following:
 - The walls sit on the foundation, the floor does not.
 - The bid was provided by a structural engineer.
 - Ram Jack screws in piers – 15 exterior piers from the Cross in the Sanctuary to BJ’s office. There will be 2 in the building.
 - They will pump in “poly foam” to raise the floor ”.
 - The bid is \$39,310.
 - Jim’s office (and possibly BJ’s) will need to be emptied. If there is any furniture at the end of its useful life we will need to replace it.
 - The vegetation around the outside of the office will need to be removed.
 - \$500.00 has been set aside in their bid to cover permits as needed.
 - The floor needs to be raised by 1” which is not a lot, but materials are budgeted to fill in an average depth of 5”, since the depth of the void under the floor is unknown at this time.

- Other costs will include, drywall cracks, pops, carpet removal and installation of new carpet.
- If needed, they will repair cracks to the floor at a cost of \$5-6.00 per linear foot. Ram Jack will move the HVAC.
- Ram Jack would start in late October / early November and it would take 2 weeks.
- Financial information – There is \$63,000 in the building fund.
- Ken moved to employ Ram Jack for an amount not to exceed \$42,000 to stabilize the foundation and poly-jack the pastor's office.
 - Paul K. seconded the motion.
 - The motion was passed with all members in approval.
- Friends of Colin Peeler would like to put in a park-like setting with pavers, a tree and a bench. Steve Saulich will coordinate for us.

New Business:

- The 2024 New Room Conference 2024 will be September 18-20. There has been no location or Theme announced at this time. More information and tickets will be available in February. The conference may be back in Tennessee.
- The release of the movie we were planning to see as a group has been delayed to 2024. We have substituted "The Sound of Freedom" instead.
- James and "The Rescued" were in a movie that was partially filmed at SunRise using SunRise staff to film. We don't know the release date yet. The name of the movie is "The Condition."
- Outdoor Worship – Jake Angleton will be helping to baptize a friend of his and Elijah's this Sunday.
- The annual Retreat has been moved to January. Everyone is asked to look at possible dates.
- December 4 will be the last meeting of the year.

Adjournment for Executive Session: The Regular Session adjourned at 7:20 pm for Executive session.

Return from Executive Session: The Board returned from Executive Session at 7:40 pm.

Closing Prayer: Kim led us in the closing prayer.

Adjournment: The meeting adjourned at 7:41 pm

Minutes Submitted: September 27, 2023.

Minutes Approved:

Respectfully Submitted:

Susan Harrman

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