

**Campion Church
Board Meeting Minutes
September 19, 2016
7 p.m.**

Members Present: Kim Mehlenbacher, Mike Werner, Dave Oden, Davin Hammond, Macee Santana, Jenny Sigler, Jonathan Gibbs, Jennifer Gibbs, Ben Trujillo, Dick Stenbakken, Sandy Eickmann, Steve Eickmann, Tom Cleveland, Esequias Perea, Yves Clouzet, Joe Martin, Kent Kast, Edwin Bravatti, Micheal Goetz

Membership YTD	Transfers In
733	36
Memberships Out	Deaths-3
	Transfers-12
Attendance Aug '16/'15	1393, 1588(5 Sabbaths)

Guest: Pat Graybill

Worship: Eccl 9:5 Micheal Goetz

Reports

1. Approval of Minutes (May) **Action: Voted and Approved**
2. Clerk's Report (membership) **Action: Voted and Approved**
3. Finance Committee Report

August budget was just under \$4000 underfunded. Over \$11000 was given to the building fund. YTD we are nearly \$27000 behind budget. Our combined budget giving is very low compared to the amount of tithe given when comparing percentages from other churches. We need about \$105000 over the next 17 Sabbaths to finish our budget year in the black. There was a lengthy discussion about how to educate the church on giving to the church budget. A motion was made that we accept the financial report.

Action: Voted and Approved

Discussion: Push-Pay updates. More conversation needs to happen about how push-pay has affected our giving.

Evangelism

4. **Evangelism Council Report:** We need drivers to take students out the next two weekends to hang door knockers.

Items

5. **Building Project Update:** An architect has been hired. Mark Hilles, Mountain West Architects from Odgen. A capital campaign committee is meeting to give direction on how this project moves forward.
6. **Worship & Music Principles:** The updated "Philosophy of Music and Worship" was presented. This is the same document that was presented the previous board meeting with changes that

were suggested by the board. Those changes included reworking the wording about instruments. Discussion was over some wording in the document. Two options were listed on the document about dress, one general and the second more specific. The more specific option was voted.

Action: Voted and Approved the document with option 2 (with the addition of “**appropriate pants**”) and the word “appropriate” under **Participation** before “spiritual maturity.”

7. **SMART goals:** Introduced the idea of making goals for next year’s budget. Smart goals come back to the board which will pick 3-4 financial items above and beyond the budget. These will be looked at in the October board meeting. Deadline October 7.
8. Building Updates
 - a. Lighting in Sanctuary - New lights were put in the chandeliers
 - b. Narthex Improvements - Ongoing projects
 - c. Wall mural - facing the sanctuary - Discussion of what to put on this wall.
 - d. Youth Pastors Office - Pastor Esequias’ office in the Earliteen room.
 - e. Door Signage - Teresa put up the signs and polished the doors.
9. Ministry Positions: Junior Sabbath School/Carey Jordan
Action: Voted and Approved

Closing Prayer: Pat Graybill

Next Meeting: Board Meeting, October 17 @ 7:00pm