

## **Campion SDA Church Board Meeting Agenda**

### **October 16, 2017**

**Members Present:** Pastor Micheal, Pastor Nester, Pastor Perea, Ben Trujillo, Dave Oden, Davin Hammond, Dick Stenbakken, Jeanette Fortner, Jenny Sigler, Jerry Ellquist, Kent Kast, Kim Mehlenbacher, Macee Santana, Mike Werner, Phyllis Zimmerman, Sadie Torrez, Sandy Eickmann, Steve Eickmann, Tom Cleveland, Phil Jones

**Worship and Prayer:** Pastor Micheal gave a short worship and had prayer.

**Approval of Minutes (September):** A motion was made that we accept the minutes as written.

**Action:** Voted and Approved

**Clerk's Report (Membership):** There were 35 transfers in and 32 transfers out plus 2 deaths. Attendance in September 2016 was 1446 and 2252 (5 Sabbaths) in 2017. There are two membership transfers to Campion: Matthew & Laura Jordan from Boulder, CO and Byron and Cheri Barber from New Day Church, Parker, CO. There were no transfers out. A motion was made that these four names be sent to the Church for first and second readings.

**Action:** Voted and Approved

#### **Finance Committee Report:**

The church budget September deficit of \$4,639 brings the YTD deficit to \$15,556. In order to meet the budget, \$72,976 has to be received by the end of the year. September giving was not as strong but it seems to be following giving trends from previous years. Tithe giving was \$99,934.62. The building fund donations were \$66,322.85. The Finance Committee will start working on 2018 budget for a business meeting in December.

**Action:** Voted and Approved.

#### **Capital Campaign/Building Report:**

**Building Progress:** Kim has turned in all paperwork required up to now.

**Capital Campaign Committee:** CCC continues to focus on the silent campaign which will continue through the end of the year and it is important to have the assistance of board members. Total in cash and commitments is \$717,392.17. (\$410,000 is cash in hand) There was a question on the actual number which was \$723,000 last month and \$717,000 this month. Pastor Micheal indicated that \$1.2M (60%) needs to be raised before construction begins.

**Action:** Voted and Approved.

#### **Evangelism:**

**Baptisms:** Four people were baptized this past Sabbath. Pastor Nestor gave information on some people interested in our church: Anna—she is coming to the New Beginning class and has attended the worship service. Pastor Nestor is having Bible studies with Jared and Krystin and this past Sabbath, Nevaeh was baptized even though her parents were not supportive but they both finally came to the baptism.

#### **Calendar:**

- Pale Horse Rides - Oct 26-28
- Prophecy Series: Micheal Goetz - Nov 9-18—Plans are to spend \$15,500 for mailing to some of the closer communities. A motion was made to approve \$15,500 for the marketing portion of the budget. **Voted and Approved** with one opposed.
- Creation Health – February (TBD)
- Journey to the Cross – April 1
- Evangelistic Series : Taj Pacleb – April 13-28
- Wildfire Youth Evangelism – May 4-11
- Evangelism School – June (TBD)

A motion was made to accept the evangelism report.

**Action:** Voted and Approved.

**Smart Goals:** SMART Goals requests were due on Monday, October 9. Ministries should set specific goals for ministries in the church; communicating to the church and other leaders the goals of the ministries and investing money in needed areas and setting a budget. The goals are turned in and the Board looks at items above and beyond the budget. (HMS would like to have the conversation of an additional \$5,000 - fulfilling the goal of \$10,000 that was only partially funded)

The board reviewed all the smart goals and the following are the Smart goals being considered:

- 1) Part-time Bible worker - \$6K
- 2) Media ministry - \$3K
- 3) Worship Ministry - \$1200 – student worship leader
- 4) Flowers and wall pictures - \$2200
- 5) Women’s Ministry - \$500
- 6) Pathfinders - \$2500 – honor class
- 7) Picnic tables for metal - \$2100

Total: \$17,500

A motion was made that they be referred to the Finance Committee who will bring them back to the board.

**Action: Voted and Approved**

**Community Think Group Report:**

A small group of our church came together asking how our church can better be involved in impacting the community. This group came to be because of church surveys and the pastoral team feels a need to review this question. Their conclusions were that it would be well for Campion to start with a corporate focus on 1-2 areas of serving the needs of our community that receive our collective resources, and Campion should consider a more intentional approach with more significant resources committed to serving our community. A motion was made that we spend \$5,000, but the motion was amended to \$8,000 to fund this project.

**Action: Voted and Approved.**

**Motions:**

Recommendations were brought for elder leadership and member care. A motion was made that Kris Orrison be nominated as an elder and a motion to nominate Dick and Ardis Stenbakken leaders of elder member care.

**Action : Voted and Approved.**

**Miscellaneous:**

1. Pastor Micheal asked the board to fill out the Pastoral Evaluation.
2. Pastor Michael indicated he had met with several possible candidates for our third pastor position while he was in Michigan.

**Action:** No action

**Closing Prayer:** The doxology was sung as our closing prayer.

**Next Meetings: Board Meeting, November 20 @ 7:00pm and a Business meeting on December 4.**

Respectfully Submitted by:  
Sadie Torrez, Assistant Clerk