

Campion Church Board Meeting

November 21, 2016

Members Present: Pastor Micheal Goetz, Pastor Nestor Soriano, Pastor Esequias Perea, Davin Hammond, Dave Oden, Sadie Torrez, Don Reeder, Sandy Eickmann, Ben Trujillo, Tom Cleveland, Joe Martin, Dick Stenbakken, Jenny Sigler, Kim Mehlenbacher, Edwin Bravatti

Worship and Prayer: Pastor Micheal read Jude 24 and had prayer.

Approval of Minutes (October): A motion was made that the minutes be accepted as written with one correction.

Under S.M.A.R.T goals: Communications - Signage = \$2,000 was omitted and should be added to the list.

Action: Voted and Approved.

Clerk's Report (membership):

Membership YTD is 721. There were 39 transfers in and 11 baptisms. Memberships out were 22 transfers and 5 deaths. Attendance in October 2015 was 1765 and 1679 for October 2016.

Following are the transfers to Campion Church:

- Arlen & Melissa Mekelburg from Hutchinson, MN
- Esequias & Anna Perea from Mt. Pleasant, TX

A motion was made that these names go to the church for first and second readings.

Action: Voted and approved.

Finance Committee Report: Budget was met for the month of October. Ten percent was transferred to evangelism and there was still \$19,270 toward church budget. The deficit for the year is \$26,657. Year-to-date tithe is outpacing the trend from last year and will likely exceed previous years giving. Building fund received \$6,157 in the month of October. Year-to-date the building fund has received \$51,000. Church budget needs to receive \$67,118 in November and December to meet the budget for the year. November and December must have strong giving in order to meet our goal. A motion was made that we approve the Finance Committee Report.

Action: Voted and approved.

Evangelism Council Report:

- Bible School—two people were baptized. Pastor Nestor has 8 or 9 interests that want Bible study. Plans are to start a New Beginning Class in Pastor Nestor's office on Sabbath.
- Evangelism Council—Sadie Torrez (head of greeters) and some of the health ministry leaders are becoming part of the evangelism council.
- Connect Team –New team made up of greeters and hospitality team. The Connect Team will work on three steps: 1) Do your best to recognize guests; 2) Have every guest sign a Connect Card; and 3) Serve guests by answering questions such as where classes are located, bathrooms, etc.

Action: None

Building Project Update:

Kim Mehlenbacher reviewed the preliminary sketches from the architects. Kim showed an overall site plan, the revised parking lot as well as the floor plan. The pastors' and the secretary's offices are inside the main entry. There is a cluster of five classrooms for cradle roll to junior classes. Pastor Micheal reviewed the process up to now which began with the Major Improvements Committee, two town hall meetings (April, May) and then taken to a June business meeting where it was voted to build south of our current building and add approximately 12000 sq. ft. Pastor Micheal reminded the board that the conference owns this property and Elder Barnett suggested that the church and the school have a business meeting in December to come to a decision on whether to build on the south or the east side of the church. Pastor suggests that we have a meeting together rather than letting the conference make the decisions. The academy has concerns about using too much of the green space if

the south side is chosen. Their other concern is giving up the view of the mountains. A motion was made that we address this at a business meeting on December 12 where a vote will be taken.

Action: Voted and approved.

Conference Constituency Delegates: [Per the church manual the board may be asked by the church to nominate these names - a misreading led to the church board nominating the names before the church has officially asked the board to do this - this will be brought to the church in business in December]

Discussion: Rocky Mountain Conference Constituency takes place this next summer. Each church is asked to send 2 delegates plus 1 for every 50 (or fraction of 50) members. That gives Campion 17 delegates to be chosen.

People will be called in the order that they were nominated. Out of these names, the first seventeen that accept will be delegates and three will be alternates.

Action: Voted and Approved

2017 Budget:

The finance committee brought several options for the board to consider as the 2017 budget. Option A = bare bones, B= everything we want, and C. A motion was made that we accept Plan C with two changes--\$81,000 for HMS and \$1,000 for youth ministry for a total of \$233,579. Plan C will be presented to the church in a business meeting to be held on December 12.

Action: Voted and Approved.

SMART Goals: The initial recommendations made from the October meeting were the following:

- Sound - Listening devices, Speakers = \$7,000 (This is now \$4,000 because \$3,000 has been donated.)
- Young Adult Ministry - Conference, Retreat = \$3,000
- HMS Teacher = \$10,000
- Journey to the Cross = \$1,500
- Communications - Signage = \$2,000
- Community Involvement = \$800

Fundraising: Campion Church will be entering into a capital campaign for our building addition in the next year so it must be intentional about the approach to fundraising for other projects. Policy gives us up to five a year and finance is recommending two as options while being conservative and not using all five. The Finance Committee is recommending that fundraising from the pulpit be done only for the building fund and VBX. The other three are Mission Trip Offering, Young Adult Ministry, and Journey to the Cross. A motion was made that only four of the five be allowed to raise money from appeals: building fund, VBX, mission trip offering, and young adult ministry.

Action: Voted and Approved.

A motion was also made that \$1,000 be budgeted for Young Adult Ministry and \$2,000 will be raised by appeals.

Action: Voted and Approved

Evangelism Budget:

Pastor Nestor reviewed the evangelism budget which has available funds of \$40,000 for 2017 of which \$20,000 is the RMC subsidy. The monies will be used for Public Meetings, Bible School, Connect Team, and Creative Evangelism.

Closing Prayer: Pastor Micheal Goetz

Next Meeting: Business Meeting, Tuesday, December 13 @ 6:30pm

Respectfully submitted by:
Sadie Torrez, Assistant Clerk