

Campion Church Business Meeting Minutes

June 19, 2017

Board Members Present: Pastor Micheal Goetz, Davin Hammond, Don Reeder, Sandy Eickmann, Jerry Ellquist, Sadie Torrez, Dave Oden, and Steve Eickmann

Number of Other Guests: 22

Worship and Prayer: Pastor Micheal spoke about promises from the Scriptures. Pastor indicated that two words that come up a lot in the Word of God are "God Spoke" and "Blessed." He referenced Psalm 1:1.

Approval of Agenda: A motion was made to approve the agenda as written.

Action: **Voted and Approved.**

Approval of Minutes: motion was made that we accept the minutes as written after making one change under Building Addition Direction which reads N/W side option and should read N/E side option.

Action: **Voted and Approved.**

Clerk's Report: Membership year-to-date is 732 and there were 13 transfers in. There were 6 transfers out and one death. Attendance in May 2016 was 1469 and 1843 in May 2017. A motion was made that the following people be voted as transfers to Campion and the names sent to the church for second reading:

- Delila Laune from Loveland
- Hunter Odenthal from Boulder
- John & Caprice Ritterhouse from The Adventure
- John Sandoval from Chapel Haven
- Joel and Christine Baker from Thompsonville, IL

Action: **Voted and Approved**

Finance Committee Report:

The Church budget has received \$92,754 year-to-date on a budget of \$95,700 which is \$2,946 short for the year. Last year the church budget received \$66,752. at this same time. Currently tithe collected is \$414,707 compared to \$385163 last year. The building fund balance is \$177,005.

Macee explained the different options that the church has regarding spending the insurance money for the water damaged carpet and including lower division rooms to be carpeted as well. The insurance gave \$12,118.93 for the damaged area so \$13,321.95 additionally will be needed to re-carpet the lower division rooms. The additional costs would come from Major Maintenance (\$4,881.59) and from Operating Reserve (\$8,440.36). The total cost is \$25,440.88. This leaves a balance of \$13,560.16 in Account #2900—Operating Reserve. A motion was made that the damaged area as well as the lower division rooms be carpeted.

Action: **Voted and Approved.**

Church in Business Items:

Master Plan Committee:

A church business meeting vote in February recommended that all organizations on campus (HMS, CA, church) put together a master plan committee with representation from each. Each board has agreed to start with 2 representatives with a chair from the conference. Campion church recommended the following four names as their representatives: Pastor Micheal Goetz & Chris Nelson were nominated for this.

Action: **Voted and Approved**

Ministry Roles:

Phyllis Zimmerman has been recommended to be the pathfinder director. A motion was made that we nominate Phyllis Zimmerman as the Pathfinder director.

Action: Voted and Approved.

Carey Jordan currently is the lower division Sabbath School superintendent. A recommendation was made that the position be changed to Children's Ministry Coordinator to oversee all areas of children's ministry (lower division SS, Adventurers/p\Pathfinders, VBS, etc.). A motion was made that Carey's title be changed to Children's Ministry Coordinator.

Action: Voted and Approved.

Pastoral Changes:

Pastor Esequias has accepted the position of chaplain/youth pastor at Campion Academy. Pastor Esequias will be teaching a Bible class and will be responsible for grades 9-12. The church's search committee will be looking into a third pastor that will cover young adults, elementary school, discipleship, etc. A motion was made that a search committee be set up to find a third pastor. The search committee will be made up of a combination of the previous search committee plus adding at least two people who have joined Campion Church during the last two years. The additions recommended are Carey Jordan as the Children Ministry Rep and Phil Jones as the Small Group Rep who have joined our church within the last two years.

Action: Voted and Approved.

Another motion was made that if some of the older committee members do not want to serve, replacement should come from the categories that the members are serving in the previous committee.

Action: Voted and Approved.

Capital Campaign Report and Building Update:

- Brochure is being sent to be edited.
- There will be a website that will answer pictures and will show progress.
- Commitment of just over \$500,000 of the \$2,000,000 (\$2M)
- Capital Campaign Committee - leading the organization of asking. Reading and learning about the art of asking for money. Need to have 60% before activating the capital campaign.
- Process of special review with the county.

Action: None

Membership Removal Request:

Michelle Hedger has requested that her name be removed from church membership. A motion was made that Michelle's request be honored and Pastor Micheal has written a letter letting her know the church regrettably accepts her request. A motion was made that we regrettfully accept her request.

Action: Voted and Approved.

The HMS Constituency meeting followed.

Next Meeting: The next board meeting is scheduled for August 21 at 7 p.m.

Respectfully submitted by:
Sadie Torrez, Assistant Clerk