



Board Meeting Minutes - January 18, 2021

Members Present: Pastor: Pastor Micheal, Pastor Nestor, Caleb Jahn, Carey Jordan, Codi Jahn, Dick Stenbakken, Don Reeder, Eddie Schwisow, Elliott Fortner, Jenny Gann, Ken Albertsen, Kent Kast, Kim Mehlenbacher, Paul Bragaw, Rob Kahler, Sadie Torrez, Sarah Schwisow, Wes Williamson (On zoom: Josephine Loi and Yves Clouzet)
Others Present: Eddie and Andre – Bible Workers introduced to board.

Worship & Prayer: Pastor Micheal shared that if it is dark, check your lights. There is a light that shines brighter as the darkness gets darker. Pastor Micheal had prayer.

Approval of November Minutes: A motion was made that we accept the November minutes as written.

Action: **Voted and approved.**

Clerk's Report: The membership was 786 in 2020 compared to 742 in 2019. The average weekly viewing online in December was 243 and attendance in person was 204. There were 14 baptisms in 2020. The following people transferred from and to Campion Church:

From Campion:

Zach Kast to Loma Linda University Church

To Campion:

Erica Franklin from The Place Adventist Fellowship, CA
Isaac and Suzie Sendros from Forest Lake SDA Church, FL

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

Action: **Voted and Approved.**

Finance Committee Report:

The church collections for December were \$42,437.08 on a budget of \$20,637. Tithe collections were \$206,566.44. For 2020, church budget collections were \$312,758.14 on a budget of \$247,644 for a surplus of \$65,114.14. Tithe collections were \$1,461,821 compared to \$1,158,623 in 2019. Of The \$42,437 that was collected in December, \$7,000 was divided between three organizations: \$2,000 for the Loveland Adventist Community Services, \$3,000 to House of Neighborly Services and \$2,000 to HMS. A motion was made that we approve this report.

Action: **Voted and Approved**

Mission: Each One, Reach One:

1. Our Mission Numbers
 - a. KNOW (Sabbath): Online and in Person Invite (services at Campion). Goal is to grow our numbers by building the on-line connection as well as the “business” cards

available in the kiosks that can be given out in different areas such as neighbors, businesses, etc.

- b. GROW (Groups): Empty Seat -- In April new grow groups will be starting and each grow group should have an "empty seat" for a new person to join each of the groups. It is very important that opportunities are provided.
- c. GO (Bible School): Bible Workers – have two new Bible workers Andre who works for Matt Hasty and Eddie Camacho. Both will be doing Bible studies but that does not mean that the church members should not participate in doing this as well.

A motion was made that we accept this mission report.

Action: Voted and Approved

SMART (Specific, Measurable, Attainable, Related to Mission, Time Bound):

The finance committee made a recommendation on how funds might be used based on requests. The money needs to be used in this calendar year. Additional money from the \$42,000 raised in December helped to pay for some of the Smart Goals. The following are the Smart Goal Requests for 2021 that were voted by the Finance Committee:

Requests:

| | | |
|--------------------|----------|---|
| HMS | \$3,000 | Hire someone to clean bathrooms twice a week |
| Cradle Roll | \$ 500 | Shelving for closet—already built but depleted funding. |
| Junior Room | \$ 200 | Game props for Bible story review |
| Worship | \$1,000 | Ten I-Pads for platform worship participants |
| Deaconess Ministry | \$150 | Update baptism bathrooms and area (providing hair dryer, lotion, disposable combs, travel sized toiletries, bags for wet clothing, and décor). |
| Adventurers | \$1,000 | Two tents/footprint for family borrowing |
| Prayer Ministry | \$310 | Painting of prayer room/bookshelf, and attending RMC and NAD prayer conferences. |
| Media Ministry | \$ 8,000 | Use last year's \$5,000 and combine it with this year allocation to purchase two projectors and some other infrastructure – estimate is \$15,000. |
| Women's Ministry | \$1,000 | Baskets for outreach |
| | \$250 | Books and materials to support Women's Ministry |
| Family Ministry | \$600 | Care packages |
| Pathfinders | \$1,000 | Classroom & storage, camping equipment, PBE travel costs |
| Decorating | \$1,300 | Planters around church, new banners, candle holders, lights for stage and other items. |
| 2020 Smart Goal | \$2,000 | Permanent Sabbath School wall |
| Discipleship | \$250 | Discipleship training |

A motion was made that we approve the Finance Committee recommendations.

Action: Voted and Approved.

Discipleship/Family Pastor:

A search team will be selected to work with Pr. Goetz and the conference in hiring a discipleship/family pastor. The conference has asked Pastor Goetz to lead this with a member from the RMC. This person could be someone who excels in communication or any other area the church may be lacking such as someone who has been involved in Pathfinders and Adventurers or has a background in media ministry. Another idea is someone to reach out to the older members of our church—experienced or has a passion for SDA education. Anyone having suggestions should ask the person if coming to the Campion Church is of interest and if

yes, get the person's resume. A small group was selected to serve in this committee by those in attendance at the board meeting. Those selected to serve on this committee are Carey Jordan, Dick Stenbakken, Cody Jahn, Alex Rodriguez and Bill Hay. Alternates will be Elliott Fortner and Don Reeder. A motion was made that we accept this committee.

Action: Voted and Approved.

Ministry Leader:

A motion was made that Valerie Allen be accepted to join the Worship Committee.

Action: Voted and Approved.

Building update

Kim Mehlenbacher gave an update on the kitchen saying that it is still on a conception study and that a committee has been looking at this for a few months to determine what groups may use the facility. Once a decision is made, plans are to go with the process of getting permits, etc. A suggestion was made that Kim be recognized by naming the fireplace the "Mehlenbacher Fireside," and a motion was made that this be done.

Action: Voted and Approved.

2021 Celebrate:

The board will be challenged to celebrate and appreciate where God has led our church.

Closing Prayer: Sang the doxology.

Next: Board Meeting, February 15 @ 7 pm

Respectfully submitted by,

Sadie Torrez, Co-Clerk

*The Campion Church is a part of the Seventh-day Adventist movement seeking to
Know Jesus as our Friend and Savior
Grow a Caring Community*