

Campion Church Board/Business Meeting Minutes

February 27, 2017

6:30-8:30 p.m.

BOARD MEETING ITEMS:

Members Present: Pastor Micheal Goetz, Pastor Nestor Soriano, Pastor Esequias Perea, Ben Trujillo, Bill Hay, Dan Turk, Dave Oden, Davin Hammond, Dick Stenbakken, Don Reeder, Jeanette Fortner, Jenny Sigler, Jerry Ellquist, Joe Martin, Jonathan Gibbs, Kent Kast, Kim Mehlenbacher, Macee Santana, Mike Werner, Sadie Torrez, Sandy Eickmann, Steve Eickmann, Yves Clouzet

Worship and Prayer: Pastor Micheal had prayer

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

Action: **Voted and Approved**

SMART Goals (\$3,300):

Because of our giving going over the budget, Finance is recommending \$3,300 toward completing partially funded SMART goals or adding a few more. A motion was made that we let this money be allocated by the Finance Committee as needed.

Action: **Voted down**

A motion was made that the money be given to Young Adults - \$1000, VBX \$1000, Journey to the Cross - \$800, and Social Committee - \$500.

Action: **Voted and Approved**

Church Sign:

Communication Committee has received funding for a church sign to be placed at the corner of the main entrance and the entrance to the church parking area (across from the cougar). It will be lighted (solar probably) and several suggestions and timing are being submitted.

Action: **Information only**

Pastor Micheal showed a picture of Decals and logos for designating different areas in our church.

Action: Communication Committee will bring more information on this item.

Evangelism Report:

Evangelism council is recommending an evangelistic initiative this spring (speaker to be TBD) possibly on April 28-May 6; initiative this fall (invited speaker TBD and for 10 day; and possibly evangelist Taj Pacleb in the spring of 2018 for three to four weeks.

Action: **No Action**

BUSINESS MEETING ITEMS:

Members Present: Same as for board meeting above and 80 additional visitors.

Prayer and Promise: Promise (Deut. 31:11) – Pastor Micheal had the prayer.

Vote Agenda: **Voted and approved.**

Clerk's Report:

During January, there was one out due to death and five transfers in. Attendance in January 2016 was 1733 (5 weeks) for an average of 346. January 2017 was 1476 or an average of 369. A motion was made that the following transfers be voted as first reading and then sent to the church for second reading.

The following are the membership transfers to Campion:

- Bill and Arloa Cox from Carbon Valley SDA Company, Dacono, CO
- Kaitlynn Vanatta from Carbon Valley SDA Company, Dacono, CO
- Carol Sack from SW Denver SDA Fellowship, Denver, CO
- Ralph Sack from SW Denver SDA Fellowship, Denver, CO

The following are the membership transfer from Campion:

- Rita Smith to Vista Fellowship Church, Longmont, CO
- Jonathan and Elizabeth (Fagan) Webster to Helena, MT

Action: **Voted and Approved**

Finance Report:

Macee Santana gave an update on the January church budget which collected almost \$13,000. Macee indicated that we already have exceeded our budget for February 2017.

Action: **Voted and Approved.**

HMS Report:

HMS gives a biannual report to the board and it is being included in this business meeting.

Current enrollment is 67. The projected minimum for next year is 70 and possibly 75. The pre-k and kindergarten has 11-12 students and pretty much close to the capacity of 15. Expenses are about \$10K under what was budgeted. They have hired another teacher—Leah Anderson. Leah also has music talent which will be a good addition to the school.

Action: None

Building Addition Direction:

Architect and Major Improvements Committee have reviewed two options (S. side & N/E - side). The process is that the church in business meeting has the vote but it is sent to the other two campus schools for their consideration. After much discussion, a motion was made that we go with the N/W side option.

Action: **Voted and Approved**

Capital Campaign Committee:

Role is to develop an approach and timeline to raising at least 50% of the needed funds for the building addition and updates. The proposed Capital Campaign Committee Members are Dick Stenbakken, Kent Kast, Jonathan Gibbs, Kim Mehlenbacher, Mackenzie Santana, Micheal Goetz, Ella Jean Albertsen, Lief Sorensen, and Muriel Indermuehle. This committee would work as a sub-committee reporting to the board. Significant decisions would be recommended to the board such as:

- How long to actively raise the initial funding?
- How to and what methods to use to raise the money?
- Any recommendations on adjusting how much to raise.

Capital campaign is made up of able and interested individuals with representation from the pastors, elders, major improvements committee, and finance committee. A motion was made that the proposed members be added to this committee after running the names for first and second readings.

Action: **Voted and Approved**

How much authority do we give Major Improvements Committee?

Plans are to make additions to the membership and consider how they should operate. Role is to lead the process and discussion on the physical aspects of the building addition and improvements. This is what has been decided:

1. A building addition not to exceed 12,000 square ft.
2. The side/direction of this building addition.
3. It will primarily include as many classrooms as possible (not less than 3), offices (4), storage, a meeting/conference room, and enhance the entrance or create a new entrance into the church.

A motion was made that we accept the following: Taking into consideration the above, the MIC will discuss and make decisions keeping the church board and in turn the church as a whole through weekly emails, posting drawings and other information on the bulletin boards, and reviews to the church in business when needed. The Proposed New Members to the Major Improvements Committee are Scott Singleton, Teresa Johansen, HMS (1) Rep, and CA (2) Reps.

Action: **Voted and Approved**

Closing Prayer: Micheal Goetz

Next Board Meeting: March 27 @ 7:00pm

Respectfully submitted by:
Sadie Torrez, Assistant Clerk