

Campion Seventh-day Adventist Church Board Meeting Minutes
October 17, 2016

Members Present: Pastor Micheal, Pastor Nestor, Pastor Perea, Sadie Torrez, Ben Trujillo, Bill Hay, Dave Oden, Davin Hammond, Dick Stenbakken, Jenny Sigler, Jerry Ellquist, Jonathan Gibbs, Kent Kast, Ken Mehlenbacher, Macee Santana, Mike Werner, Sandy Eickmann, Tom Cleveland

Worship and Prayer: Pastor Micheal read Eph. 1:22, 23 and had prayer.

Approval of Minutes for September: Minutes were approved as written except for one change—striking May out after Approval of Minutes and replacing it with August. A motion was made that we accept the minutes with the one change.

Action: **Voted and Approved.**

Clerk's Report (membership):

Discussion: Membership YTD is 726. There were 37 transfers in and 20 transfers out plus 4 deaths. Attendance in September 2016 was 1446 and there is no record of attendance in September 2015. The following are membership transfers:

- Pam and Scott Singleton from The Adventure Church, Greeley, CO
- Anish Bajagain to Northside Church, Lincoln, NE
- Joe and Raluca McRoberts to Forest Lake Church, FL

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

Action: **Voted and Approved.**

Finance Committee Report:

Discussion:

- The church budget was short by \$2,337 in September. Tithe giving remained strong at \$105,893.
- Students are signing up to attend GYC. The church provided the initial payment of \$2,475 for these students and will collect funds to offset the expenditures. Commitments were due to the conference office during home leave to secure bus reservations.
- Usually the Christmas Tree Offering is split between Community Service and VBX. This year donations will fund up to \$500 for Community Service and the balance will go to the VBX program. If the Community Service needs more money, the Finance Committee will consider giving them additional money.
- Tithe is expected to be about 1.1M by the end of the year. The conference did a study and found that Campion Church members give the least percentage wise to church budget in the conference. If this trend continues, Campion will have a deficit of approximately \$22,000 by the end of the year. The current budget deficit is \$29,198. Combined budget is growing but not in proportion to the growth of our tithe base.

A motion was made that we accept the Finance Report.

Action: **Voted and Approved**

Evangelism Council Report:

No More Fear (as of Wed, Oct 12)

- # of Total Interests who have attended (non/inactive members) = 19
- # of Volunteers = 35-45 (team leaders, greeters, supper assistants; there have been 4 different supper teams)

Finley Training Takeaways:

- Keep evangelism vision alive
- Focus on Bible school
- Model soul-winning, excellence and passion for Jesus

Wildfire 2017

- Team = 15-20 students, including homeschool youth
- Emphasis on training, mentoring

Evangelism Impact in 2016

- Church is becoming more active, more volunteers

Building Project Update:

Discussion: Kim met with the architect today and gave them a concept of what we envision. They have tweaked it a little (fine-tuned) it and the Major Improvement Committee will meet tomorrow to fine-tune it from our side. The architect will soon start working on final plans and the Major Improvement Committee will have something concrete to take to the church soon.

Action: None

HMS Report:

Discussion: HMS is now a licensed pre-school. A new fence around the play area was a requirement for this license. The HMS Board authorized the funds for I-pads for every student. Kari Lange is now assistant principle. HMS has "Project Based Learning" starting this year and will initiate this in all the classrooms. HMS budgeted for 70 students but two families took out their students to home school them so now they have 64 students. They have had to readjust their budget.

Action: None

SMART Goals:

Discussion:

The pastors asked all ministries to turn in SMART goals before the Finance Committee puts together the church budget for 2017. Many ministries have turned in plans and requests and any goals that exceed normal budgeting are being brought to the board for a choice of three or four to finance. Smart goals should be communicated so that groups can work together. The board will vote on what Smart goals will be funded. The final vote will be taken at the December business meeting. Pastor Micheal indicated that Campion is a growing organization—we are learning how to function so be patient. We need to follow process.

The following is the board's wish list that will be given to the Finance Committee so they can discuss how these might be afforded - and the options and recommendations will be brought back in November:

- Sound: Listening devices and speakers -- \$7,000
- Adventurers -- \$2,000
- Young adult ministry - conferences \$3,000
- HMS – additional 3-4 grade teacher -- \$10,000
- New member, baby dedication, baptism gifts - \$500
- Journey to the Cross -- \$1,500
- Community Involvement - \$800

A motion was made that these items go to the Finance Committee for their recommendations which will come back to the board at the November meeting.

Action: **Voted and approved.**

Miscellaneous:

- Budget Process: Finance committee will bring a budget or budget options to the board in November. At that time the board will vote to recommend them to the church in business session. The SMART goals selected by the board in October will be reviewed by the Finance Committee and brought to the church board in November as well.

- Student Involvement: Campion Academy has included as part of their Bible curriculum the requirement to be involved in a local church most of which will take place on Sabbath morning. Ministry leaders who can involve students in their ministry should talk to one of the pastors.

Closing Prayer: Mike Werner

Next Meeting: Board Meeting, November 21 @ 7:00pm

Respectfully submitted by:

Sadie Torrez, Assistant Church Clerk