



## Board Meeting Minutes - February 15, 2021

**Members Present:** Pastor Micheal, Pastor Nestor, Alex Rodriguez, Ben Trujillo, Carey Jordan, Codi Jahn, Dave Oden, Dick Stenbakken, Don Reeder (Zoom), Eddie Schwisow, Elliott Fortner, Jenny Gann, Josephine Loi, Ken Albertsen, Nancy Meszaros, Paul Bragaw, Ron Kahler, Sadie Torrez, Sarah Schwisow, Steve Eickmann, Wes Williamson, Yves Clouzet (Zoom)

**Prayer:** Pastor Micheal had the opening prayer.

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

Action: Voted and Approved.

**Clerk's Report (Membership):** Membership year-to-date is 779 compared to 748 in 2020.

Church attendance in January was 261 (x2) on website, 895 on Facebook, 1416 – in person, average was 283 in building. Average for all was 462 with five Sabbaths in January. In 2020 the average was 312 with four Sabbaths. A motion was made that the following transfers be sent to the church for first and second readings.

**From Campion:**

- Daniel Force to College View Church, Lincoln

**To Campion:**

- Gabrielle Felix from Boulder
- Rhana and Sierra Felix from Statesboro, GA

Action: Voted and Approved

**Jr. High Board Advisory:** The following three junior high school students will serve on the board: Brayden Marroquin, Evie Lange, and Herbert Hernandez. The three will ask their classmates and others to share what is going well and what would be good to change at the church.

### **Mission: Each One, Reach One**

1. Know.Grow.Go.

Know is what is experienced during Sabbath attendance – guests and members. This includes online and in-person. If a member invites someone new to attend church, the member should make sure that the guest picks up a gift at the Connect Hospitality Table.

Grow - These are the grow groups that will launch on March 22. Anyone wishing to have a grow group should contact Pastor Nestor. Family Life Committee has indicated that it would be nice to have a church connection.

Go – Get members involved in giving Bible studies. The two Bible workers are doing a great job. The Johnstown group has met and are doing a demographic study of Johnstown. The group is meeting every week at Campion Church to make plans and a small gift is available to give contacts. Relationships are particularly important before

going forward. Once enough people are found who are interested then a place can be selected where the meetings can be held in the Johnstown area. A motion was made that we accept this report.

Action: Voted and Approved.

### **Finance Committee Report:**

As the church budget has increased so has the reserve. Church budget collections of \$21,922.23 were received in January on a budget of \$24,805. The shortage is \$2,882.67. Tithe collections were \$86,900.01 compared to \$83,855.78 in 2020 and \$58,547.28 in 2019. The building's loan outstanding balance is \$59,495.28. Repayment terms are \$1,202.03/month for 240 months at 4.5%. A motion was made that we accept the Finance Committee Report.

Action: Voted and Approved.

### **Spending Approval:**

It has been several years since the spending approval was selected for the various ministries. The spending approvals are \$500 without Finance Committee approval and the Finance Committee can approve up to \$2,000 without board approval. Any project or expense above \$2,000 must go to the board. After much discussion, it was decided to send this back to the Finance Committee and to review this at the next board meeting.

Action: Voted and Approved.

### **Board Representation:**

Pastors: Micheal Goetz and Nestor Soriano

Elders: Dick Stenbakken, Rob Kahler, Ben Trujillo, Caleb Jahn, Elliott Fortner, Eddie Schwisow, Alex Rodriguez, Kim Mehlenbacher, Kent Kast, Phil Jones, Steve Eickmann

Kim Mehlenbacher (Major Improvement Committee)

Sadie Torrez (Clerk)

Alex Rodriguez (Pathfinders)

Sarah Schwisow (Finance Committee)

Dave Oden (AV Ministry)

Paul Bragaw (HMS Principal)

Yves Clouzet (Worship)

Codi Jahn (HMS School Board Chair)

Don Reeder (Campion Principal)

Ken Albertsen (Head Deacon)

Nancy Meszaros (CA Chaplain)

Jenny Gann (Head Deaconess)

Tom Cleveland (Adult SS Superintendent)

Josephine Loi (Member at Large)

Carey Jordan (Children's Min. Director)

To be selected (Member at Large)

The board reviewed the names that are currently on the board and where they serve. One change is to not have Yves Clouzet as a Worship representative since Pastor Nestor is on the board and is the pastor for Worship. Many other suggestions were made about people to consider to be part of the board. Some of these are hospitality, women's ministry, Adventurer leader, and communications. The following two motions were made: Motions were made that the Adventurer leader serve on the board, a representative from worship committee, and that someone from the Communication Committee serve on the board.

Action: All Voted and Approved.

### **Ministry Nominations:**

- Elder – Bill Hay
- Connect Team
  - Leader – Vicki Kahler
  - Assistant – Dick Knipple
  - Assistant – Liesl White
- Member-at-large – Olivia Jordan

A motion was made that we accept all these nominations.

**Action: Voted and Approved**

**Pastoral Search:**

Pastor Micheal indicated that about fifteen people have expressed an interest in serving as a pastor at Campion. Plans are to have some Zoom interviews next week and if someone is asked and is interested, that person will come sometime in March for an in-person interview. It could be that the person could be here when we have the March board meeting and could be introduced to the board.

**Kitchen Update:**

The Major Improvements has voted a kitchen with a serving area that will be separated by a wall with a significant moveable area/or barn door style doors.

**Closing Prayer:** The doxology was sung as closing prayer.

**Next: Board Meeting, March 15 @ 7 pm**

Respectfully submitted by:

Sadie Torrez, Co-Chair

*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  
Go Share the Everlasting Gospel*