



## Board Meeting Minutes

### January 17, 2022

**Members Present:** Pastor Micheal, Pastor Mike, Pastor Leandro, Ardis Stenbakken, Ben Trujillo, Bill Hay, Codi Jahn, Dave Oden, Dick Stenbakken, Don Reeder, Eddie Schwisow Elliott Fortner, Jeanette Fortner, Jenny Gann, Kim Mehlenbacher, Nancy Meszaros, Rob Kahler, Sadie Torrez, Sarah Schwisow, Steve Eickmann, Vicki Kahler, Wes Williamson, Yves Clouzet

**Worship and Prayer:** Pastor shared an inspired prophetic prospective from the book Maranatha. The January 21 reading – for the conversion of one soul we should tax our resources to the upmost. Is not a neglect to work even as Christ worked, to sacrifice as he sacrificed, a betrayal of sacred trust, an insult to God? The day of the Lord is near. Pastor asked that we make a corporate appeal—are we taxing our resources for one soul? Prayer by Pastor Micheal.

**Approval of November Minutes:** A motion was made that the November minutes be accepted as written.

**Action:** Voted and Approved.

**Clerk's Report (membership):**

Membership at the end of December 2021 was 788 compared to 786 in 2020. Attendance in December was 1587 in person and 610 online for an average of 397. Baptisms for 2021 were 19 compared to 14 in 2020. A motion was made that the following names be sent to the church for first and second readings:

**To Campion Church:**

- Steve & Charlene Clegg from Mountain View Church
- Douglas & Nesha Czajkowski from Twin Peaks Church
- Lavern & Dlorah Friesen from Twin Peaks Church
- Robert & Sara Koorenny from Spokane South Hill Church

**Action:** Voted and Approved.

**Finance Report & Recommendations:**

Church budget collections were \$60,228.99 on a budget of \$24,805. The overage was \$35,423.99. Tithe collections were \$228,695.25. The Finance Committee hopes to have \$40,000 left over in the budget after all the cost are paid for the kitchen – this overage would be put toward the \$150,000 sanctuary/media renovation. A motion was made that this report be accepted.

**Action:** Voted and Approved.

## **Mission: Each One, Reach On – Pastoral Statement**

The pastoral team spent two days this last week praying and discussing heaven's call as leaders for personal and radical commitment to Jesus. We invite the board to personal examination and opening our hearts to the deepest surrender. The pastors time together also led us to examine the emphasis and missional intentionality we have as a church. We bring a statement for discussion and recommend a vote of affirmation and ownership by the church board.

Statement: *While many good things will be a part of our church life in the coming months, we as pastors believe we need intentional and refocus work moving forward in our mission as a church. We have challenged ourselves and challenge the church board to individually and corporately focus on bringing to each ministry and activity the Know.Grow.Go.*

**Specifically reestablishing....**

**Our Grow** - through the Grow Groups and the culture of community they provide.

We believe God led Campion to this mission statement and the devil will do his best to distract.

**Our Go** - primarily seeking others through our Bible Study ministry (Bible School) and giving intentional focus to Children's evangelism (HMS, VBS, SS's, reclaiming members and others), Media evangelism (radio, online, tv), reclaiming, and friendship evangelism.

Often this week we noted how blessed and thankful we are to be a part of the Campion Church - a church family committed to each other, our campus, and our community. We are privileged among pastors to call Campion our church family. Reclaiming some of the people who are no longer attending our church. **A motion** was made that we accept this pastoral statement.

**Action: Voted and Approved.**

The Bible School has funding for a Bible Worker. James Park is the new Bible worker who will be following contacts that have already been made. He is a graduate of Amazing Facts and is involved with literature evangelism.

## **2022 Conference Constituency:**

Campion is asked to send 18 delegates to the August 21, 2022 RMC constituency meeting.

**A motion** was made that the delegates be picked by the church so papers will be passed in the church for two Sabbaths asking members to put down five names and the names with the most votes are selected to represent our church.

**Action: Voted and Approved.**

## **2022 SMART Goals and Budget Overage:**

\$ 300.00	Cradle Roll	New partition for classroom
\$ 100.00	Primary	Games to reinforce lessons
\$ 2,075.00	Communications	TV, Laptop, Signs, Folders
\$ 1,800.00	Media	Headsets for AV booth
\$ 500.00	Discipleship	Leadership Retreat
\$ 500.00	VBS	2 Children's evangelism events
\$ 400.00	Young Adult Ministry	Backpacking retreat
\$ 2,000.00	Women's Ministry	2 Weekend presenters

\$ 1,000.00	Family Ministry	Quarterly senior Ministries events
\$ 900.00	Adventurers	1 new tent, 5 new heaters
\$ 2,000.00	Youth Ministries	guest speaker & marketing for youth rally
\$ 3,000.00	Worship	Instruments
\$ 310.00	Prayer Ministry	1. Attend prayer events/workshop held by conf 2. Completion of decorating prayer room
\$ 1,000.00	Deaconess Ministry	Foot washing towels, baptismal towels, communion table
\$ 5,000.00	Pathfinders	New trailer
\$ 20,885.00	Total	
\$ 1,401.00	Remaining 2021	
\$ 19,484.00	Transferred from #2300	

**A motion** was made that we accept these Smart Goals that will be used during the next year.

Action: Voted and Approved

**Ministry Positions:**

1. Jonathan Kincaid - Deacon
2. Media Committee – 3-to-4-member.

**A motion** was made that Jonathan Kincaid's name be sent to the church for first and second readings to become a deacon and that a Media committee be established.

Action: Voted and Approved.

**Updates/Reviews**

1. HMS School Building: HMS School leadership will be bringing updates to the church.
2. Chronogram: Reviewed events coming. Plans are to put a date on the Chronogram as it is updated.

Action: None

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

**Next: Board Meeting, February 21 @ 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***

***Go Share the Everlasting Gospel***