



Church Board Meeting September 21, 2020

Members Present: Pastor Micheal Goetz, Pastor Nestor Soriano, Pastor Michael Morss, Alex Rodriguez, Ben Trujillo, Dave Oden, Dick Stenbakken, Don Reeder, Jeanette Fortner, Kent Kast, Kim Mehlenbacher, Mike Werner, Nancy Meszaros, Paul Bragaw, Phil Jones, Sadie Torrez, Steve Eickmann, Yves Clouzet, Codi Jahn.

Worship and Prayer: Pastor Goetz told a story of seeing a rattle snake on a hike at Bobcat Ridge trail. Pastor believes that an angel was there to protect two little girls who ran right by it. It was a miracle that they were not harmed. God is pulling out miracles for all of us so we should be voices of hope. Our voices should be voices of hope to our campus and our world community. Pastor Micheal had the prayer.

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

Action: Voted and Approved.

Clerk's Report (membership): Membership year-to-date is 781 compared to 758 the previous year. There were 19 transfers in August compared to 13 last year. Transfers out were 17 compared to 13 last year. There were 6 baptisms this August compared to 8 last year. The average weekly attendance is 48 online and 298 in building in two services. A motion was made that the following transfers be sent to the church for first and second readings:

From Campion: Elias, Alfa, Diana, and Omar J. Ruiloba to Prescott Church in Arizona.

To Campion: David and Charlotte Dennis from Greeley Church, and Nancy Meszaros from Centerville Church, OH

Action: Voted ad Approved

Finance Committee:

In August, the church budget collections were \$33,761.21 on a budget of \$20,637 and August tithe collections were \$135,332.06. The year to date church budget collections were \$193,033.62 on a budget of \$165,096.00 for a surplus of \$27,937.62. Year to date tithe collections were \$957,071.72 compared to \$698,402.61 in 2019 and \$669,494.10 in 2018. Pastor Goetz indicated that \$25,000 of August tithe should be considered a windfall.

There has been a 10 percent increase in giving units. First time givers get a book and a letter in the mail letting them know how offerings are used. A motion was made that this report be accepted.

Action: Voted and Approved.

Student Advisory Introduction:

These students attended so the board could meet them. The task the board is asking the students to do is to ask the Bible teachers and other students what the Campion Church is doing well and what does the church need to be challenged to do better.

Mission:

- Our mission is to Know.Grow.Go. However, without intentionality these accomplish little. In the past years we have oft repeated “We are All About People” to speak to this intentionality.
- There was no clear mission for each of these areas in the past. Know is the church service, Grow are the grow groups and the primary vehicle for Go is the Bible School--giving Bible studies. A proposal was made that the new tagline becomes “Each one, reach one.” Treat each Sabbath morning as a time to bring someone to Sabbath School or church. Plans are to talk more about this in the future. A motion was made that we use this new tagline.

Action: Voted and Approved.

- Our church board has the responsibility to oversee the advancement of our mission of evangelism and discipleship. In a timid and reserved environment how can the board do that best? The pastoral team suggested reading a book about friendship evangelism and equipping by Joseph Kidder entitled “*The Big Four*.” There is a page explaining the Grow and Go missions using “Each one, reach one.” Mission may be a way to invite members to come back to church who are uncomfortable because of Covid-19.

Kitchen Remodel:

The Major Improvements Committee, with much help from an ad hoc kitchen committee, is proposing something close to a layout and design that was shown for the kitchen remodel. Final bids and adjustments are still coming. \$120,000 budget has been allocated for this and voted. Kim went over the plans showing walls that will be taken down and changes in the configuration of the kitchen.

Commercial appliances will be added. The board was asked if they feel comfortable for the Major Improvement Committee to move forward and accomplish this.

Action: Voted and Approved.

Sex Offender Approach:

The recommendation from the pastoral team is that if a sex offender wishes to attend worship service or other general events, they accept the companionship of a chaperone (to be selected with as natural of a connection as possible). They would refrain from interaction with minors apart from their own children. Wisdom to protect them as well as protect us. A suggestion was made that instead of chaperone, to use companion or observer. Anytime we know anything, this is the process that would be followed. Motion that we vote this recommendation.

Action: Voted and Approved.

Executive Board and Subcommittees:

Based on our experience the last 6 months, it seems necessary to visit our expectations and needs.

- Executive Board: Pastors, Head Elder, Head Deacon, Head Deaconess, Chair of Finance, and one of the members-at-large. This executive board would collaborate with school principals as needed. A motion was made that this board be mobilized only as needed.

Action: Voted and Approved.

- Sub-Committees
 - **Finance:** [Sarah Schwisow, Teresa Johansen, Stephen Turk, DaRon Zimmerman, Rose Martinez, Kent Kast, Micheal Goetz] Report above.
 - **HMS Board:** [Paul Bragaw, Kari Lang, Aubrey Nelson, Micheal Goetz, Shawn Santana, Willy Garman, Codi Jahn].
Codi reported that HMS is doing building improvements, doing a budget, and looking for someone to help teachers by doing extra cleaning of bathrooms because of Covid-19.
 - **Major Improvements:** [Brent & Fawn Graybill, Chris Nelson, Cindy Santana, Hank & Ellen Potter, Kim Mehlenbacher, Micheal Goetz, Scott Singleton, Ted & Sadie Torrez, Teresa Johansen, Paul Bragaw] Report above.
 - **Discipleship:** [Michael Morss, Sandy Eickmann, Sarah Schwisow, Jeanette Fortner, Mary Phillips] The Discipleship Council met on August 24 to discuss and approve fall plans for grow groups and equipping. Discuss the equipping of these groups; what is the ministry going to look like and how they can grow.
 - **Worship:** [Nestor Soriano, Yves Clouzet, Melissa Clouzet, Carolyn Sadler, George Swanson, Sherry Hay, Teresa Johansen, Dave Oden] No report.
 - **Evangelism:** [Nestor Soriano, Phil Jones, Rose Martinez, Dick Stenbakken, Matt Hasty, Kris Orrison] The evangelism committee is relaunching the weekly Bible Learning Center meeting (beginning September 26), discussing the possibility of hiring a new Bible worker, and exploring planting a church in 2021. Eddie Schwisow may be willing to lead out in planting a church as Eddie has done this before.
 - **Compassion:** [Nestor Soriano, Teresa Johansen, Diane Lee]. The compassion ministries committee is in the process of: (1) adding new members to the team to plan how the church can make a greater compassionate impact in our community, and (2) deciding when we should restart Family Promise (formerly known as Angel House). Pastor Nestor indicated that this committee would like to have three more members.

Updates/Reviews:

- Pathfinder/Adventurer Calendar: A motion that the calendar be accepted.
Action: Voted and Approved.
- Nominating Committee's goal is to have a report ready by October 3.
- Budget Timeline: Budget and SMART goal requests will be due October 7.
- Pastoral Evaluation was sent out this week. If someone prefers a hard copy, please let the church office know and they will assist you.

Closing Prayer: The doxology was sung as closing prayer.

Next: Board Meeting, October 19 @ 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*