

Business Meeting & HMS School Constituency

December 6, 2021

Worship: Pastor Micheal had the opening prayer.

Vote Agenda: A motion was made that we accept the agenda for this meeting.

Action: **Voted and Approved.**

Approval of May Business Meeting Minutes: A motion was made that we accept the minutes as written for the May Business meeting.

Clerk's Report (membership): A motion was made that the following names be sent to the Church for first and second readings:

To Campion:

- Chad Melendez from Denver South
- Charlie Melendez from Denver South

Action. **Voted and Approved.**

Finance Committee Report:

In November, the church budget received \$23,607.32 on a budget of \$24,805.00 for a deficit of \$1,197.68. Church budget received year-to-date \$285,263.17 so the positive budget variance year-to-date is \$12,408.17. Tithe year-to-date is \$188,028.58. More donors tithed in 2020 but our per capita is higher in 2021. December church budget giving goal is \$45,000 (\$30,000 for budget, some for media, and some for community projects. It also looks like there may be money left from the kitchen budget that can be used for the media ministry. A motion was made that we accept this report

Action: **Voted and Approved.**

2022 Church Budget

Sarah reviewed the budget for 2021 and what the changes are for 2022 and what the different budget items cover. A new line was added for landscaping and a special thanks to the Siglers for their work landscaping. Also, media doubled to upgrade the streaming service. Total budget for 2022 will be \$313,500 as compared \$297,665 in 2021. The monthly budget in 2022 will be \$26,125 compared to \$24,805 in 2021 which is an increase of 5.32%.

State of Church and School-Vision Forward

A mailing will be sent to communicate the state of the church. Pastor Taylor reported that there were 5 new members added in November. However, the actual number for 2021 is 57 members which means that one member is being added every week. Pastor Taylor also said that there has been an average of one baptism per month for the last 12 years. Attendance has also been good this past year. On-line attendance has been tracked as well. Two services have increased

attendance. Our giving is strong to the church budget, but our tithe is down a bit. Tithe is around what can be expected.

Pastor Micheal reviewed the highlights of the Campion Church Chronograph that was handed out. It has two sections with six months at a time—one from January to June and another from July to December. The second section may not be as accurate so updates will be made in the summer beginning with July. Pastor Goetz feels that the church needs to be intentional on the church mission. A comment was made that times should be included on the chronogram so members can make sure it fits with their schedules. A motion was made that we accept this report.

Action: Voted and Approved

HMS Constituency Meeting:

HMS Financial Report:

In 2020/2021, the budget was \$414,497.20 and total income was \$485,546.69. More was donated than expected. Some were allocated to specific items so as income went up, so did expenses. Total expense was \$62,068.52. Net income was \$23,532.92.

In 2021/2022 (July through October), the budget was \$114,994. Total income was \$183,354.00 as several families prepay tuition at the beginning of the year, so income is high at the beginning of the year. Bad debt written off in 2020-2022 was \$4,351.00. The Worthy Student Account received \$66,486.80 in 20/21 and \$18,705.14 in 21/22 YTD. The operating reserve is \$14,472.46, and Capital Improvements is at \$13,599.68.

HMS has a new mission:

- Know Jesus – Bible – Grades 1 through 8
- Grow in Knowledge and Character by Bible memorization, a weeklong week of prayer, and a study buddy (pairing with older students)
- GO change the world by going monthly with the LE's and sharing Jesus in a practical way and doing projects to help others.

People volunteered a total of over 2,000 hours at HMS. The total enrollment is 76 students. Upgrades were renovation of two classrooms and a new roof paid for by insurance. The percentage of students from non-Adventist homes is less than 10%. A motion was made that the State of the School be approved.

Action: Voted and Approved.

HMS Building Update:

Shawn Santana presented plans for a new building. A short video was shown talking about the need for a new school. HMS has completed a master plan process to look at options to expand the school facilities to meet the needs of student enrollment. Student enrollment has reached the capacity of 84 in the building. The current building not only lacks space, but due to the age, has multiple safety, health, fire, security and accessibility concerns. Addressing these concerns in the current building would cost nearly as much as a new building.

A capital campaign is being set up to raise the money to build a new school. This project could cost about \$11 million based on the architect's feedback. HMS would like Campion Church to partner with the school to build a new facility capable of accommodating up to 126 students, further the mission, and support the future of the school. Many non-Adventist parents send their children to pre-school at HMS and want their children to continue attending HMS. The HMS school board is asking for constituent members to support the new building through prayer, funding and volunteering.

The current plans show 28,000 square feet compared to 13,000 square feet. Plans are to demolish the old building, unless another use for the building comes forward. Shawn indicated that periodic reports every three months would be provided to the board.

A motion was made requesting approval to proceed with a capital campaign, planning, architectural design, and construction of a new pre-k through 8th grade school building located on the Campion campus.

Action: Voted and Approved.

Closing Prayer: The doxology was sung as closing prayer.

Next: Board Meeting, January 18 @ 7 pm

*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*