

Campion Church Board Meeting Minutes

August 21, 2017

Members Present: Pastor Micheal, Pastor Nestor, Alex Rodriguez, Ben Trujillo, Carey Jordan, Dan Turk, Dave Oden, Davin Hammond, Dick Stenbakken, Edwin Bravatti, Jeanette Fortner, Jenny Sigler, Kim Mehlenbacher, Macee Santana, Phyllis Zimmerman, Sadie Torrez,

Worship and Prayer: Joshua 10:13 – “The sun stood still and the moon stopped.” Prayer offered by Pastor Micheal.

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

Action: **Voted and Approved**

Clerk's Report:

Membership YTD is 737 with 15 transfers in. Memberships out were 12 plus one death. Attendance for July 2016 was 1146 compared to 1166 in July 2017. A motion was made that we send the following names for first and second readings to the church:

From Campion:

Elisa & Rachelle Alicea to Greeley
Rob & Elizabeth Carlson to the Dakota Conference
Buck & Laurie Graybill to Sandpoint Church
Tom, Cari, Adam & Cam Martin to Ft Collins
Charles & Julie Pope to Franktown
Wendy Wessels to Greeley

Action: **Voted and Approved**

To Campion:

Clinton & Leah Anderson from Wisconsin Academy Church
Todd, Jill, Nicole & Caleb Belleau from Brighton
Kimmie Clark from Rocky Mountain Conference
Johnny & Josephine Elia Loi from Chicago Unity Church
Vance, Kim & Remington Hill from The Adventure
Paul & Lanie Willis from Garnet Church in Idaho

Finance Committee Report:

June and July Highlights:

In June, church budget received \$19,438.08 and tithe giving was \$104,294.75. Donations for the building fund were \$23,726.24. In July, the church budget received \$15,482.73 so year-to-date it short by \$6,323.34. However, trending patterns suggest that the church budget is in a good position for a strong finish in the last part of the year. In July, the tithe giving was \$90,424.92 and donations for the building fund were \$101,297.24. Macee indicated that there may not be a surplus like there was last year but she believes we will make our budget this year. This year the Sabbath School classes have been fully funded.

Action: **Voted and Approved**

Campion Student Financial Aid:

A sub-committee handles all of these applications and the Finance Committee has allocated \$12,000 to use for this purpose. A motion was made that \$12,000 be approved for this purpose.

Action: **Voted and Approved**

Bank Account: The Finance Committee has authorized an additional bank account for the use of building funds. This will allow the Finance Committee to allocate cash to another account to maximize FDIC account protection and to assist with managing the costs associated with the building project.

Action: None

Evangelism:

Campion Cycle – Pastor Nestor has put together a Campion Cycle in a form of a pie chart that includes three sections: 1) Connect and Evangelism, 2) Discipleship and Community, and 3) Service and Development.

Evangelism Calendar:

September 6 through October 18, 2017 – Life Development Center

Pale Horse – Oct. 26-28, 2017

Series by Pastor Micheal – November 9-17, 2017

Prophecy Series – Taj Pacleb - April 13-28, 2018

Capital Campaign/Building Report:

Building Progress - Kim indicated that the county needs information to do final reviews on drainage, traffic study, sewer and water. Kim indicated that the county needs information to do final reviews on drainage, traffic

study, sewer and water. Drainage could run as high as \$18,000—three companies have given estimates and all the estimates are very close. A motion was made that the Major Improvement Committee be allowed to pay for the drainage when it is needed as well as other items.

Action: **Voted and Approved.**

Capital Campaign Committee - To date, the church has received two major donations of \$50,000 plus. The CCC is focusing on the silent campaign and it is important to have the assistance of the board members. The CCC may need the help of the board in going to visit members to solicit funds for the new building. Total donations in cash plus commitments are \$683,410.10 YTD. Donation totals in May were \$550,000.

Updates & Questions:

- Carpet/Paint - Hallways have been painted and carpet will be installed in hallways and three main classrooms on September 11-15.
Action: None
- Storage Container – The Beginners (Cradle Roll) Sabbath School Class needs a storage container to use until the new building addition is completed. The container is being donated for twelve months. A reassessment needs to be decided no later than August 2018. There were two choices where to set up the container. A motion was made that the container be placed in the far west of the main parking lot next to dumpsters and pathfinder trailer.
Action: **Voted and Approved.**
- Pastoral (Discipleship/Family) Search – The committee met and has a short list and will be meeting again next Tuesday.
Action: None
- Master Plan Committee - The Master Plan Committee met on Aug 15 and is recommending the current committee be given until January '18 to bring back recommendations addressing two areas:
 - All three entities in 3 time stages, 2-5 yrs., 5-10 yrs., and 15+ yrs.
 - To explore and understand how each organization supports and assists with the others in both space and mission. This would include expectations and process.A motion was made that we accept the above recommendations.
Action: **Voted and Approved.**
- Worship Service - The pastoral team, the elder team, and the worship committee have discussed some slight changes to our worship service. Two changes are to have scripture reading before prayer and only three announcements from the pulpit—all other announcements in the bulletins.
Action: **Voted and Approved**
- Life Development Center – Church will focus on reaching practical and important needs in our congregation and community serving both in discipleship and evangelism. Groups are Finance, Grief, Difficult Bible Verses and How to Study the Bible and they will meet each Wednesday in September through October in Campion Academy classrooms.
Action: None
- Wall (in front of sanctuary) 46 members voted for something new and 30 for keeping it. A motion was made that we go with something new.
Action: **Voted and Approved..**
- Pathfinders – Calendar A motion that we approve the Pathfinders calendar and the board thanks Phyllis for her display of organization.
Action: **Voted and Approved.**
- New Ministry Position Nomination – A motion was made that Phil Jones be nominated as an elder.
Action: **Voted and Approved**

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Next Meeting: Board Meeting, September 19 @ 7:00 p.m.

Respectfully submitted by:
Sadie Torrez, Assistant Clerk