

Campion Church Business Meeting Minutes December 4, 2017

Worship and Prayer: Pastor Nestor led us in a Christmas song and Pastor Micheal led us in prayer.

Approval of Agenda: A motion was made to approve the agenda as written.

Action: **Voted and Approved.**

Approval of Minutes (June 19, 2017): A motion was made that we accept the minutes as written

Action: **Voted and Approved.**

Clerk's Report: Membership year to date is 745 and there were 49 transfers in. There were 17 transfers out and 8 deaths. Attendance in November 2016 was 1647 and 1510 in November 2017. A motion was made that the following people be voted as transfers to Campion and the names sent to the church for second reading:

- Bob & Debbie Jensen to Campion
- Blanca Grabow to Longmont
- David & Ann McRoberts to Twin Peaks

Action: **Voted and Approved**

Capital Campaign/Building Report

Capital Campaign – Total in cash + Commitments: \$460,455(cash) + \$348,648(remaining commitments)=\$800,482.52

Building Report given by Kim Mehlenbacher – Special review with the Larimer County

State of the Church:

1. Pastoral/Staff Team

Add Michael Morss as Disciple Pastor beginning January 6.

Vision & Mission: Excellence and Evangelism

2. Numbers for

- a. Membership YTD ('16 & '17) 723/745
- b. Baptismal Report YTD ('16 & '17) 13+4(re)/15 + 1(re)
- c. Attendance Report YTD ('16 & '17) 346/349 Average
- d. Tithe & Local church budget ('16 & '17)
 - 2016 Tithe: \$1,153,826.87
 - 2016 CB: \$252,863.18
 - 2017 Tithe: \$969,848.62
 - 2017 CB: \$192,147.23
- e. Building fund (what it was in January 2017 and what it is today)
 - \$76,634.11
 - \$451,834.52
- f. HMS enrollment ('16 & '17)
 - 2016: 67
 - 2017: 83

3 Smart Goals

The thought behind funding for smart goals will be as follows: Surplus of budget, fundraising and budgeting in 2018 after we know budget amount.

4. Evangelism Review
Creative – Small Groups
Prophecy Series

5. Safety

Those who need to be considered in the safety protocol.

Campion Students, Children and women

Elders/pastors working on safety: Kris Orrison, Steve Eickmann, Esequias Perea, Micheal Goetz, Kent Kast

6. Questions

Intruder or fire drill on a Sabbath

Background checks on homes where students stay

Have designated people to help and know what to do in case of intruder or fire

Aurora police have a protocol established, look into it.

Churches in area have plans to check into

Biennial Ministry Review: Recommendation that the Elders Council do a review with each ministry looking at the needs(personnel, resources, training, etc) that would be done before the scheduled nominating committee begins to meet.

Motion: To have the Elders Council review with each ministry, looking to identify needs with personnel, resources or training.

Action: Voted and Approved

Member Care Team: Sabbath School Small Groups would take care of each member. It was suggested that the dormitory deans be included in that group as a way to involve the students.

Capital Campaign Report and Building Update:

- Brochure is being sent to be edited.
- There will be a website that will answer pictures and will show progress.
- Commitment of just over \$500,000 of the \$2,000,000 (\$2M)
- Capital Campaign Committee - leading the organization of asking. Reading and learning about the art of asking for money. Need to have 60% before activating the capital campaign.
- Process of special review with the county.

Action: None

Finance Committee Report:

The Church budget has received \$192,147.23 year-to-date on a budget of \$229,680 which is \$37,514.77 short for the year. Tithe collected for the year is \$979,848.62, so it is anticipated to be at \$1.1 million at the end of the year.

Action: **Voted and Approved.**

Budget: Pathfinder Budget will be brought to Finance Committee for review in 2018.

Motion: To accept the 2018 Budget as stated with a monthly increase of \$331.98 and a yearly increase of \$3983.73.

Action: **Voted & Approved.**

Next Board Meeting: January 22, 2018 @ 7:00pm

Next Business Meeting: February 19, 2018

Respectfully submitted by:

Teresa Johansen, Administrative Assistant