



Board Meeting Minutes February 21, 2022

Members Present: Pastor Micheal, Pastor Mike, Pastor Leandro, Ardis Stenbakken, Ben Trujillo, Dave Oden, Dick Stenbakken, Don Reeder, Eddie Schwisow, Elliott Fortner, Jeanette Fortner, Jenny Gann, Kim Mehlenbacher, Rob Kahler, Wes Williamson, Kathy Aitken, Ken Albertsen, Paul Bragaw, Caleb Jahn, Yves Clouzet, Vicki Kahler,

Visitor: Teresa Johansen, taking minutes

Worship and Prayer: Pastor Leandro

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

Action: **Voted and Approved.**

Clerk's Report (membership):

Membership at the end of January 2022 was 798 compared to 786 in 2021. Attendance in January was 1588 in person and 1091 online for an average of 318 in person and 218 online.

Action: **Voted and Approved.**

Finance Report & Recommendations:

Church budget collections were \$28,447.68 on a budget of \$26,125. The overage was \$2352.68. Tithe collections were \$86,674.06. Looking at the estimates for lighting and sound to see how much of a loan up to \$150,000. Have a video and written sheet about what the Media project entails, when it is presented to the congregation. Regular report on the Media Project by made to the Board. A motion was made that this report be accepted **Action:** **Voted and Approved.**

Mission: *Each One, Reach One*

Grow - The Discipleship Council met to discuss how to help people GROW in various life stages, and have 7 recommendations for our church family.

- Personalized mentorship
- Bible Studies with an emphasis on "heart knowledge"
- Training and resources to strengthen personal spirituality
- Meaningful (peer) group connections
- Involvement in ministry
- Ongoing engagement with Adventist Education in its various forms (such as Sabbath Schools, Club ministries and our schools)
- Developing multi- and inter-generational relationships within the church, campus and community.

Motion: Pathfinders are volunteering at VOP and need a vote from Campion Church board to volunteer.

Action: Voted and Approved

Request from Communications please consider that it takes a whole church to put on an event. If you need media, deacons or other needs please get those requests in. If you have advertising please make sure you share it.

Our Go –

- a. Personal evangelism, especially in the context of a relationship, a person is able to offer Bible studies and deep conversations. Main channel: Bible School
- b. For above purpose we are going to reintroduce our Bible School by meeting on March 5 and 12 during Sabbath school time to focus on friendship evangelism tools and to debrief on current Bible study interests.
- c. We have several very important bridge and instruction events coming up:
 - i. **Origins** series, Feb. 23-25 6:30 pm, evidence of creation in the scientific record and how that relates to the Biblical account, *Follow up: conversations and Bible School coaches.*
 - ii. **Cantata and Journey to the Cross**, April 16, great opportunity to bring friends and peak their interest about death and resurrection. *Follow up: Serpentine series.*
 - iii. **Serpentine series**, April 23-30, focusing on the truth about the state of the dead and spiritualism and how through Jesus we are victorious over both.

Action: Voted and Approved.

Ministry Positions:

- a. When a ministry adds members, it is important to recommend them through the board for communication and clarification.
- b. Ministry Development Team (MDT), February 28
Ministry leaders if you have needs then please let the Pastor over your ministry know so it can go to MDT to get help in locating new members.
- c. Sterling Volunteers – Review in June

March 21 Board Meeting

Meet as needed and if we need to do an email vote we can do that.

Voted and Approved

Updates and Reviews

- Finance and Budgeting 2023
Priorities of the budget set by Board and Finance
Ask the congregation what their priorities are?
- HMS School Building: Update on conversation and plans
Bring in the county to see where the building would be located
Capital Campaign committee set up
Wednesday afternoon prayer time to pray for building 3:50-4:15.
- Chronogram: Review events coming
 - Baptismal Sabbath-March 12
 - International Sabbath-March 5
 - Talent Show-March 12
 - Young Adult Conference-March 19
 - Pathfinder Sabbath-March 26

- Deacon/ness Ordination Sabbath-April 2
- Sexual abuse and misuse Statement [**attached on email] – A statement in response to the question that there be some clarification for our campus on what the Seventh-day Adventist and Biblical position is on sexual abuse and misuse including concerns from the LGBTQ conversations. This was shared to our school boards.

Closing Prayer:

Next: Board Meeting, April 18, 2022

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