

Campion Church Board Meeting Minutes September 18, 2017

Members Present: Pastor Micheal, Pastor Nestor, Pastor Esequias, Sandy Eickmann, Ben Trujillo, Sadie Torrez, Dave Oden, Jeanette Fortner, Carey Jordan, Dick Stenbakken, Don Reeder, Edwin Bravatti, Jenny Sigler, Jerry Ellquist, Kent Kast, Kim Mehlenbacher, Mike Werner, Phyllis Zimmerman, Steve Eickmann, Yves Clouzet, Phil Jones

Prayer and Worship: Pastor Goetz read John 1:2 from the Message Bible. "The Word was always coming from God." It's still powerful and creative... for Campion.

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

Action: **Voted and Approved.**

Clerk's Report: The membership year-to-date is 750. Last month there were 29 transfers in and 25 transfers out and one death. Attendance in 2016 was 1194 compared to 1393 in 2017. A motion was made that we send the following names to the church for first and second readings:

Transfer Out:

Dennis & Becky Barts to Kansas City Chapel Oaks Church
Joe & Eva Martin to Loveland
Roger & Karen Naranjo to Lawrenceburg, TN SDA Church
Dennis Evens to Fordina Pandeli SDA in Mansa, Zambia

Transfer In:

Jonathan & Lindsay Carlisle from Boulder & College View
Dick & Jeri Knipple from Vista Fellowship
Lamoine & Ruth Pearson from Twin Peaks

Action: **Voted and Approved**

Finance Committee Report:

The August budget deficit is \$4,611 and YTD it is short \$10,916. Tithe giving was \$85,643.89. The building fund had donations of \$36,370. The Finance Committee will be keeping a close eye on combined budget through the end of the year. Average giving over the last three-year period for September through December is \$92,000 which suggests that our church should be able to meet our budget this year. The remainder to collect for this year is \$87,476 and we have 18 Sabbaths so a weekly collection of \$4,859 is needed.

The Financial Committee would like to have any needs or ideas that need to be considered in next year's budget so they can be considered at the November business meeting. Pastor says there are several high budget items (5K or above) that will be considered at our October meeting. A motion was made that the Financial Report be accepted.

Action: **Voted and Approved**

Capital Campaign/Building Report:

Kim is still waiting for one more item to come before it is presented to the county. Surveyors have already been out to look at the drainage ideas.

The Capital Campaign is focusing on the silent campaign. CCC did not sign up to raise all the monies. The CCC will be looking for assistance from the board members to help in going to visit members and asking them if they are willing to donate to this campaign. \$723,347.88 has been pledged and/or donated to date.

Action: **Voted and Approved**

Evangelism Report:

Calendar:

- Life Development Center – Sept. 6-Oct. 18 – (Wednesday evenings)
- Contagious Adventists – October 6-7
- Pale Horse Rides – October 26-28
- Prophecy Series: Micheal Goetz – November 9-18
- Creation Health - February (TBD)

- Evangelistic Series: Taj Pacleb – April 13-38
- Wildfire Youth Evangelism – May 4-11
- Journey to the Cross – March 31, 2018

Survey Questions (discussion):

- Goal – Survey 500 households
- Purpose: To listen and understand their needs
- Leading Team: Evangelism Council

Questions:

1. What do you think is the greatest need in this area?
2. Are you actively attending any church as? *Are you associated with any church?*
3. Why do you think most people don't attend church? *Don't use this one.*
4. If you were to look for a church to attend, what kind of things would you look for?
5. What could we do for you? What advice can you give to a minister who really wants to be helpful to people? *May want to leave a card with them and the green logo will be recognized if we send something out.*
6. If there were a weekly group or program to help our community, what day and time of the week would be best for you? (e.g. Sunday mornings)

Suggestions were made to have multiple choices on questions and no more than five questions.

A motion was made that we accept the report.

Action: **Voted and Approved**

Pastoral Evaluation (Lead Pastor/Pastors) <https://www.surveymonkey.com/r/RMCLeadership17>

The conference invites members to participate in an annual evaluation for the lead pastor. Because their system does not include an evaluation for a whole pastoral team, work will be done with elders and ministry leaders on a second one. Please evaluate the lead pastor by clicking on the address above. The survey for the other pastors will be done by the board and ministry leaders in October.

Action: None

SMART Goals:

SMART Goals requests will be sent out this week with a goal of having them turned in by Monday, October 9. Ministries will be getting a form that needs to be filled out. This allows the ministries to think ahead. This allows pastors to see if there are any ideas that are being set by more than one ministry. The Finance Committee can look at the ideas and see if they can be funded. This allows the church to plan ahead. This will be going out sometime this week. SMART goals will focus on:

1. Setting specific goals for ministries in the church.
2. Communicating to the church and other leaders the goals of ministries.
3. Investing money in needed areas and setting a budget.

Action: None

Community Think Group Report:

A small group of our church came together asking how we can better be involved in impacting our community. This group came because of church surveys and the pastoral team's sense of a need to review this question. The conclusions were:

1. It would be well for Campion to start with a corporate focus on 1-2 areas of serving the needs of our community that receive our collective resources.
2. Campion should consider a more intentional approach with more significant resources committed to serving our community.

The committee would like to see the church take up one project where we impact the community in some specific way. Some ideas are volunteering with Angel House (helping families); and/or Habitat for Humanity (building homes) Their recommendation was that we start with a 10K budget

Action: None

Member Care:

Member Care elders and others have discussed what an intentional approach to member care could look like. [Member Care is being defined as creating a caring community for our church family]. Two general directions:

1. Include a wider group of individuals as part of the member care.
2. Use Sabbath Schools/Small Groups as primary platforms for creating the caring community.

An organizational chart was presented on how member care can be done.

1. Crisis care - members in hospital
2. Shut-in visitations (Rose Martinez);
3. Normal member (any age) Sabbath School (Bible study, mission, and community). Members who don't come to Sabbath School would be assigned to a small group or Sabbath School. Group would let them know that we care about them. Inactive members would be assigned to one of these groups. Evangelism Council would be looking at ideas on how to reach these people.
4. Other Groups - Military, Campus students and college students away from home.

Miscellaneous Items:

1. Metal Chairs – two racks of metal chairs are available– A motion was made that we give them to Campion Academy. **Voted and Approved.**
2. Pastoral Search – Extended offer to Pastor Dan McGrath. He has until Friday to decide whether he will accept or not.
3. Campion Families - A program is being set up so that when someone transfers their membership to Campion, church members provide invitations to them for three weeks. This will allow new members to get to know at least three families as they join our church. Members willing to participate will be sent an e-mail letting them know what the needs are and they can select when they are available to have one of these members to their home for lunch, dinner, picnic, etc.
4. Campion Cycle & New Member Orientation—this item was not discussed.

Closing Prayer: The Doxology was sung at the end of the meeting.

Next Meeting: Board Meeting, October 16 @ 7:00pm

Respectfully submitted by:
Sadie Torrez, Assistant Clerk