

Campion Seventh-0day Adventist Church Board Meeting Minutes April 24, 2017

Members Present: Pastor Micheal, Pastor Nestor, Pastor Esequias, Don Reeder, Jerry Ellquist, Dave Oden, Mike Werner, Tom Cleveland, Dan Turk, Dick Stenbakken, Edwin Bravatti, Bill Hay, Jonathan Gibbs, Kim Mehlenbacher, Kent Kast, Davin Hammond, Ernie Pearson for Macee Santana, Sadie Torrez, Joe Martin, Ben Trujillo, Dick Stenbakken, Steve Eickmann, Jeanette Fortner

Prayer/Worship: Pastor Micheal read 2 Chron. 31:21 and had prayer.

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

Action: **Voted and Approved**

Clerk Report: The membership YTD is 726. There were eleven transfers to Campion Church and five transfers out and one death. Attendance in March 2016 was 1630 and 1525 in March 2017. The following are transfers out this month:

- Leif and Donna Hansen to Estes Park Church
- Tom and Marilyn Hinrichs to Peoria-Sun Cities SDA Church, AZ

A motion was made that these names be sent to the church for first and second readings.

Action: **Voted and Approved**

Finance Committee Report:

At the end of the first quarter of 2017, our combined budget is \$1,729.01 behind our goal. By comparison, last year it was \$14,747.81 behind our goal. Tithe also remains very strong, with total year-to-date of \$230,640.58. A request will be made to the RMC for a report on the comparison between tithe giving and combined budgeted giving. The building fund has \$106,000.

Action: **Voted and Approved**

The Finance Committee brought to the board a request that Campion Student Aid be given \$3,000. A motion was made that this need be met.

Action: **Voted and Approved.**

Members Added to Committees:

The following names to serve in different committees are being sent to the church for first and second readings:

- Leif Sorensen to Finance Committee
- Ken Albertsen and Carolyn Sadler to Worship Committee
- Matt Harlow to the HMS Board

Action: **Voted and Approved**

Evangelism:

Journey to the Cross

- Attendance--Over 650 people
- Impact--Many were moved by the drama scenes

Community Sabbath on May 20

- Purpose--to highlight and appreciate our community and to invite our unchurched friends and family.
- Campion Academy will be here and will be doing the music for this event
- Theme: Common UNITY

Personal Outreach

- Bible Study Interests
- May 5 & 6 Training Seminar--Contagious Adventist

- Suggestion that each of the board members invite a neighbor or neighbors who are not church members to a meal in our home, or get-together in our yard for ice cream, etc.

Action: **Voted and Approved**

Major Improvements Update:

Building addition update:

The architects will have a marketing package of outside and inside renderings of the new addition ready on May 3. These can be used by the Finance Committee in deciding how the church goes about raising the money for the addition. Kim Mehlenbacher indicated that there is a small hurdle to overcome with the county as originally the size of the building project was 2300 sq. ft. so will have to readdress the new numbers with them. .

Action: No action and Kim thinks we will have the new renderings by next board meeting

Capital Campaign Update:

PSI Consultant Report: A consultant came and met with both schools and the church on raising money for the building fund. A decision needs to be made on whether to go with an outside consultant or do it ourselves. Some board members expressed strongly that we should not spend 10% of the money raised for a consultant to help raise the fund.

- Sorting Donors
- Extending the Invitation
- Process: It is a bit of a process and can take some time. Have at least 60% before you do a public launching party.

Action: None

Our commitment to generosity & sacrifice:

We have seen the need and collectively see God leading us to “arise & build.” The investment to making this happen begins with the leadership of our congregation. We want to celebrate our collective commitment. Before we go out and ask for donations, the whole board needs to be committed to sacrificial giving. Tonight we have 67% of the board members who have responded on what they are willing to give sacrificially and generously. Pastor would like to have 100% of the board committed to helping with this project. The commitment that has come back from the 67% is \$401,000.

Action: Those members of the board who have not submitted what they plan to do are asked to do this as soon as possible.

Term Limits: Several times over the last 4-5 years the question of term limits for leadership positions in the Campion church has surfaced. There has been some discussion with individuals and small groups under the leadership of Dan Turk, elder of administration. Some recommendations are being brought to the board to make a recommendation to the church in business. A motion was made that term limits not be recommended.

Action: **Voted and Approved.**

A motion was made that Pastor Goetz and Dan Turk meet and come up with ideas on improving the Nominating Committee and that the ideas are brought to the board at a later date.

Action: **Voted and Approved.**

Youth and Pathfinders:

The following two activities need to be voted:

- Pathfinder Campout - weekend of April 29.
- Summer Youth Evangelism Team

A motion was made that we approve both the Pathfinder Campout and the Summer Youth Evangelism Team activities.

Action: **Voted and Approved**

Closing Prayer by Pastor Micheal Goetz, and then all joined together for the doxology.

Next Meeting: Board, May 15 @ 7:00pm – Kindergarten Graduation

Respectfully submitted by,
Sadie Torrez, Assistant Clerk